

Division of Corporations

Page 1 of 2

P01000022281

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000022072 2)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations

Fax Number : (850) 922-4001

## From:

Account Name : FORD, JETER &amp; BOWLUS, P.A.

Account Number : 075350000442

Phone : (904) 268-7227

Fax Number : (904) 262-3337

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAR - 1 AM 10:44

## FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN PRIDE EXTERIORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

H01000022072 2

ARTICLES OF INCORPORATION  
(FS Section 607.0202)

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name. The name of this corporation is AMERICAN PRIDE EXTERIORS, INC.

2. Duration. The period of its duration is perpetual.

3. Purpose. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

4. Capital Stock. The corporation is authorized to issue 10,000 shares all of one class, at \$1.00 par value.

5. Corporate Address: The address of the corporation is as follows:

11341 Distribution Avenue East, Suite 5  
Jacksonville, FL 32256

6. Initial Registered Office and Registered Agent. The name and address of the initial agent and the registered office of the corporation is as follows:

Mitch B. Shepherd  
12237 Peach Orchard Drive  
Jacksonville, Florida 32223

7. Initial Board of Directors. This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial directors of this corporation are:

Name	Address
Mitch B. Shepherd	12237 Peach Orchard Drive Jacksonville, FL 32223
L. George Stockho	3090 N.E. 106th Street Anthony, FL 32617
Wade McK. Hampton, Esq. Florida Bar No. 0933759 10110 San Jose Blvd. Jacksonville, FL 32257 (904) 268-7227 H01000022072 2	

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAR - 1 AM 10:44

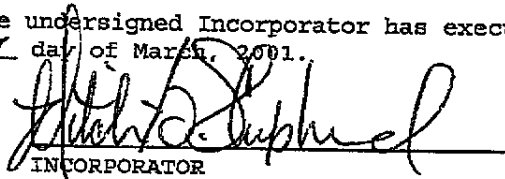
H01000022072 2

8. Incorporator. The name and address of the Incorporator signing these Articles of Incorporation is:

Name	Address
Mitch B. Shepherd	12237 Peach Orchard Drive Jacksonville, FL 32223


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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 1st day of March, 2001.

  
INCORPORATOR

STATE OF FLORIDA  
COUNTY OF DUVAL

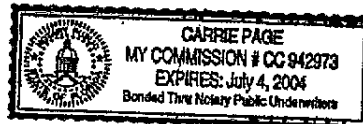
The foregoing instrument was acknowledged before me this 1st day of March, 2001 by Mitch Shepherd, who is personally known to me or who has produced FLD 5163-542-5-7-050-0 as identification and who did (did not) take an oath.

  
NOTARY PUBLIC, State and County  
aforesaid.

CARRIE PAGE  
Name of Notary Public, Typed,  
Printed or Stamped

My Commission Expires:

Wade McK. Hampton, Esq.  
Florida Bar No. 0933759  
10110 San Jose Blvd.  
Jacksonville, FL 32257  
(904) 268-7227  
H01000022072 2

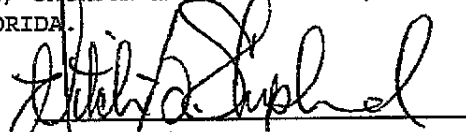


H01000022072 2

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

FIRST THAT AMERICAN PRIDE EXTERIORS, INC., WITH ITS PLACE OF BUSINESS AT 11341  
DISTRIBUTION AVENUE EAST, SUITE 5, JACKSONVILLE, FL 32256, HAS NAMED MITCH B.  
SHEPHERD, 12237 PEACH ORCHARD DRIVE, JACKSONVILLE, FL 32223, AS ITS AGENT TO  
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

  
Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION  
AT THE PLACE DESIGNATED ABOVE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND AGREE  
TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES.

DATED: 3/1, 2001.

  
Mitch B. Shepherd

Wade McK. Hampton, Esq.  
Florida Bar No. 0933759  
10110 San Jose Blvd.  
Jacksonville, FL 32257  
(904) 268-7227  
H01000022072 2

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAR - 1 AM 10:44