

FILE No: 53 08/27/03 16:08
Division of Corporations

ID: CSC TALLAHASSEE

FAX: 850 211010

Page 1 of 1

P03000094197

Florida Department of State
Division of Corporations
Public Access System

KBM

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000262808 6))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 521-1030

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 AUG 27 AM 8:57

FLORIDA PROFIT CORPORATION OR P.A.

MATTHEW PRETTYMAN INSTALLATIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H03000262808 6

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG 27 AM 8:57

**ARTICLES OF INCORPORATION
OF**

MATTHEW PRETTYMAN INSTALLATIONS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the corporation is MATTHEW PRETTYMAN INSTALLATIONS, INC.

ARTICLES TWO:

The duration of the corporation is perpetual, with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

1. To install windows and doors.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is One

H03000262808 6

Hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial principal place of business is 1575 Chestnut Avenue, Orange City, Florida 32763, and the name of its initial registered agent is WILLIAM R. ALEXANDER and registered address is 322 Silver Beach Avenue, Daytona Beach, FL 32118.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of the person who is to serve as the member of the initial board is:

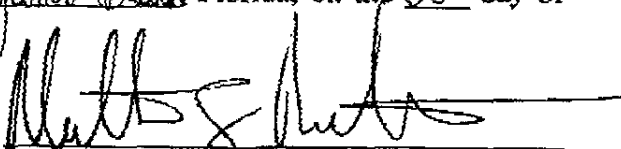
<u>NAME</u>	<u>ADDRESS</u>
Matthew Prettyman, President	1575 Chestnut Avenue, Orange City, FL 32763
Linda Prettyman , Vice President	1575 Chestnut Avenue, Orange City, FL 32763

ARTICLE SEVEN:

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Matthew Prettyman	1575 Chestnut Avenue, Orange City, FL 32763

Executed by the undersigned at Daytona Beach Florida, on the 22nd day of August, 2003.


MATTHEW PRETTYMAN, Incorporator

H03000262808 6

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

In compliance with Section 48.091, the following is submitted:

That MATTHEW PRETTYMAN INSTALLATIONS, INC., desiring to organize under the laws of the State of Florida, with its principal, as indicated in the Articles of Incorporation at 1575 Chestnut Avenue, Orange City, Florida, 32763 has named William R. Alexander, located at 322 Silver Avenue, Daytona Beach, FL 32118, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

MATTHEW PRETTYMAN INSTALLATIONS, INC.

BY 

Registered Agent

H03000262808 6

STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, the undersigned officer, personally appeared MATTHEW PRETTYMAN, who is personally known to me or has produced FLDL as identification, and who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Daytona Beach Florida, in said County and State, this 22nd day of August, 2003.

(SEAL)

Beverly Vedral
NOTARY PUBLIC
My Commission Expires:



BEVERLY VEDRAL
MY COMMISSION # DD 228108
EXPIRES: July 22, 2007
Bonded Thru Budget Notary Services

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 AUG 27 AM 8:57