P03000138225

(Requestor's Name)
(Address)
(Address)
(City/Chata/Tin/Dhana th
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Office Use Only



500024712795

11/17/03--01047--007 **78.75

03 NOV 17 PM 3: 43
SECRETARY OF STATE
TALL AHASSEE, FLOOR

gr116

WILSON, HARRELL, SMITH, FARRINGTON & FORD, P.A.

ATTORNEYS AT LAW

307 SOUTH PALAFOX STREET

PENSACOLA, FLORIDA 32502-5929

JAMES M. WILSON
BOARD CERTIFIED CIVIL TRIAL LAWYER
CERTIFIED CIRCUIT COURT MEDIATOR
C. MINER HARRELL
BOARD CERTIFIED CIVIL TRIAL LAWYER
MICHAEL D. SMITH
CERTIFIED CIRCUIT COURT MEDIATOR
CERTIFIED FAMILY MEDIATOR
WILLIAM E. FARRINGTON II
J. STEVEN FORD
JOSEPH A. WILSON
ADRIANNA M. SPAIN

POST OFFICE DRAWER 13430 PENSACOLA, FLORIDA 32502-3430 TELEPHONE (850) 438-1111 FAX (850) 432-8500

November 12, 2003

Secretary of State Division of Corporations P.O. Box 6327 The Capitol Tallahassee, FL 32304

RE: B&B VINYL SIDING, INC.

Dear Sir or Madame:

Enclosed herewith is an original and one copy of Articles of Incorporation for the above-named corporation and a check in the amount of \$78.75 for the filing fee.

Please file the original of the enclosed Articles of Incorporation and return a copy to this office. Should you have any questions, please do not hesitate to call me.

Very truly yours,

J. STEVEN FORD For The Firm

JSF/nh Enclosures

ARTICLES OF INCORPORATION OF B&B Vinyl Siding, Inc.

7 PM 3: 43
SSEE, FLEGIBLA

The undersigned, acting as incorporator of a corporation under the Florida
General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I: NAME AND PRINCIPAL OFFICE ADDRESS

The name of this corporation is B&B Vinyl Siding, Inc., and its principal office address is 6030 Hilburn Road, #218, Pensacola, Florida 32504.

ARTICLE II: DURATION

This corporation shall exist perpetually, commencing upon the date of filing of these Articles of Incorporation.

ARTICLE III: PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, all of one class and series. The whole or any part of the authorized shares of the corporation may be issued for a consideration payable in cash or other property, tangible or intangible or in labor or services actually performed for the corporation, having a value as is determined from time to time by the Board of Directors of the corporation, not less than the par value of the stock so to be issued.

ARTICLE V: AMENDMENT OF ARTICLES

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

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 6030 Hilburn Road, #218, Pensacola, Florida 32504 and the name of this corporation's initial registered agent is Brian K. Ackman.

ARTICLE VII: BOARD OF DIRECTORS

The number of directors constituting the board of directors is one member.

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is Brian K. Ackman, 6030 Hilburn Road, #218, Pensacola, Florida 32504.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>12</u> day of November, 2003.

Brian K. Ackman Incorporator

STATE OF FLORIDA COUNTY OF ESCAMBIA

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the state and county aforesaid this <u>19</u> day of November, 2003.

(Seal)



NOTABY PUBLIC
Printed Name: J- Steven Ford
Commission Number: D D 0 3 2 4 9 9
Commission Expires: 7/2-/05

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, BRIAN K. ACKMAN, hereby accept the appointment as registered agent for B&B VINYL SIDING, INC., as set forth in its Articles of Incorporation being filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this day of November, 2003.

Brian K. Ackman Registered Agent

STATE OF FLORIDA COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, in and for the said state and county personally appeared Brian K. Ackman, to me well known to be the person described in and who freely and voluntarily subscribed the foregoing Acceptance of Appointment as Registered Agent for the uses and purposes therein mentioned and set forth and he acknowledged to and before me that he executed such instrument. He is () personally known to me or () has produced as identification and () did () did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the state and county aforesaid this $i \ge 1$ day of November, 2003.

(Seal)



NOTARY PUBLIC

Printed Name: J. Steven ford

Commission Number: D & 0 3 249T

Commission Expires: 7/80/00