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SECRETARY OF STATE

AM ILLAT



Jack Locklin, Jr.
Board Certified
Real Estate Attorney

Angela J. Jones

Daniel P. Saba

April 21, 2004

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Professional Gutter Systems, Inc.

Dear Sir/Madam:

Enclosed is the executed original and one copy of the Articles of Incorporation of **Professional Gutter Systems**, Inc. and an original and one copy of an executed Certificate Designating the Resident Agent. Our check in the amount of \$78.75 in payment of the following fees is also enclosed:

Filing Fee	\$35.00
Certificate Designating Resident Agent Certified Copy	35.00 8.75
Total	\$78.75

Please file these originals and certify and return the copies of the enclosed Articles of Incorporation and Resident Agent Certification.

Yours very truly

Locklin

OJLph
Enclosures - Check, Articles of Encorporation,
Certificate of Designation

Cc: Mr. Larry Shane Burkett

#### **ARTICLES OF INCORPORATION**

#### ΩΕ

# PROFESSIONAL GUTTER SYSTEMS, INC.



#### ARTICLE I

The name of this corporation is: PROFESSIONAL GUTTER SYSTEMS, INC.

## ARTICLE\_II

The term of existence of the corporation is perpetual.

## ARTICLE III

The purpose of this corporation is to install gutter supplies on homes, and any and all other lawful business.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

#### ARTICLE V - PRE EMPTIVE RIGHTS

Each shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED

#### OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4289 Highway 197-A, Jay, Florida 32565, and the name of the initial registered agent of this

corporation at that address is **LARRY SHANE BURKET.** The principal office is the same as the registered office.

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors, initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

NAME

**ADDRESS** 

LARRY SHANE BURKETT

4289 Highway 197-A Jay, Florida 32565

JAMMIE LEE GIBSON

6310 Crary Road Century, Florida 32535

#### ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is LARRY SHANE BURKETT, 4289 Highway 197-A, Jay, Florida 32565.

## ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

## ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders are subject to this reservation. IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation to be effective on the 21<sup>st</sup> day of April, 2004.

LARRY SHANE BURKETT

# STATE OF FLORIDA COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared **LARRY SHANE BURKETT**, to me well known and known to me to be the individual described in or who presented Florida drivers license as identification, and who executed the foregoing Articles of Incorporation of **PROFESSIONAL GUTTER SYSTEMS**, **INC.**, and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 21st day of April, 2004.

JACK LOCKLIN, JR.

MY COMMISSION # DD 081208

EXPIRES: December 28, 2005

Bonded Thru Budget Notary Services

Notaity Public

My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.09I, Florida Statutes, the following is submitted:

**PROFESSIONAL GUTTER SYSTEMS, INC.**, desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at **4289 Highway 197-A**, **Jay, Florida 32565** has named **Larry Shane Burkett** as agent to accept service of process within the state.

PROFESSIONAL GUTTER SYSTEMS, INC.

By: Larry Shane Burkett

#### ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.

Larry Shane Burkett

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SECRETARY OF STATE
TAIL A HASSEE ELLOBING