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Frank Gibiser, Jr.
3 Redwood Trace Court
Ocala, Florida 34472
(352) 687-9484

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TALLAHASSEE FLORIDA

November 10, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32301

RE: Frank Gibiser Aluminum & Construction, Inc.

To Whom It May Concern:

Enclosed please find the original and one (1) copy of the proposed charter for the above corporation, together with a Certificate Designating the Resident Agent and my check payable to your order in the amount of \$70.00 to cover the following:

Filing fee for charter: \$35.00 Certificate of Resident Agent: 35.00

\$70.00

Yours truly,

Thank you in advance for your services in this regard.

Frank Gibiser, Jr.

and thing

Enclosures

EFFECTIVE DATE

FLEU

ARTICLES OF INCORPORATION OF

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FRANK GIBISER ALUMINUM & CONSTRUCTION, LINGS SEE FLORIDA

ARTICLE I

<u>Name</u>

The name of the corporation is FRANK GIBISER ALUMINUM & CONSTRUCTION, INC..

ARTICLE II

General Nature of Business

The general nature of the business to be transacted by this Corporation is to engage in aluminum siding contractor business and any and all activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Capital Stock

The maximum shares of stock authorized is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV

Initial Capital

The amount of capital with which this Corporation shall begin business shall not be less than FIVE HUNDRED AND NO/100 DOLLARS (\$500.00).

ARTICLE V

The Corporation shall begin existence at the date and time of subscription and acknowledgment of the Articles of Incorporation.

ARTICLE VI

Duration

This Corporation shall have perpetual existence.

ARTICLE VII

Address

The initial address of the principal office of this Corporation is 3 Redwood Trace Court, Ocala, Florida 34472.

ARTICLE VIII

Management

This Corporation shall have two (2) appointed directors, who are the incorporators herein.

ARTICLE IX

Incorporator

Frank Gibiser, Jr., 3 Redwood Trace Court, Ocala, Florida 34472

Frank Gibiser, III, 3 Redwood Trace Court, Ocala, Florida 34472

ARTICLE X

Subscribers

The names and addresses of each subscriber to these Articles of Incorporation and the number of shares of stock subscribed for by each are as follows:

Frank Gibiser, Jr., 3 Redwood Trace Court, Ocala, Florida 34472 400 shares

Frank Gibiser, III, 3 Redwood Trace Court, Ocala, Florida 34472 100 shares

ARTICLE XI

Resident Agent

Frank Gibiser, Jr., 3 Redwood Trace Court, Ocala, Florida 34472 is the Resident Agent of the Corporation upon whom service of process may be made.

IN WITNESS of the foregoing, We have hereunto set our hand and seal and authorized to be filed in the Office of the Secretary of State, the foregoing Articles of Incorporation, on this the

13th day of November, 2003.

By:

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE with Chapter 48.091, Florida Statutes, the following is submitted:

First - That FRANK GIBISER ALUMINUM & CONSTRUCTION, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Town of Sparr, County of Marion, State of Florida, has named Frank Gibiser, Jr., located at 3 Redwood Trace Court, Ocala, Florida 34472, Town of Ocala, County of Marion, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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

Frank Gibiser, Jr.

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