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Form 1

TRANSMITTAL LETTER

01 JUN -5 AM 7:18

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: Showcase Exteriors, Inc.
(Proposed corporate name - must include suffix)

200004342592--3

-06/06/01--01011--005

*****78.75 *****78.75

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

ADDITIONAL COPY REQUIRED

FROM: Catherine C. Fisher
Name (Printed or typed)

6180 Degan Rd.
Address

Cocoa, FL 32927
City, State & Zip

(321) 638-2461
Daytime Telephone number

2 ✓
D. WHITE JUN 11 2001

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

Form 2
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ARTICLES OF INCORPORATION

01 JUN -5 AM 7:18

1. The name of the corporation shall be: Showcase Exteriors, Inc.
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2. The principal place of business and mailing address of the corporation is: P.O. Box 1242 Sharpes, FL 32959
3. The corporation shall have the authority to issue 1 shares of stock.
4. The registered agent of the corporation is Catherine C. Fisher and the registered street address is 6180 Degan Rd. Cocoa, FL 32927, Florida Brevard
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: Catherine C. Fisher - 6180 Degan Rd. Cocoa, FL 32927

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Catherine C. Fisher whose street address is 6180 Degan Rd. Cocoa, FL 32927

Dated 6/4/01

Catherine C. Fisher
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 6/4/01

Catherine C. Fisher
Registered Agent