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EFFECTIVE DATE

1-1-04

FILED

03 NOV 13 PM 6:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11-19-03

PLEASE MAIL MY CORPORATION CONFIRMATION TO MY POST BOX:  
PO BOX 16952  
JACKSONVILLE, FL 32245-6952

**EFFECTIVE DATE**

**1-1-04**

FILED

03 NOV 13 PM 6:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
Todd Greene Lath Co., Inc.**

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation is: Todd Greene Lath Co., Inc. and the principal physical address of this corporation is 7612 Dalehurst Drive South, Jacksonville, Florida 32277. The mailing address of this corporation is P. O. Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is 904-745-5673.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and/or all lawful business.

**ARTICLE IV - CAPITAL SHARES**

The aggregate number of shares, which the corporation shall have authority to issue, shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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of Todd Greene Lath Co., Inc.

### **ARTICLE V - REGISTERED OFFICE & AGENT**

The street address of the initial registered office of this corporation is 7612 Dalehurst Drive South, Jacksonville, Florida 32277, and the name of the initial registered agent of this corporation at that address is Todd Alexander Greene.

### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial director of this corporation is:

NAME/ADDRESS/TITLE

Todd Alexander Greene 7612 Dalehurst Drive South, Jax, Florida 32277  
(100% Ownership), President, Vice President, Secretary, Treasurer, Director,  
Registered Agent

### **ARTICLE VII - INCORPORATOR**

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

Todd Alexander Greene 7612 Dalehurst Drive South, Jax, Florida 32277

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### **ARTICLE VIII - INDEMNIFICATION**

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

### **ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

### **ARTICLE X - CORPORATE EXISTENCE**

The date of commencement of corporate existence shall be January 1, 2004.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of November, 2003.

  
\_\_\_\_\_  
Todd Alexander Greene, President

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TALLAHASSEE, FLORIDA

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STATE OF FLORIDA  
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me, Todd Greene Lath Co., Inc., and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.

  
Todd Alexander Greene, President

Sworn to and subscribed before me this 3<sup>rd</sup> day of November, 2003

  
FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



Deborah Ann Crago  
Commission # CC 948828  
Expires June 23, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.

  
Todd Alexander Greene, President