

March 3, 2000

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Florida Department of State Secretary of State Division of Corporations George Firestone Bldg. 409 E. Gaines St. Tallahassee, FL 32314 OVERNIGHT MAIL

SECRETARY OF STATE TALLAHASSEE, FLORIDA

RE:

INCORPORATION

700003159557--5 -03/06/00--01162--008 \*\*\*\*\*122.50 \*\*\*\*\*78.75

To Whom It May Concern:

Please file the enclosed incorporation documents. \$122.50 check payable to the Secretary of State is enclosed. Please return a certified copy of the incorporation to the address at 6905 SE 107TH PL., Belleview, FL 344

Thank you for your attention and assistance.

Sincerely,

CHRISTOPHER R. MAQUILLAN

6905 SE 107TH PL. Belleview, FL 344**30** (352) 237-9799

PH3/10/2000 -

# ARTICLES OF INCORPORATION OF SONS/SHINE SIDING, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

### **ARTICLE I - NAME**

The name of the corporation shall be SONS/SHINE SIDING, INC.

### ARTICLE II - DURATION

This Corporation shall have a perpetual duration.

#### ARTICLE III - PURPOSE

This Corporation may engage in the business of installing siding, general repairs on property and mobile homes and in any other business as permitted under the laws of the United States of America and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of single class common stock at no par value to no more than 10 people and issued and transferrable only to natural citizens or resident aliens. The initial stock offering of 100 shares: 100 shares shall be held by CHRISTOPHER R. MAQUILLAN AND MARY ALICE MAQUILLAN IN JOINT TENANCY WITH RIGHTS OF SURVIVORSHIP THROUGH TENANCY BY THE ENTIRETIES.

## <u> ARTICLE V - PRE-EMPTIVE RIGHTS</u>

Every shareholder, upon the sale for cash of any new stock of this corporation of the same, class or series as that which s/he already holds, shall have the right to purchase his/her pro rate share (rounded to the closest whole number and where there is a one-half share, to be rounded up to the next whole number) at the price at which it is offered to others.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and registered agent are:

CHRISTOPHER R. MAQUILLAN 6905 SE 107TH PL.. Belleview, FL 34420 (352) 307-8251

## ARTICLE VII - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is:

CHRISTOPHER R. MAQUILLAN 6905 SE 107TH PL. Belleview, FL 34420 (352) 307-8251

## ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation initially shall have one director. Number, qualifications, manner of admission and removal shall be regulated by the by-laws. The name and address of the initial Board of Directors of this Corporation is:

CHRISTOPHER R. MAQUILLAN
PRESIDENT/CHIEF EXECUTIVE OFFICER/VICE-PRESIDENT

6905-1100-SE-52ND-ST. /ο τ ρ |

Belleview, FL 34420.

(352) 307-8251

#### ARTICLE IX -INCORPORATORS

The name and address of the incorporators are:

CHRISTOPHER R. MAQUILLAN
PRESIDENT/CHIEF EXECUTIVE OFFICER/VICE-PRESIDENT

-1100 SE 52ND ST. 6905 SE 107 Lb Pl
Belleview, FL 34420.

(352) 307-8251

MARY ALICE MAQUILLAN
SECRETARY/TREASURER

-1100 SE 52ND ST: 690S SE 107 P/
Belleview, FL 34420.
(352) 307-8251

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation on this 3rd day of March, 2000.

CHRISTOPHER R. MAQUELLAN

6905 SE 107TH PL. Belleview, FL 34420 (352) 307-8251 STATE OF FLORIDA; COUNTY OF MARION;

The foregoing Article of Incorporation was acknowledged before me this 3rd day of March, 2000 by CHRISTOPHER R. MAQUILLAN, who stated that she has read the above and foregoing Articles of Incorporation of SONS/SHINE SIDING, INC., that he knows the contents and that she understands them and who has produced Florida Driver's License #M245-116-62-166-0 as identification and who did take an oath each.

Notary Public Commission #

My Commission Expires

KEVIN PALLEY

COMMISSION: # CC747931

EXPIRES AUG 03, 2002

BONDED THROUGH

ADVANTAGE NOTARY OF FLORIDA

SIMULTANEOUS ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT OF SONS/SHINE SIDING, INC.

The undersigned, CHRISTOPHER R. MAQUILLAN, pursuant to Sect. 607.034 (3), Fla. Stat. (1995) hereby accepts the appointment as registered agent of SONS/SHINE SIDING, INC., and states that she is familiar with and accepts the obligations provided for in Florida Statute Sect. 607.325, Fla. Stat. (1995).

CHRISTOPHER R. MAQUILIAN

6905 SE 107TH PL. Belleview, FL 34420.

(352) 307-8251

STATE OF FLORIDA; COUNTY OF MARION;

The foregoing Article of Incorporation was acknowledged before me this 3rd day of March, 2000 by CHRISTOPHER R. MAQUILLAN, who stated that she has read the above and foregoing Simultaneous Acceptance of Appointment as Registered Agent of SONS/SHINE SIDING, INC., that she knows the contents and that she understands them and who has produced Florida Driver's License #M#5-116-62-166-0 as identification and who did take an oath each.

Notary Public

KEVIN' PALLEY.
COMMISSION: # CC747931
EXPIRES AUG 03, 2002
BONDED THROUGH
ADVANTAGE NOTARY OF FLORIDA