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SECRETARY OF STATE

MRD 10/29

COVER LETTER

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

SUBJECT: ALL STATE EXTERIORS CONSTRUCTION, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

| Enclosed are an original and one (1) copy of the articles of incorporation and a check for: | | | | |
|---|---|--|--|--|
| \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED | | |
| FROM: JERRALD LEE MILLER Name (Printed or typed) | | | | |
| 1021 CRESTVIEW LANE | | | | |
| Address | | | | |
| CASSELBERRY, FLORIDA 32707 City, State & Zip | | | | |
| | elephone number | | | |
| | \$78.75 Filing Fee & Certificate of Status RRALD LEE MILLER Name (1021 CRESTVIEW LAI A CASSELBERRY,FLOF City, 1054-296-1726 | \$78.75 Filing Fee & Certificate of Status RRALD LEE MILLER Name (Printed or typed) 1021 CRESTVIEW LANE Address CASSELBERRY,FLORIDA 32707 City, State & Zip | | |

NOTE: Please provide the original and one copy of the articles.

ARTÍCLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ALL STATE EXTERIORS CONSTRUCTION, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1021 CRESTVIEW LANE CASSELBERRY, FLORIDA 32707

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: CONSTRUCTION, REMODELING

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JERRALD LEE MILLER (PRES) 1021 CRESTVIEW LANE CASSELBERRY,FL. 32707

RICKY MCFARLIN (V. PRES.) 1021 CRESTVIEW LANE CASSELBERRY, FL. 32707

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agents;

IERRALD LEE MILLER

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: JERRALD LEE MILLER 1021 CRESTVIEW LANE CASSELBERRY, FL. 32707

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

ERRALD L MILLER

DERRALD

Signature/Incorporator