

TRANSMITTAL LETTER

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7ND
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01 OCT 30 PM 12: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Sf. George Sidling Co.
(Proposed corporate name - must include suffix)

200004659452--7
-10/30/01--01073--001
*****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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: John Clark
Name (Printed or typed)

PO Box 113
Address

Eastpoint FL 32328
City, State & Zip

Daytime Telephone number

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

10/30 w

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

St. George Siding Co.

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Box 113
EASTPOINT, FL 32328

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Construction - siding

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

John Clark - President, Vice-President, Secretary and Treasurer
P.O. Box 113, EASTPOINT FL 32328

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

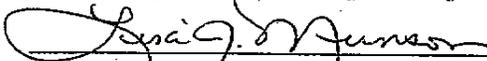
LISA J. MUNSON
9 ISLAND DRIVE - Box 219
EASTPOINT, FL 32328

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:

John Clark
P.O. Box 113, EASTPOINT FL, 32328

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



Signature/Registered Agent

10/27/01

Date



Signature/Incorporator

10/27/01

Date