

PO2000005347

PATRICIA D. BROSNAN

Attorney & Counselor at Law

Post Office Box 1686

Palatka, Florida 32178

Telephone: (386) 326-0937

Facsimile: (386) 326-0938

10 Jan 02

Via Overnight

400004770284--6  
-01/14/02--01007--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32339

400004770134--8  
-01/13/02--01001--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

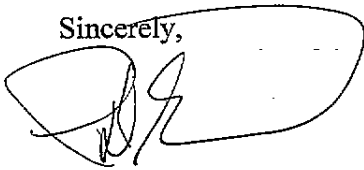
Re: First Coast Exteriors, Inc.

Dear Sirs/Madams:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for filing the Articles of Incorporation, the Registered Agent fee, and one certified copy to be returned to me at the above address.

Thank you for your prompt assistance in this regard.

Sincerely,



Patricia D. Brosnan  
enclosures

FILED  
02 JAN 11 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

g 1/16

**ARTICLES OF INCORPORATION  
OF  
FIRST COAST EXTERIORS, INC.**

FILED  
02 JAN 11 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation under the Florida Business Corporation Act.

**ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS**

The name of this corporation is FIRST COAST EXTERIORS, INC., and its principal place of business shall be located at 7800 Pointe Meadows Drive, # 1424, Jacksonville, Florida 32256.

**ARTICLE II - DURATION**

The existence of this corporation shall be perpetual, commencing on the date of this filing of these Articles of Incorporation with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be organized under the Florida Business Corporation Act, and to have, and exercise, all powers which are afforded corporations under the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares this Corporation is authorized to issue is One Hundred (100) shares of common stock at \$.01 par value, all of which shall be designated as "Common Shares." All Common Shares shall be identical with each other in every respect and the holder of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 417 St. Johns

Avenue, Palatka, Florida 32177, and the name of the initial registered agent of this corporation at that address is PATRICIA D. BROSNAN, ATTORNEY & COUNSELOR AT LAW.

#### **ARTICLE VII - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of a corporation shall be managed under the direction of the shareholders. There shall be no board of directors.

#### **ARTICLE VIII - OFFICERS**

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
President: John W. Dossett	7800 Pointe Meadows Drive, #1424 Jacksonville, Florida 32256
Vice President: Alicia J. Reynolds	7800 Pointe Meadows Drive, #1424 Jacksonville, Florida 32256
Secretary: Alicia J. Reynolds	7800 Pointe Meadows Drive, #1424 Jacksonville, Florida 32256
Treasurer: John W. Dossett	7800 Pointe Meadows Drive, #1424 Jacksonville, Florida 32256

#### **ARTICLE IX - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is: Patricia D. Brosnan, Attorney & Counselor At Law, 417 St. Johns Avenue, Palatka, Florida 32177.

#### **ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that FIRST COAST EXTERIORS, INC. , desiring to organize or qualify under the laws of the State of Florida, has named PATRICIA D. BROSNAN, ATTORNEY & COUNSELOR AT LAW, located at 417 St. Johns Avenue, Palatka, Florida 32177, as its agent to accept service of process within Florida.

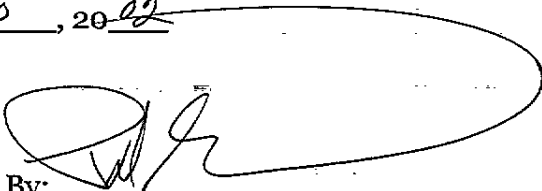
Dated: January 10, 2002

By:   
Patricia D. Brosnan, Attorney & Counselor At Law  
As Initial Incorporator for First Coast Exteriors, Inc.

**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

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 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.

Dated: January 10, 2002

By:   
Patricia D. Brosnan, Attorney & Counselor At Law  
As Registered Agent for First Coast Exteriors, Inc.

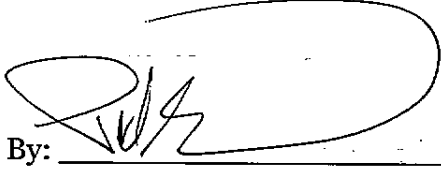
**FILED**  
02 JAN 11 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

In Witness Whereof, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

Dated: January 10, 20 02

By:   
Patricia D. Brosnan, Attorney & Counselor At Law  
As Initial Incorporator for First Coast Exteriors, Inc.