

P02000051161

Requester's Name

Edward Lee Miller,

ess

PO BOX 16952

JACKSONVILLE, FL 32245-6952

Office Use Only

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
02 MAY - 6 AM 10:53

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

1. ELM SoftIT + Siding 5-15-02  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-05/06/02--01061--002  
\*\*\*\*\*79.50 \*\*\*\*\*78.75

- ☐ 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

F. GHESSER MAY 9

Examiner's Initials

**STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF**

**E.L.M. Soffit & Siding, Inc.**

EFFECTIVE DATE  
5-15-02

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAY - 6 AM 10:53

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation is: E.L.M. SOFFIT & SIDING, INC. and the principal physical address of this corporation is 5174 Tan Street, Jacksonville, FL 32258. The mailing address of this corporation is P. O. Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is 904-268-6041.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

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

**ARTICLE IV - CAPITAL SHARES**

The aggregate number of shares, which the corporation shall have authority to issue, shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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Articles of Incorporation  
of E.L.M. Soffit & Siding, Inc.

### **ARTICLE V - REGISTERED OFFICE & AGENT**

The street address of the initial registered office of this corporation is 5174 Tan Street, Jacksonville, FL 32258 and the name of the initial registered agent of this corporation at that address is Edward Lee Miller.

### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial director of this corporation is:

NAME/ADDRESS/TITLE

Edward Lee Miller 5174 Tan Street, Jacksonville, FL 32258  
(100% Ownership), President/Vice President/Director/Registered Agent  
Secretary/Treasurer

### **ARTICLE VII - INCORPORATOR**

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

Edward Lee Miller 5174 Tan Street, Jacksonville, FL 32258

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### **ARTICLE VIII - INDEMNIFICATION**

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

### **ARTICLE IX - 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.

### **ARTICLE X - CORPORATE EXISTENCE**

The date of commencement of corporate existence shall be May 15, 2002.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28<sup>th</sup> day of April, 2002.



Edward Lee Miller, President

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of E.L.M. Soffitt & Siding, Inc.

STATE OF FLORIDA  
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me, Edward Lee Miller, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.

Edward Lee Miller

Edward Lee Miller, President

Sworn to and subscribed before me this 28<sup>th</sup> day of April, 2002.

Deborah Ann Grego  
FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



Deborah Ann Grego  
Commission # CC948828  
Expires June 25, 2004  
Bonded thru  
Atlantic Bonding Co., Inc.

### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.

Edward Lee Miller

Edward Lee Miller, President

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TALLAHASSEE, FLORIDA  
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