

PO3000 116665

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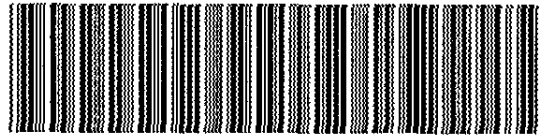
(Business Entity Name)

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TALLAHASSEE, FLORIDA

TS/2010/2



Accounting
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October 13, 2003

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

Re: Scotty Littlejohn, Inc.

Enclosed, please find The Articles of Incorporation for: **Scotty Littlejohn, Inc..** A check in the amount of \$ 78.75 is enclosed for filing fees, registered agent designation and for certified copy.

Please return to this office for further processing.

Thank you very much.

Sincerely,

TROUP FINANCIAL SERVICES



Robert G. Troup

ARTICLES OF INCORPORATION

OF

SCOTTY LITTLEJOHN, INC.

**ARTICLE I
NAME**

The name of this Corporation is: *Scotty Littlejohn, Inc.*

**ARTICLE II
DURATION**

This Corporation shall exist perpetually.

**ARTICLE III
PURPOSE**

This Corporation is organized for the purpose of operating as an aluminum, soffit, gutter and siding installation and sales company, and to operate in any lawful business.

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue 500 shares of Capital Stock with a par value of \$ 1.00 per share. These shares shall be designated as "Common Shares". There will be only this one (1) type of stock.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address for the Initial Registered Office of this Corporation is:

**2465 Spruce View Way
Port Orange, Florida 32128**

The name of the original Registered Agent at that address is:

Alastair Littlejohn

The mailing address of the Corporation shall be:

**2465 Spruce View Way
Port Orange, Florida 32128**

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TALLAHASSEE, FLORIDA

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time. The names and addresses of the Initial Directors of this Corporation are:

Alastair Littlejohn
2465 Spruce View Way
Port Orange, Florida 32128

Cynthia L. Littlejohn
2465 Spruce View Way
Port Orange, Florida 32128

ARTICLE VII
INCORPORATOR

The name and address of the person signing these **Articles Of Incorporation** is:

Alastair Littlejohn
2465 Spruce View Way
Port Orange, Florida 32128

ARTICLE VIII
BY-LAWS

The power to amend, alter, adopt or repeal By-Laws, shall be vested in the Board of Directors and Shareholders.

ARTICLE IX
SHAREHOLDER QUORUM AND VOTING

A majority of the Shareholders entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of Shareholders. If a quorum is present, the affirmative vote of 51% of the Shareholders represented at the meeting entitled to vote on the subject matter, shall be the act of the Shareholders.

ARTICLE X
POWERS

This Corporation shall have all of the Corporate powers enumerated by the Florida General Corporation Act, and as otherwise provided by law.

**ARTICLE XI
AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferring upon the Shareholders is subject to this provision.

REGISTERED AGENT ACCEPTANCE

I hereby accept appointment as the Initial Registered Agent of: **Scotty Littlejohn, Inc.**


Alastair Littlejohn
Initial Registered Agent
Scotty Littlejohn, Inc.

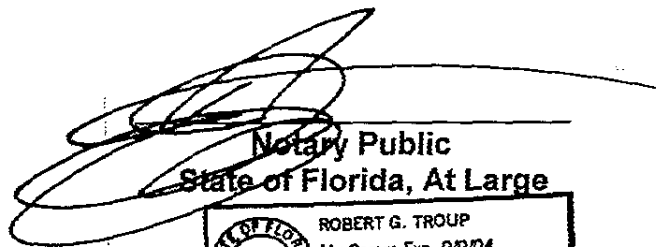
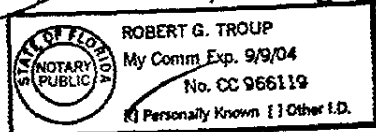
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TALLAHASSEE, FLORIDA

**STATE OF FLORIDA
COUNTY OF VOLUSIA**

Before me, the above named authority, **Alastair Littlejohn** personally appeared and acknowledged that he accepted the position of **Registered Agent** of: **Scotty Littlejohn, Inc.**

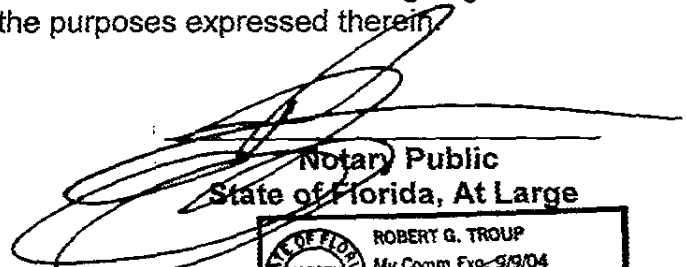

Alastair Littlejohn

**STATE OF FLORIDA
COUNTY OF VOLUSIA**


Notary Public
State of Florida, At Large


Before me, the undersigned authority personally appeared, who being known to me to be **Alastair Littlejohn**, acknowledged that she had executed the foregoing Articles of Incorporation of **Scotty Littlejohn, Inc.**, for the purposes expressed therein.


Alastair Littlejohn


Notary Public
State of Florida, At Large
