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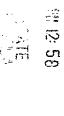
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David Larkin, Jr. 889 Florida Avenue, Suite A Palm Harbor, Florida 34683

February 17, 2003

SECRETARY OF STATE – FLORIDA Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Sir:

Enclosed find one (1) original and two (2) copies of the Articles of Incorporation for:

D J EXTERIORS, INC.

Also enclosed please find a check made payable to the Secretary of State of Florida in the amount of \$ 78.75, which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully

David Larkin, Jr. Incorporator

### ARTICLES OF INCORPORATION

#### **FOR**

# D J EXTERIORS, INC.

# **ARTICLE ONE**

The name of the corporation is D J EXTERIORS, INC. The principal office of the corporation is 889 Florida Avenue Suite A, Palm Harbor, Florida 34683.

#### **ARTICLE TWO**

The period of duration is perpetual.

#### **ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Corporation Act.

# **ARTICLE FOUR**

The aggregate number of shares, which the corporation shall have authority to issue, is 1,000 with no par value.

#### **ARTICLE FIVE**

The corporation will not commence business until it has received for the issuance of shares, consideration of the value of \$1,000 consisting of money, labor done or property actually received.

#### **ARTICLE SIX**

The street address of its initial Registered Agent is 889 Florida Avenue, Suite A, Palm Harbor, Florida 34683, and the name of its initial Registered Agent at such address is David Larkin, Jr.

#### ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified is:

David Larkin, Jr. 889 Florida Avenue, Suite A Palm Harbor, Florida 34683

#### ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the bylaws of the corporation without restriction of their powers conferred by statute.

# **ARTICLE NINE**

The name and address and telephone number of the incorporator is:

David Larkin, Jr. 889 Florida Avenue, Suite A Palm Harbor, Florida 34683 (727) 773-9273

# ARTICLE TEN

The powers of the incorporator cease upon filing of the Artiples of Incorporation.

David Larkin, Jr.

889 Florida Avenue, Suite A Palm Harbor, Florida 34683 (727) 773-9273

Incorporator

country of Pinellas

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared <u>David Larkin</u>, Tr. known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this  $27^{46}$  day of Feb., 2003.

My commission expires:

10/29/05



# CERTIFICATE OF REGISTERED AGENT D J EXTERIORS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above named corporation, desiring to organize under the laws of the State of

Florida with its registered office as indicated in the Articles of Incorporation at

889 Florida Avenue, Suite A Palm Harbor, Florida 34683

has named David Larkin, Jr., located at the aforesaid address, as Registered Agent to accept service of process within the state.

#### **ACKNOWLEDGMENT**

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

David Larkin, Jr.

Date: February 17, 2003