

TRANSMITTAL LETTER

PO2000058376

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

SUBJECT: GOLD COAST Exteriors, Inc  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAY 24 AM 10:07

FILED

FROM: Donna V. Allmon  
Name (Printed or typed)

30 Westmoreland Dr  
Address

Palm Coast FL 32164  
City, State & Zip

386-931-4580  
Daytime Telephone number

700005611067-2  
85/28/02-01008-004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

28 5/28/02

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

**FILED**  
**02 MAY 24 AM 10: 07**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**GOLD COAST EXTERIORS, INC.**

The address of the principal office of this corporation shall be 1844 A. S. HIGHWAY AIA, FLAGLER BEACH, FL 32136. The mailing address of the corporation shall be P.O. Box 354806, Palm Coast, FL 32135.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Its general purpose shall be to sell hurricane shutters, replacement windows, glass room enclosures and vinyl siding.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 60 shares of common stock having no par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 30 Westmoreland Dr., Palm Coast, FL 32164, and the name of the registered agent of the corporation at that address is Donna V. Allmon.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. SPECIAL PROVISION**

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as a C corporation.

**ARTICLE VII. INITIAL OFFICERS/DIRECTORS**

Donna V. Allmon, President.

**ARTICLE VIII. PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights.

**ARTICLE IX. INCORPORATOR**

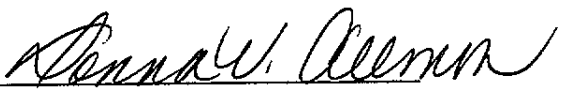
The name and street address of the incorporator to the Articles of Incorporation:

Donna V. Allmon  
30 Westmoreland Dr.  
Palm Coast, FL 32164

FILED  
02 MAY 24 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has set their hand hereto and affixed her signature on May 15, 2002.


Gold Coast Exteriors, Inc.

By:   
Donna V. Allmon, President

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

I, Donna V. Allmon do hereby accept the designation as Registered Agent in the above and foregoing Articles; I am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Donna V. Allmon

By:   
Agent, Donna V. Allmon