Division of Corporations

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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

TOPLINE SEAMLESS GUTTERS, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE

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ARTICLES OF INCORPORATION

OF

TOPLINE SEAMLESS GUTTERS, INC.

SECRETARY OF STATES

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TOPLINE SEAMLESS GUTTERS, INC.

The address of the principal office of this corporation shall be 9000 Foxdale Lane, Spring Hill, FL 34608, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 9000 Foxdale Lane, Spring Hill, FL 34608, and the name of the initial registered agent of the corporation at that address is CHASITY P. VOLKLE.

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in this Articles of Incorporation. This corporation shall have four Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Michael Volkle 9000 Foxdale Lane Spring Hill, FL 34608 Chasity P. Volkle 9000 Foxdale Lane Spring Hill, FL 34608

Walter Volkle 9000 Foxdale Lane Spring Hill, FL 34608

Geraldine Volkle 9000 Foxdale Lane Spring Hill, FL 34608

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President - Michael Volkle 9000 Foxdale Lane Spring Hill, FL 34608

V. Pres. - Chasity P. Volkle 9000 Foxdale Lane Spring Hill, FL 34608

Secretary - Walter Volkle 9000 Foxdale Lane Spring Hill, FL 34608 Treasurer - Geraldine Volkle 9000 Foxdale Lane Spring Hill, FL 34608

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

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ARTICLE IX. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation: Michael Volkle, 9000 Foxdale Lane, Spring Hill, FL 34608.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this <u>28</u> day of <u>Nasch</u>, 2001.

MICHAEL VOLKLE

01 MAR 29 PH 12: 53 SECRETARY OF STATE ALLAHASSEE, FLORID

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, CHASITY P. VOLKLE, having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the foregoing Articles, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.

CHASITY P. VOLKL

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