

P02000009184

Albert S.C. Millar, Jr.
Attorney at Law
4627 Ocean Street
Mayport, Florida 32233

City/State/Zip

Phone #

FILED
02 JAN 22 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

600004788736--3
-01/22/02--01083--004
*****78.75 *****78.75

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

FILED
02 JAN 22 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MILLAR SOFFIT AND SIDING, INC.**

ARTICLE ONE

The name of this corporation is **MILLAR SOFFIT AND SIDING INC.**

ARTICLE TWO

The corporation shall exist perpetually.

ARTICLE THREE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE FOUR

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE FIVE

The street address of the initial principal office of this corporation is 4627 Ocean Street, Mayport, Florida 32233, and the name of the initial registered agent is Albert S.C. Millar, Jr., 4627 Ocean Street, Mayport, Florida 32233. The office of the corporation may be changed by resolution of the Stockholders at a regular or special meeting.

ARTICLE SIX

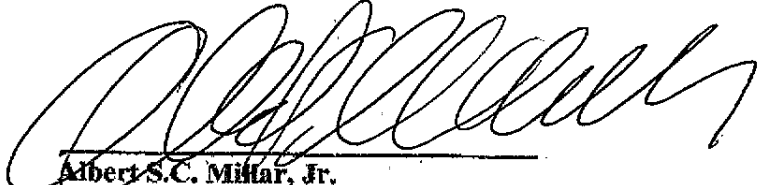
All corporate powers shall be exercised by or under the authority of the President and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation. Initially, there shall be no directors.

ARTICLE SEVEN

The name and address of the person signing these Articles is:

**Albert S.C. Millar, Jr.
Attorney at Law
4627 Ocean Street
Mayport, Florida 32233**

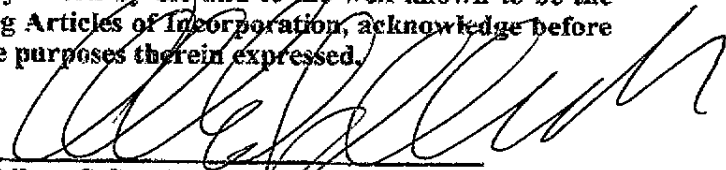
IN WITNESS WHEREOF, I, the undersigned subscriber and incorporator, have hereunto set hand and seal this 14 day of January, 2002, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file, in the Office of the Secretary of the State of Florida, this certificate of incorporation and certify that the facts herein are true.



**Albert S.C. Millar, Jr.
Incorporator for
MILLAR SOFFIT AND SIDING, INC.**

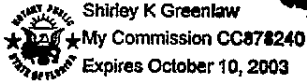
**State of Florida
County of Duval**

BEFORE ME, the undersigned authority, personally appeared Albert S.C. Millar, Jr., who, first being duly sworn by me and to me well known to be the individual described in the foregoing Articles of Incorporation, acknowledge before me that he executed the same for the purposes therein expressed.



**Albert S.C. Millar, Jr.
Incorporator for
MILLAR SOFFIT AND SIDING, INC.**

WITNESS my hand and official seal this 14 day of January, 2002.



Shirley K Greenlaw
Notary Public, State of Florida

My Commission Expires:

ACCEPTANCE OF APPOINTMENT AS RESIDENT AGENT

I HEREBY ACCEPT the appointment as Resident Agent for the corporation, MILLAR SOFFIT AND SIDING, INC. 4627 Ocean Street, Mayport, Florida 32233, this 14 day of January, 2002.

Albert S.C. Millar, Jr.
Albert S.C. Millar, Jr.

**OFFICERS OF THE CORPORATION OF
MILLAR SOFFIT AND SIDING, INC.**

PRESIDENT - JAMES P. MILLAR
4627 Ocean Street
Mayport, Florida 32233

VICE-PRESIDENT - AMY BECK
4627 Ocean Street
Mayport, Florida 32233

SECRETARY - ALBERT S. C. MILLAR, JR.
4627 Ocean Street
Mayport, FL 32233

TREASURER - AMY BECK
4627 Ocean Street
Mayport, Florida 32233

ASSISTANT SECRETARY - RICHARD HARRIS II
4627 Ocean Street
Mayport, Florida 32233

FILED

02 JAN 22 AM 9:40

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**