

WOLFE, YOUNG, & O'BAKER COMPANY Accountants & Tax Consultants

5100 Highway 17-92, Suite 200 • Casselberry, Florida 32707 • Phone: 407.339.9000 • Fax: 407.339.4205 • Internet: www.wyoc.com

P000000252588

May 2, 2000

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

Re: *Central Florida Exteriors, Inc.*

To Whom It Concerns:

Enclosed please find \$70.00 check for Filing Fees and Registered Agent Designation for the proposed incorporation of the above referenced company.

Also enclosed are two sets of notarized Articles of Incorporation and Certificate of Resident Agent.

Should you have any questions, please do not hesitate to call this office.

Very truly yours,

WOLFE, YOUNG, O'BAKER & COMPANY



Lonnie E. Young

LEY/cya
Enclosures

cc: Morgan S. Smith

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 9, 2000

LONNIE E. YOUNG, ESQ.
5100 HWY. 17-92, SUITE 200
CASSELBERRY, FL 32707
Exterior Maintenance Services, Inc.
SUBJECT: ~~CENTRAL FLORIDA EXTERIORS, INC.~~
Ref. Number: W00000012182

We have received your document for CENTRAL FLORIDA EXTERIORS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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 (850) 487-6995.

Wanda Cunningham
Document Specialist

Letter Number: 800A00025859

ARTICLES OF INCORPORATION

OF

Exterior Maintenance Services, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

Article I

The name of the corporation is: *Exterior Maintenance Services, Inc.* The principal place of business of this corporation shall be 5061 Spiral Way, St. Cloud, Fl 34771.

Article II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, or country.

Article III

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 8,000 shares of common stock having a par value of \$1.00 per share.

Article IV

The street address of the initial registered office shall be 5061 Spiral Way, St. Cloud, Fl 34771 and the name of the initial registered agent of the corporation at that address is Morgan S. Smith.

Article V

The corporation is to exist perpetually.

Article VI

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time as permitted by the By-Laws, but shall never be less than one (1). The name and address of the Initial Director is: Morgan S. Smith, 5061 Spiral Way, St. Cloud, Fl 34771.

Article VII

The initial officers of the corporation are as follows: Morgan S. Smith, President, Secretary and Treasurer, 5061 Spiral Way, St. Cloud, Fl 34771.

Article VIII

The name and street address of the subscriber of these Articles of Incorporation is: Morgan S. Smith, 5061 Spiral Way, St. Cloud, Fl 34771.

Article IX

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

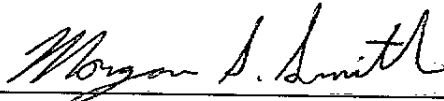
Article X

This corporation reserves the right to amend or repeal any provision contained in these Articles, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article XI

This By-Laws of the corporation may be amended by majority vote of either the directors or the shareholders.

IN WITNESS WHEREOF,
the undersigned has set his hand and seal on this the 26th day of April, 2000, A.D.,
2000.



Morgan S. Smith

STATE of FLORIDA
COUNTY OF Seminole:

BEFORE ME, the undersigned authority, personally appeared Morgan S. Smith, who is personally known to me ~~who produced identification of~~ _____, and who executed the foregoing "Articles of Incorporation", and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF,

I have set my hand and seal on this 26th day of April, A.D., 2000.



Nancy J. Elam
MY COMMISSION # CC673403 EXPIRES
September 1, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

Nancy J. Elam

Notary Public, State of Florida
AT LARGE

My Commission Expires: (N.P.Seal)

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of law relative to the proper and complete performance of my duties.

Morgan S. Smith

Morgan S. Smith, Resident Agent