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EFFECTIVE DATE
1-1-04

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03 NOV 17 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-11
11-21

TRANSMITTAL LETTER

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

SUBJECT: _____

J + D Saffit Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: _____

TINA M BAILEY
Name (Printed or typed)

12100 Old Grade Road
Address

Polk City, Florida 33868-5515
City, State & Zip

863-984-4655
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

J & D Soffit, Inc.

A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

EFFECTIVE DATE
1-1-04

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is J & D Soffit, Inc..
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

To install soffits, siding, seamless gutter and related products to commercial and residential structures.

3. **Authorized Shares.** The corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$ 1.00.
4. **Principal Office and Mailing Address of Corporation.** The principal place of business and mailing address of the corporation shall be:

Principal Place of Business

12100 Old Grade Road
Polk City, Florida 33868-5515
Mailing Address
12100 Old Grade Road
Polk City, Florida 33868-5515

5. **Initial Officers/Directors.** The initial Board of Directors shall consist of 2 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

James S Bailey
12100 Old Grade Road Polk City, Florida 33868-5515
President

Tina M Bailey
12100 Old Grade Road Polk City, Florida 33868-5515
Secretary/Treasurer

6. **Registered Agent.**
The name and Florida street address of the Registered Agent of the Corporation is:

Tina M Bailey
12100 Old Grade Road
Polk City, Florida 33868-5515

7. **Incorporator.** The name and address of the incorporator is:

James S Bailey
12100 Old Grade Road
Polk City, Florida 33868-5515

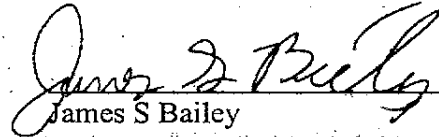
8. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below:

January 1, 2004

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: _____

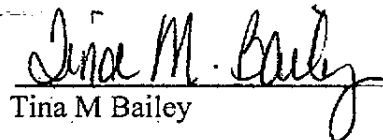
11/14/03


James S Bailey

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: 11/14/03


Tina M Bailey

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