

P95000012232

Exteriors Unlimited  
140- A Imperial Street  
Merritt Island, Fl. 32952

(City, State, Zip) (Phone #)

RECEIVED  
01/21/92 01:00:01S  
\*\*\*12,500 \*\*\*12,500

OFFICE USE ONLY

FILED STATE  
SECRETARY OF CORPORATIONS  
95 FEB 16 AM 8:59

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W95-2513

2-14

Examiner's Initials

KAN



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 3, 1995

EUGENE POLTA  
140-A IMPERIAL ST.  
MERRITT ISLAND, FL 32952

SUBJECT: EXTERIORS UNLIMITED, INC.  
Ref. Number: W95000002513

We have received your document for EXTERIORS UNLIMITED, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Nancy Hendricks  
Corporate Specialist

Letter Number: 195A00004677

ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 FEB 16 AM 8:59

EXTERIORS UNLIMITED, INC.

ARTICLE I NAME

The name of this corporation is EXTERIORS UNLIMITED, INC.

ARTICLE II DURATION

This corporation shall have perpetual existence.

ARTICLE III PURPOSE

The purpose of this corporation is to operate a marketing and sales business for home improvements and to go into any and all types of allied business dealings and enterprises, to own real estate, to own as many offices as the Board may desire, to enter into any and all other types of businesses, provided said businesses are legal under the laws of the State of Florida and the laws of the United States of America.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 2500 shares of common stock, each share having a par value of 10 cents.

ARTICLE V REGISTERED AGENT AND OFFICE

The initial registered office of this corporation is 1806 Via Capri, Merritt Island, Florida 32952-2818. The name of the Registered Agent at such address is EUGENE K. POLTA. The principal address of the corporation is located at 140-A Imperial Street, Merritt Island, FL 32952

I HEREBY ACCEPT DESIGNATION AS REGISTERED AGENT:

Eugene K. Polta  
Eugene K. Polta

ARTICLE VI DIRECTORS

The corporation shall have one director initially, whose name and address is: ROSE M. HEAPS, whose address is 3657 Rio Terrace, Titusville, FL 32780.

ARTICLE VII SUBSCRIBERS

The name and address of the incorporator for this corporation is EUGENE K. POLTA, 1806 Via Capri, Merritt Island, FL 32952.

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation, this 17th day of September, 1995

Eugene K. Polta  
Eugene K. Polta

Rose M. Heaps  
ROSE M. HEAPS

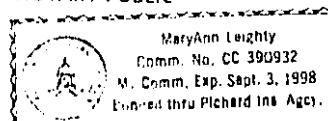
STATE OF FLORIDA  
COUNTY OF BREVARD

Before me personally appeared, ROSE M. HEAPS, to me known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same and for the purposes therein expressed

WITNESS, my hand and official seal in the county and state names above this 17th day of September, 1995.

My Commission expires:

NOTARY PUBLIC



P95000012232

EXTERIORS UNLIMITED, INC.  
665 S. COURTENAY PKWY.  
HERRITT ISLAND, FL 32952

Florida Department of State  
Division of Corporations  
P.O. Box 617  
Tallahassee, FL 32315

AUGUST 6, 1996

Re: Corporation Change of Address  
Fictitious Name Registration

FEI# 591292350

*[Handwritten signature]*

TO WHOM IT MAY CONCERN:

PLEASE BE ADVISED THAT AS OF AUGUST 1, 1996, EXTERIORS  
UNLIMITED, INC. HAS MOVED TO NEW OFFICES LOCATED AT  
665 S. COURTENAY PKWY., HERRITT ISLAND, FL 32952. ALL  
BILLING AND CORRESPONDENCE SHOULD BE SENT TO THIS NEW  
ADDRESS. OUR TELEPHONE NUMBER, (407) 452-9955 REMAINS  
THE SAME.

SINCERELY,  
ROSE M. HEAPS

*Rose M. Heaps*

EXTERIORS UNLIMITED, INC.

*14 d 10 a 1/1/96*