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TRANSMITTAL LETTER

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

SUBJECT: BAM Siding, Inc.				
	(PROPOSED CORPORATE	NAME ►MUST INCLUD	E SUFFIX)	
Enclosed is 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 ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:				
Richard P. Bone, Jr. Name (Printed or typed)				
	4235 Anson Drive Address			
	——————————————————————————————————————	32752 elephone number	SECTION AND TALLAHING	

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

11/12/06

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Bam Siding, Incorporated

FILED

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SECNETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4235 Anson Dr.

Jacksonville, fl. 32246

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

Residential Remodling for profit as a sharholder corporation.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Richard P.Bone, Jr--4235 Anson Dr-Jax., Fl.32246-- President Daniel Fountain ,sr.--3935 Dalry Dr- Jax., Fl 32246--1st Vice Joey Vickers -- 3935 Dalry Dr -----Jax,F132246--2ndVice Pres Douglas Phillips--10823 Galdwynne Rd:-Jax.,Fl.32218-Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Douglas Phillips -- 10823 Gladwynne Rd--Jacksonville, Fl 32218

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Richard P. Bone, Jr -- 4235 Anson Dr. -- Jacksonville, Fl 32246

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this

certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Date 4-03-03

Signature/Incorporator

Richard Bone, Jr