

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P000000110945

Total Exteriors USA, Inc.

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-11/08/00--01022--006
*****78.75 *****78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by: LS Date: 11/7/00 Time: 8:42

Walk-In Will Pick Up

RECEIVED
NOV - 8 AM 9:28
TALLAHASSEE, FLORIDA

T. Burch DEC 1 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 8, 2000

CAPITAL CONNECTION, INC.
417 E VIRGINIA ST, STE 1
TALLAHASSEE, FL 32302

SUBJECT: TOTAL EXTERIORS USA, INC.
Ref. Number: W00000026734

We have received your document for TOTAL EXTERIORS USA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 700A00057859

Corrected

RECEIVED
NOV 29 PM 12:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 29, 2000

CAPITAL CONNECTION, INC.

SUBJECT: TOTAL EXTERIORS USA, INC.
Ref. Number: W00000028198

We have received your document for TOTAL EXTERIORS USA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 500A00060675

ARTICLES OF INCORPORATION

The undersigned subscriber(s) to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation is Total Exteriors USA, Inc.

ARTICLE II. NATURE

The general nature of the business to be transacted by this corporation shall be:
Any lawful business in the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1 million shares.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than: five thousand dollars.

ARTICLE V. TERM OF EXISTENCE

These Articles of Incorporation shall become effective and the corporate existence will begin on December 1, 2000.

ARTICLE VI. TERMS OF OWNERSHIP

The ownership of this corporation will be held by Robert R. Parker, Jr. and the investors in the corporation.

ARTICLE VII. ADDRESS

The initial post office address of the principle office of this professional association is:

2750 Lake Howell Ln..

A

Winter Park, Fl 32792

ARTICLE VIII. DIRECTORS

The names and post office addresses of the members of the Board of Directors are:

Robert R. Parker, Jr.

2750 Lk. Howell Ln.

A

Winter Park, Fl 32792

John Ciavaglia

2335 Pear Tree Ct.

Orlando, Fl 32807

ARTICLE XI. SUBSCRIBERS

The names and addresses of each subscriber to these Articles of Incorporation are:

Robert R. Parker

2750 Lk. Howell Ln.

A

Winter Park, Fl 32792

John Ciavaglia

2335 Pear Tree Ct.

Orlando, Fl 32807

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in any manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all of the Directors and the stockholders sign a written agreement manifesting their intention that certain amendment(s) of these Articles of Incorporation be made.

**ARTICLE XI. CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/
REGISTERED OFFICE**

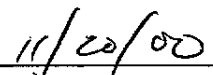
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

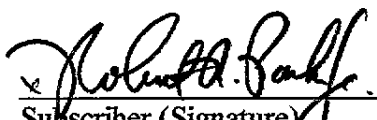
1. The name of the Corporation is Total Exteriors USA.
2. The name and address of the registered agent and office is:

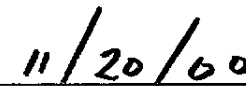
John Locke, Esq.
535 Park Ave. N.
Suite 222
Winter Park, FL 32789

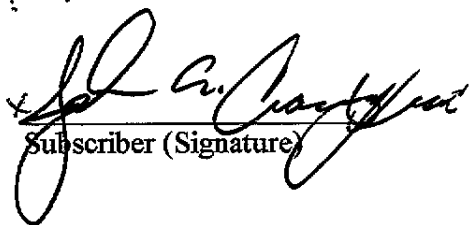
Having been named as a registered agent and to accept service process for the above stated professional association at the place designated on this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and will accept the obligations of my position as registered agent.


Registered Agent (Signature)


(Date)


Subscriber (Signature)


(Date)


Subscriber (Signature)

11/20/00
(Date)