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## JIM WESTERVELT CONSTRUCTION & ALUMINUM, INC. POST OFFICE BOX 887 BELLEVIEW, FL. 34421-0887

November 12, 2003

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Jim Westervelt Construction & Aluminum, Inc.

Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$87.50.

Please mail the completed Articles of Incorporation to the registered agent at the address listed below. Please reflect the effective date of the corporation to be January 1, 2004.

Please direct any questions you may have to the registered agent as follows:

Linda Dunham PO Box 99 Belleview, FL 34421-0099 352-347-7353

Sincerely,

LINDA DUNHAM Registered Agent

#### ARTICLES OF INCORPORATION

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SECTION OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida

Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I

The name of the corporation shall be:

#### JIM WESTERVELT CONSTRUCTION & ALUMINUM, INC.

#### ARTICLE II

The principal place of business of this corporation shall be:

#### 16350 SE 85<sup>TH</sup> COURT SUMMERFIELD, FLORIDA 34491

The mailing address of this corporation shall be:

#### POST OFFICE BOX 887 BELLEVIEW, FLORIDA 34421-887

#### **ARTICLE III**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock with no par value.

#### ARTICLE IV

The name and address of the initial registered agent is:

LINDA DUNHAM 5507 SE 111TH STREET BELLEVIEW, FLORIDA 34420

#### ARTICLE V

The names and street addresses of the incorporators to these Articles of Incorporation are:

JAMES F. WESTERVELT 16350 SE 85<sup>TH</sup> COURT SUMMERFIELD, FLORIDA 34491

LESLIE A. WESTERVELT 16350 SE 85<sup>TR</sup> COURT SUMMERFIELD, FLORIDA 34491

The undersigned incorporator has executed these Articles of Incorporation this 12<sup>th</sup> Day of November, 2003.

JAMES F. WESTERVELT

LECLIE A WESTERVELT

FILED

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SECATALATE LA STATE TALLAHASSEE, FLORIDA

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

#### JIM WESTERVELT CONSTRUCTION & ALUMINUM, INC.

2. The name and address of the registered agent and office is:

#### LINDA DUNHAM 5507 SE 111TH STREET BELLEVIEW, FLORIDA 34420

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

Sinda Tunhan

DATE