

DOXIE CAULKING SYSTEMS, INC

1252 Oakview Avenue
Clearwater, Florida 33756
(727) 446-3873

PO10000076211

July 17, 2001

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****122.50 ****78.75

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

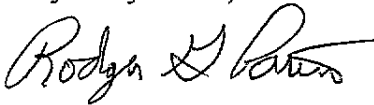
Re: Doxie Caulking Systems, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly Yours,



Rodger Parent

Doxie Caulking Systems, Inc.
1252 Oakview Avenue
Clearwater, Florida 33756
(727) 446-3873

FILED
01 JUL 30 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7. 2001 AUG 02 2001

ARTICLES OF INCORPORATION

Of

DOXIE CAULKING SYSTEMS, INC.

FILED
01 JUL 30 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I – CORPORATE NAME

The name of the corporation is

DOXIE CAULKING SYSTEMS, INC.

ARTICLE II – DURATION

This Corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III – PURPOSE

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of one Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Jorge F. Alonso
9714 – 121st Street, North
Seminole, Florida 33772

The principal office, if known, or the mailing address of the corporation is:

Doxie Caulking Systems, Inc.
1252 Oakview Avenue
Clearwater, Florida 33756

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By - Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Rodger Parent
1252 Oakview Avenue
Clearwater, Florida 33756

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporator(s) signing these Articles of Incorporation are as follows:

Rodger Parent
1252 Oakview Avenue
Clearwater, Florida 33756

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this day of July, 2001.

Rodger G. Parent (Seal)

STATE OF FLORIDA

COUNTY OF PINELLAS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Rodger G. Parent

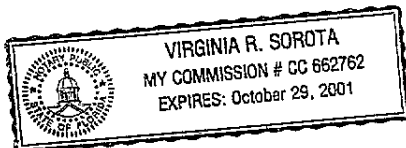
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the form _____ of identification of the above named person _____ as indicated opposite each name, and that oath was not taken.

Notary Public Stamp Seal

Witness my hand and official seal in the County and State last aforesaid this day of July 24 2001

Virginia R. Sorota
Notary Signature

Virginia R. Sorota
Printed Notary Signature



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

DOXIE CAULKING SYSTEMS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

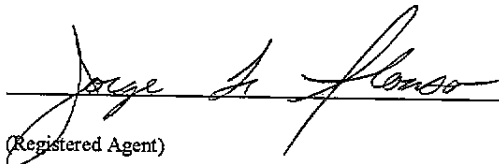
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

9714 – 121ST Street, North
Seminole, Florida 33772

has named Jorge F. Alonso located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered Agent)

FILED
01 JUL 30 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA