

PD1000072191
SCHLUMBERGER ACCOUNTING SERVICES INC.

6220 W. CORPORATE OAKS DR.
CRYSTAL RIVER, FL 34429-8723
352-795-3691 FAX 352-795-3884

07/17/2001

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

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

INCORPORATION FEES FOR BELOW NAMED ENTITIES:

ALL EXTERIOR ALUMINUM INC.

FILING FEE

CERTIFIED COPY

RESIDENT AGENT DESIGNATION

TOTAL EACH ENTITY \$78.75

TOTAL ENTITIES 1

TOTAL DUE AND REMITTED \$78.75

PLEASE RETURN TO THE ADDRESS ON LETTERHEAD

FILED
01 JUL 19 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 7/23/01

FILED

01 JUL 19 PM 3:17

ARTICLES OF INCORPORATION
OF
All Exterior Aluminum, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned; for the purpose of forming a corporation under the **Florida General Act** hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is **All Exterior Aluminum, Inc.** The place of business is **5889 W Woodhill Ct, Crystal River FL 34429**

ARTICLE TWO
DURATION

The term of existence of the corporation is **perpetual**.

ARTICLE THREE
PURPOSE

The corporation may transact any and all lawful business of which corporations may be incorporated under the Laws of the **State of Florida**.

ARTICLE FOUR
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is **10,000** all of which shall be common shares with no par value.

ARTICLE FIVE
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be **6220 West Corporate Oaks Dr Crystal River FL 34429**, and the name of the initial registered agent at such address is **Robert Schlumberger**. I do hereby accept the position of **Registered Agent**.



Robert Schlumberger
Registered Agent

ARTICLE SIX
PRE-EMPTIVE RIGHTS

The shareholders shall not have Pre-emptive Rights.

ARTICLE SEVEN
DIRECTORS

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01 JUL 19 PM 3:17

The Board of Directors of the corporation shall consist of at least one member.
The name and address of the initial Director of the Board:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME

ADDRESS

Patricia E Tuggle-Wilson

5889 W Woodhill Ct Crystal River FL 34429

ARTICLE EIGHT
INCORPORATOR

The name and address of the incorporator is:

NAME

ADDRESS

Patricia E Tuggle-Wilson

5889 W Woodhill Ct Crystal River FL 34429

IN WITNESS WHEREOF, I have subscribed my name this 17th day of July 2001.

Patricia E Tuggle-Wilson
Patricia E Tuggle-Wilson
Incorporator

STATE OF FLORIDA:

: SS

COUNTY OF CITRUS:

On this 17th day of July, 2001 before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **Patricia E Tuggle-Wilson**, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand official seal.

Denise L Smith

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



Denise L. Smith
MY COMMISSION # CC730414 EXPIRES
April 2, 2002
BONDED THRU TROY FAIN INSURANCE, INC.