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03/24/03--01031--015 **78.75

STATE
TALLAHASSEE, FLORIDA

03 MAY 29 PM 3:52

FILED

203-342004

203-7939

MAY 30 2003

John D. Gottschalk
3817 Wellington Parkway
Palm Harbor, Florida 34685

February 12, 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:

GOTTSCHALK 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,



John D. Gottschalk
Incorporator



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 28, 2003

JOHN D. GOTTSCHALK
3817 WELLINGTON PKWY
PALM HARBOR, FL 34685

SUBJECT: GOTTSCHALK EXTERIORS, INC.
Ref. Number: W03000008939

We have received your document for GOTTSCHALK EXTERIORS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist
New Filings Section

Letter Number: 903A00018882

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY 29 PM 2:20

RECEIVED

ARTICLES OF INCORPORATION
FOR
GOTTSCHALK EXTERIORS, INC.

03 MAY 29 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE ONE

The name of the corporation is GOTTSCHALK EXTERIORS, INC. The principal office of the corporation is 3817 Wellington Parkway, Palm Harbor, Florida 34683.5

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 2343 Clubside Court, # 1618, Palm Harbor, Florida 34683, and the name of its initial Registered Agent at such address is Christopher Larkin.

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:

John D. Gottschalk
3817 Wellington Parkway
Palm Harbor, Florida 34685

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:

John D. Gottschalk
3817 Wellington Parkway
Palm Harbor, Florida 34685
(727) 786-5555

ARTICLE TEN

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

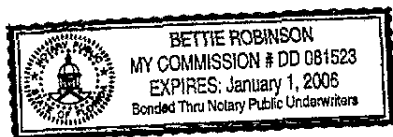

John D. Gottschalk
3817 Wellington Parkway
Palm Harbor, Florida 34685
(727) 786-5555
Incorporator

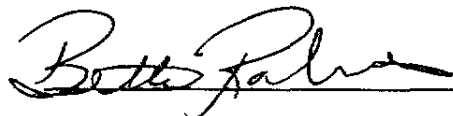
STATE OF FLORIDA

COUNTY OF Pinellas

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared John D. Gottschalk, 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 22 day of May, 2003.





My commission expires:

CERTIFICATE OF REGISTERED AGENT

GOTTSCHALK 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

3817 Wellington Parkway
Palm Harbor, Florida 34685

has named John D. Gottschalk, 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.



John D. Gottschalk

Date: February 12, 2003

FILED
03 MAY 29 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA