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September 30, 2003

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

Re: **Articles of Incorporation for: Frenchy's Exteriors, Inc.**

Enclosed herewith are the original and one copy of the Articles of Corporation for Frenchy's Exteriors, Inc. Also enclosed is our check in the amount of \$78.75 to defray the filing fees.

Please return a certified copy of the Articles of Incorporation to this office upon successful filing.

Please contact our office if there are questions regarding this matter.

Your assistance in this matter is genuinely appreciated.

Sincerely,

Francis M. Sorgman, Preparer
5510 River Road, Suite 109
New Port Richey, Fl. 34652
1-877-847-6637

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
Of
FRENCHY'S EXTERIORS, INC.**

The undersigned acting as the Incorporator under Florida Business Corporation Act,
adopts the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The Name of the corporation is:

FRENCHY'S EXTERIORS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business
permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$5.00 per
share.

ARTICLE V - MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors. The power of this Corporation shall be exercised, its properties
controlled and its affairs conducted by a Board of Directors consisting of not less than one (1)
person and not more than ten (10) persons. The initial number of Directors of the Corporation

1 shall be one (1), provided, however, that such number may be changed pursuant to the Bylaws
2 duly adopted by the Board. At all times the member of the Board of Directors shall be divided as
3 equally as the number of Directors will permit into two (2) classes: Class 1, Class 2.

4 The term of office for all Directors shall be two (2) years except for the term of office of
5 the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of
6 the initial Class 2 of Director(s) shall expire two (2) years thereafter.

8 The name and address of such initial members of the Board of Directors are as follows:

9 NAME: Raymond L. Bourassa (Class 1)
10 ADDRESS: 8639 Robilina Road
11 CITY: Port Richey, Fl. 34668
PHONE: (727) 842-2815

12 It is the intent of these Articles that, at all times hereafter, the Directors shall be classified
13 as to term of office in the manner herein above provided for in the initial Board, so that, as nearly
14 as the number of Directors will permit, one-half of the Directors of this Corporation shall be
15 elected at each annual meeting of the Corporation.

16 Any action required or permitted to be taken by the Board of Directors under any
17 provision of law may be taken without a meeting, if a majority of members of the Board shall
18 individually or collectively consent in writing to such action. Such written consent or consents
19 shall be held with the minutes of the proceedings of the Board, and any such action by written
20 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate
21 or other document filed under any provision of law which relates to actions so taken shall state
22 that the action was taken by written consent of the Board of Directors without a meeting. Such a
23 statement shall be prima facie evidence of such authority.
24

1 **B. Corporate Officers.** The Board of Directors shall elect the following officers:
2 President, Vice President, Secretary and Treasurer, and such other officers as the Bylaws of the
3 Corporation may authorize the Directors to elect from time to time. Initially, such officers shall
4 be elected at the first annual meeting of the Board of Directors. Until such election is held, the
5 following persons shall serve as corporate officers: —
6

7 <u>Title</u>	<u>Name</u>
8 President	Raymond L. Bourassa
9 Vice President	Raymond L. Bourassa
10 Secretary & Treasurer	Raymond L. Bourassa

11

12 **ARTICLE VI - INITIAL PRINCIPLE OFFICE**

13 The principal place of business and mailing address of this corporation shall be:

14 **Principle Place of Business: 8639 Robilina Road, Port Richey, Fl. 34668**

15 **Mailing Address: 8639 Robilina Road, Port Richey, Fl. 34668**
16

17 **ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT**

18 The street address of the initial registered office and the name of the initial registered
19 agent at that office are:
20

21 NAME: Raymond L. Bourassa
22 ADDRESS: 8639 Robilina Road
23 CITY: Port Richey, Fl. 34668
24 TEL: (727) 842-2815
25

1 **ARTICLE VIII – INCORPORATORS**

2 The names of addresses of the Incorporators signing these Articles of Incorporation are as
3 follows:

4 NAME: Raymond L. Bourassa
5 ADDRESS: 8639 Robilina Road
6 CITY: Port Richey, Fl. 34653
7 PHONE: (727) 842-2815

8 **ARTICLES IX – MANNER OF ELECTION OF DIRECTORS**

9 The manner in which the directors are elected or appointed is as follows:

10 **By major vote of the stockholders**

11 **ARTICLE X – LIMITATION OF CORPORATION OF POWERS**

12 The corporate powers of this corporation are as provided in FS § 607.0302, unless
13 limited as follows: **There are no limitations expressed, implied or contemplated.**
14

15 The undersigned Incorporator has executed these articles of incorporation on this
16

17 30 day of Sept, 2003

18
19 X Raymond L. Bourassa
20 Signature of Incorporator

21 Raymond L. Bourassa

22 Typed name of Incorporator signing

23 ADDRESS: 8639 Robilina Road

24 CITY: Port Richey, Fl. 34653

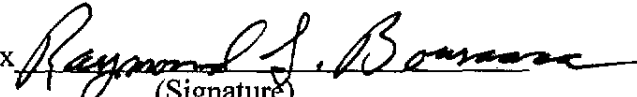
25 PHONE: (727) 842-2815

1 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

2 PURSUANT TO FS § 607.052, THE UNDERSIGNED CORPORATION,
3 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
4 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/
5 REGISTERED AGENT, IN THE STATE OF FLORIDA.

6 The above corporation, organized under the laws of the State of Florida with its
7 registered office as indicated in the Articles of Incorporation at, **8639 Robilina Road, Port**
8 **Richey, Fl. 34668**, has named **Raymond L. Bourassa**, located at the aforesaid address, as its
9 registered agent to accept service of process within the state.

10
11 Having been named as registered agent and to accept service of process for the above
12 stated corporation at the place designated in this certificate, I hereby accept the appointment as
13 registered agent and agree to act in this capacity. I further agree to comply with the provisions of
14 all statutes relating to the proper and complete performance of my duties, and I am familiar with
15 and accept the obligations of my position as registered agent.

16
17 x 
18 (Signature)

9/30/03
(Date)

19
20 NAME: Raymond L. Bourassa
21 ADDRESS: 8639 Robilina Road, Port Richey, Fl. 34668
22 CITY: Port Richey, Fl. 34668
23 PHONE: (727) 842-2815
24

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