

2335 E. Baldwin Road Panama City, Florida 32405-5801

Member: National Society of Accountants (NSA)
National Association of Enrolled Agents (NAEA)

Michael Robinson, E. A., ATA, ATP Enrollment To Practice Before The Internal Revenue Service W. Ralph Robinson, E. A. Enrollment To Practice Before The Internal Revenue Service

July 3, 2002

Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32314

800006449168--3 -07/16/02--01054--006 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Re: Taylor's Vinyl Siding, Inc.

Dear Sir or Madame:

Enclosed please find the original and one copy of Articles of Incorporation and original Acceptance of Registered Agent for the referenced corporation. If these documents are satisfactory we would appreciate your filing the originals and returning a certified copy of the articles to us at 2335 E. Baldwin Road, Panama City, FL 32405-5801. A check in the amount of \$78.75 is enclosed.

If you should have any questions or require additional information please let us know;

Sincerely,

Michael Robinson, E. A.

MR/leb Enclosures 02 JUL 16 PM 1:29

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Telephone: (850) 769-7110 – (850) 769-2331 Fax: (850) 769-0269

E-mail: robinsonacctg@knology.net

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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 8, 2002

MICHAEL ROBINSON, E.A. 2335 E. BALDWIN ROAD PANAMA CITY, FL 32405-5801

SUBJECT: TAYLOR'S VINYL SIDING, INC.

Ref. Number: W02000019635

We have received your document for TAYLOR'S VINYL SIDING, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees \$35.00
Registered Agent
Designation \$35.00
Certified Copy \$8.75
Certificate of Status \$8.75

If you have any further questions concerning your document, please call (850) 245-6924.

Stacy Prather
Document Specialist Supervisor
New Filings Section

Letter Number: 602A00042462

# ARTICLES OF INCORPORATION

#### OF

### TAYLOR'S VINYL SIDING, INC.

The undersigned subscribers as to these Articles of Incorporation, natural persons of competent to contract, hereby subscribe to and form a corporation under the laws of the State of Florida.

# ARTICLE 1 - NAME

The name of the corporation is TAYLOR'S VINYL SIDING, INC., (hereinafter, "Corporation").

# ARTICLE 2 - PURPOSE

The purposes for which the Corporation is organized are:

- (a) To engage in all lawful business activities.
- (b) To have perpetual succession by its corporate name unless a limited period of duration is stated in it Articles of Incorporation.
- (c) To sue and be sued, complain, and defend its corporate name in all actions or proceedings.
- (d) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- (e) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.

- (f) To lend money to and use its credit to assist its officers and employees in accordance with Florida Statutes Section 607.0833.
- (g) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- (h) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.
- (i) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.
- (j) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- (k) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the laws of Florida within or without that state.
- (l) To elect or appoint officers and agents of the Corporation and define their duties and fix their compensation.
- (m) To make and alter bylaws, not inconsistent with its Articles of Incorporation or with the laws of Florida, for the administration and regulation of the affairs of the Corporation.

- (n) To make donations for the public welfare or for charitable, scientific or educational purposes.
- (o) To transact any lawful business which the Board of Directors or Shareholders shall find will be in aid of governmental policy.
- (p) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees of the Corporation and its subsidiaries.
- (q) To be promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise.
  - (r) To have and exercise all powers necessary or convenient to effect it purposes.
- (s) To engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE 3 - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (7,500) shares of common stock, each share having the par value of one dollar (\$1.00).

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors or Shareholders of this Corporation at any regular or special meeting.

#### <u> ARTICLE 4 - INITIAL CAPITAL</u>

The amount of capital with which this corporation shall begin business is one hundred dollars (\$100.00).

#### ARTICLE 5 - TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on filing and acceptance of these Articles.

#### ARTICLE 6 - ADDRESS OF PRINCIPAL OFFICE

The initial street address of the principal office of this corporation is 229 S. Viola Street, Panama City, Florida 32404-8050.

#### ARTICLE 7 - DIRECTORS

The corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

#### ARTICLE 8 - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others. Any sale of stock by any shareholder must be first offered to the other shareholders of the corporation.

#### ARTICLE 9 - SPECIAL PROVISIONS

9.1 This corporation is initially intended to qualify under the requirement of the Internal Revenue Code as a Small Business Corporation. Such actions as are necessary may be taken by the appropriate officers and stockholders to effect such qualification. After the Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

9.2 Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:

"The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended."

# ARTICLE 10 - SUBSCRIBERS

The names and street addresses of the subscribers to these Articles of Incorporation, the number of shares of stock each is to take, and the value of the consideration thereof is:

NAME	ADDRESS	SHARES	CONSIDERATION
Louis E. Taylor	229 S. Viola Street Panama City, FL 32404-8050	50	50.00
Wendy J. Taylor	229 S. Viola Street Panama City, FL 32404-8050	50	50.00

# ARTICLE 11 - BYLAWS

The power to adopt, alter, amend and/or repeal bylaws shall be vested in the shareholders.

# ARTICLE 12 - CALLING OF SPECIAL MEETING

A special meeting of shareholders may be called by any shareholder.

# **ARTICLE 13 - AMENDMENTS**

The corporation reserves the right to amend, alter, change or repeal any provisions herein contained in these Articles of Incorporation, in the manner now or hereafter prescribed by law, and all rights, powers, privileges and discretion granted or conferred upon stockholders or directors herein are granted subject to this reservation.

# **ARTICLE 14 - INCORPORATOR**

The name and address of the incorporator of this Corporation is:

Louis E. Taylor 229 S. Viola Street Panama City, FL 32404-8050

#### ARTICLE 15 - OFFICERS

The officers of the Corporation shall be:

President:

Louis E. Taylor

Vice President:

Wendy J. Taylor

Secretary:

Wendy J. Taylor

Treasurer:

Louis E. Taylor

IN WITNESS THEREOF, we have se	t our hands and seals, acknowledged and filed		
the foregoing Articles of Incorporation und	ler the laws of the State of Florida,		
this 3 AQ day of June	_, 2002.		
	Incorporator (SEAL)		
	Louis E. TAYLOR Printed Name of Incorporator		
STATE OF FLORIDA COUNTY OF BAY	··· ·		
BEFORE ME personally appeared 🗘	ouis £. Taylow who executed the		
foregoing Articles of Incorporation and ack	nowledged before me that the same were		
executed for the purposes and intents ther	ein expressed.		
WITNESS MY hand and official seal in the county and state named above			
this 3nQ day of June			
	Notary Public		
Linda E. Bell MY COMMISSION # CC766656 EXPIRES August 11, 2002 SONDED THRU TROY FAIN INSURANCE, INC.	Printed Name of Notary My Commission Expires: 8-11-2007		
Personally knownor produced identification produced Fl D&			

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First—That TAYLOR'S VINYL SIDING, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Panama City, County of Bay, State of Florida, has named Louis E. Taylor, Fried County of Panama City, County of Bay, State of Cou

Florida as its agent to accept service of process within this state.

### ACKNOWLEDGEMENT:

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

(Registered Agent)

Printed Name of Registered Agent