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TRANSMITTAL LETTER

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

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-07/03/00--01071--007
*****78.75 *****78.75
cc

SUBJECT: Quality Exteriors of N.E. Florida, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and our check in the amount of \$ 78.75.

FILED
00 JUL -3 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

From: Thomas E. LLoyd
8849 Old Kings Road, Unit 40 East
Jacksonville, Florida 32257

F. CHESSEA

JUL 5 2000

ARTICLES OF INCORPORATION
OF
Quality Exteriors of N.E. Florida, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **Quality Exteriors of N.E. Florida, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
Quality Exteriors of N.E. Florida, Inc.
8849 Old Kings Road, Unit 40 East
Jacksonville, Florida 32257

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

TEN THOUSAND (10,000) SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Thomas Edmund LLoyd
8849 Old Kings Road, Unit 40 East
Jacksonville, Florida 32257

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

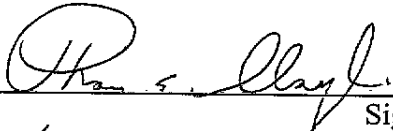
ARTICLE V - INCORPORATORS


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Thomas E. LLoyd, (100 Shares) President
8849 Old Kings Road, Unit 40 East
Jacksonville, Florida 32257

Timothy James Rice, (100 Shares) Vice President/Secretary
5400 Collins Road, Lot 163
Jacksonville, Florida 32244

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
_____ 1st Day of July, 2000 _____.

✓  _____
Signature

✓  _____
Signature

Signature

Articles of Incorporation

Filing Fee - \$35.00

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: **Quality Exteriors of N.E. Florida, Inc.**
2. The name and address of the registered agent and office is:

Thomas E. LLoyd
8849 Old Kings Road, Unit 40 East
Jacksonville, Florida 32257

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL -3 AM 11:02

FILED

HAVING BEEN NAMED AS *REGISTERED AGENT* AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS *REGISTERED AGENT* AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS *REGISTERED AGENT*.

SIGNATURE

DATE

