

PO0000081936

TRANSMITTAL LETTER

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

300003373573--6
-08/25/00--01090--016
*****78.75 *****78.75

SUBJECT: VAN Hillard & Sons Vinyl Siding Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

VAN G. Hillard
Name (printed or typed)

4402 Lafayette St.
Address

Marianna, FL 32446
City, State & Zip

850 5265029
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 AUG 25 AM 0:30

FILED

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

T BROWN AUG 30 2000

ARTICLES OF INCORPORATION

FILED
00 AUG 25 AM 8:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

VAN Hillard & Sons Vinyl Siding INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*4402 LAFAYETTE ST.
MARIANNA, FL 32446*

ARTICLE III SHARES

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

*500 shares common stock with a
par value of \$1.00 per share*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*VAN G. Hillard - owner
4402 Lafayette St.
MARIANNA, FL 32446*

ARTICLE V INCORPORATOR(S)

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

VAN G. HILLARD
200 Brunson Rd.
Quincy, Fl. 32351

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of August, 2000.

Van G. Hillard
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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: VAN Hillard & Sons Vinyl
Siding Inc.

2. The name and address of the registered agent and office is:

VAN George Hillard
(Name)
4402 Lafayette St.
(P.O. Box ~~not~~ acceptable)
Marianna, Fl. 32446
(City/State/Zip)

FILED
00 AUG 25 AM 8:30
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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.

Van G. Hillard Aug 24, 2000
(Signature) (Date)