

P00000055307

ALLBRITTON AND GANT, P. A.  
ATTORNEYS AND COUNSELORS AT LAW

JOHN LEWIS ALLBRITTON  
FREDERICK J. GANT\*

\*FLORIDA & ALABAMA BAR

322 WEST CERVANTES STREET  
POST OFFICE BOX 12322  
PENSACOLA, FLORIDA 32501  
(850) 433-3230  
FAX (850) 434-8158

May 18, 2000

700003270937-3  
-05/30/00-01132-002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State  
State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Articles of Incorporation - For Profit  
Vetitoe Vinyl Siding, Inc.

Dear Madam/Sir:

Enclosed please find the original and a copy of the Articles of Incorporations For Profit for the above. Also enclosed is my trust check in the amount of \$78.75 which represents filing fees. Please return a certified copy to this office.

Thank you for your assistance in this matter.

Sincerely,

JOHN LEWIS ALLBRITTON

JLA/eaf

Enclosures

00 MAY 30 AM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

P/S  
Re-Image  
BR

MAY 18 2000

(C)

**ARTICLES OF INCORPORATION**  
**FOR**  
**VETITOE VINYL SIDING, INC.**  
**A CORPORATION FOR PROFIT**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**I. NAME**

The name of the corporation is **VETITOE VINYL SIDING, INC.**

**II. TERM**

The period of duration of the corporation is perpetual.

**III. PURPOSE**

The purpose or purposes for which the corporation is organized are to sell and install vinyl siding and to do all other things incidental to such or connected with such that are not forbidden by the Florida Corporation Laws or by other law, or by these Articles of Incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign county, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign county; and further, to engage in any other activity or business permitted under the laws of the United States and of this state.

**IV. CAPITAL STOCK**

(a) Authorized Shares. 100 shares of capital stock at \$1.00 per share (\$1.00 par value).

(b) Initial Issues. 100 shares at \$1.00 par value.

(c) Stated Capital. The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be stated capital of the corporation at any particular time.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
09 MAY 30 AM 1:28

FILED

(d) Restriction on Transfer of Shares. None of the shareholders of the corporation shall make any transfer of stock unless he or she shall have first offered those shares to the corporation and to the other shareholders of the corporation in the manner and to the extent hereafter set forth.

1. Every offer shall be in writing.

2. The corporation shall have a prior option to purchase the stock by notice of acceptance to offeror within thirty (30) days after notice of transfer. Upon failure of the corporation to exercise its options to so purchase the shares of the stock, the non-offering shareholders of the corporation shall have the option exercisable within forty-five (45) days of notice of the offer of transfer of stock to purchase the stock in the proportion in which the stock then owned by each of them bears to all issued and outstanding stock of the corporation, excluding the stock of the offeror and that of his spouse or his children. The option granted under this paragraph may be exercised by the corporation or purchasing shareholder by giving written notice to the offeror of their intention to exercise the option, within the period of time specified.

3. This agreement shall be binding upon the heirs, guardians, personal representatives and assigns of each of the shareholders.

(e) Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

(f) Capital Structure - Corporation. The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock will be issued and transferred only to (1) natural persons, (2) Estates, or (3) a trust as described in Title 26 United States Code 1371 defining a qualified small business corporation. In addition no stock shall be issued or transferred to a non-resident alien.

## V. REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the corporation is 3030 Highway 97, Molino, Florida 32577 and the name of the initial registered agent at such address is **ROBERT J. VETITOE**

## VI. DIRECTORS

a) The Board of Directors shall consist of not more than seven (7) members and not less than three (3) members, who need not be resident of the State of Florida or shareholders of the corporation.

b) The name and address of the person who will serve as Directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, is as follows:

Robert J. Vetitoe President & Chairman of Board	3030 Highway 97 Molino, FL 32577
--	-------------------------------------

Bobby K. Vetitoe, Jr. Vice President	3030 Highway 97 Molino, FL 32577
---	-------------------------------------

Lucus L. Vetitoe Secretary/Treasurer	3030 Highway 97 Molino, FL 32577
---	-------------------------------------

#### VII. INCORPORATOR

The name and address of the initial incorporator is:

Robert J. Vetitoe	3030 Highway 97 Molino, FL 32577
-------------------	-------------------------------------

#### VIII. SHAREHOLDERS ACTION

A majority of the stockholders of the corporation shall be required for any shareholder action.

#### IX. AMENDMENTS

The shareholders shall have the power to amend, adopt, alter, change, or repeal the Articles of Incorporation when proposed or approved at a shareholders meeting, with not less than a two-thirds vote of the common stock.

IN WITNESS WHEREOF, the undersigned has made and subscribed of these Articles of Incorporation at Pensacola, Escambia County, Florida, on this 18th day of May, 2000.

  
\_\_\_\_\_  
ROBERT J. VETITOE

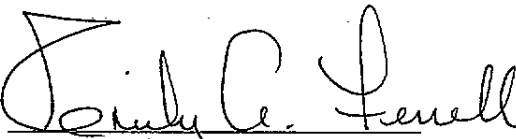
**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
**ROBERT J. VETITOE**

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me on this 18<sup>th</sup> day of May, 2000 by **ROBERT J. VETITOE** who is personally known to me and who did take an oath.

  
\_\_\_\_\_  
**EMILY A. FERRELL**  
NOTARY PUBLIC  
My Commission Expires:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY 30 AM 1:20

FILED

THIS INSTRUMENT PREPARED BY:

**JOHN LEWIS ALLBRITTON**  
**ALLBRITTON & GANT, P.A.**  
Attorneys At Law  
322 West Cervantes Street  
Pensacola, Florida 32501  
(850) 433-3230

