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Jim Morrison & Associates, Inc. 6847A North 9th Avenue

6847A North 9th Avenue Suite 186 Pensacola, Florida 32504 (850) 324-5381 email:jmajcm@hotmail.com

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

November 10, 2003

SUBJECT: BOBBY WATTS VINYL SIDING, INC.

Enclosed are an original and one (1) copy of the articles of Incorporation and a check for

\$78.75 to cover filing fees.

Thank You

ames C. Morrison

CERTIFICATE OF INCORPORATION OF BOBBY WATTS VINYL SIDING, INC.

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SECRETAIN OF STATE
TALLAHASSEE, FLORIC

The undersigned, Bobby Watts and John Zelm, do hereby become a corporation under the Laws of The State of Florida by making, subscribing, and acknowledging and filing in the Office of the Secretary of State, the following certificate and we do hereby certify that:

ARTICLE I

NAME

The name of the corporation shall be BOBBY WATTS VINYL SIDING, INC.

ARTICLE II INITIAL PRINCIPAL OFFICE

The principal office of the Corporation shall be at 5415 Poplar Head Church Rd., Holt, FL. 32564

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock with par value of One Dollar (\$1.00) each that the corporation is authorized to have outstanding at any time is 5,000 shares.

ARTICLE IV

INITIAL REGISTERED AGENT

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 statement in designating the Registered Office/Registered Agent, in the State of Florida

- 1. The name of the corporation is BOBBY WATTS VINYL SIDING, INC.
- 2. The name and address of the registered agent is Bobby Watts 5415 Poplar Head Church Rd., Holt, FL. 32564

ARTICLE V INITIAL SUBSCRIBERS

The names and addresses of each subscriber of the Certificate of Incorporation and a statement of the number of shares which he agrees to take, the aggregate of which shall not be less than the amount of capital with which the said corporation shall begin business, as follows are:

Name	Address	<u>Shares</u>
Bobby Watts	5415 Poplar Head Church Rd Holt, FL. 32564	100
Waldemar Zelm Jr.	5415 Poplar Head Church Rd Holt, FL. 32564	100

ARTICLE VI

DURATION

The Corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE VII

TRANSFER OF STOCK

The transfer of the shares of stock of the Corporation shall be governed by the option of provisions contained in the by-laws of the Corporation.

<u>ARTICLE VIII</u>

PURPOSE

Purpose: All acts and things as are necessary or convenient to the attainment of the purposes of this corporation, or any of them, to the same extent as natural persons lawfully might do or could do in any part of the world, in so far as such acts are permitted to be done by a corporation organized under the laws of the State of Florida.

ARTICLE IX

CORPORATION BY-LAWS

The Board of Directors is authorized and empowered to make, alter, amend and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

1

ARTICLE X

LIABILITY OF DIRECTORS

Any and all directors of this corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated.

ARTICLE XI

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII

INITIAL OFFICERS

The names, addresses, and office of the officers as follows are:

Name	Address	Office
Bobby Watts	5415 Poplar Head Church Rd Holt, FL. 32564	President
Waldemar Zelm Jr.	5415 Poplar Head Church Rd Holt, FL. 325640	Vice President

In TESTIMONY WHEREOF, I have hereunto set my hand and seal

this 18 day of \sqrt{oV} , 2003

Bobby Watts

STATE OF FLORIDA

COUNTY OF OKaloosa

BEFORE ME, the undersigned authority personally appeared who, after being duly sworn, avers and acknowledges that he executed the foregoing for the uses and purposes therein expressed and swears that the matters contained therein are true and correct.

SWORN TO AND SUBSCRIBED before me, this 18th

day of November, 2003

Marcha Melson Notary Public, State of Florida

SANDRA L NELSON My Commission expires 2-28-04

Notary Public-State of FL"
Comm. Exp. Feb. 28, 2004
Comm. No. CC 914567

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SEGRETART OF STATE TALLAHASSEE, FLORIDA

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

In pursuance of Chapter 48.091 Florida Statues, the following is submitted in compliance with said Act:

First – That BOBBY WATTS VINYL SIDING, INC.

Desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at Milton, County of Santa Rosa, State of Florida, has named Bobby Wattsorrison, located at 5415 Poplar Head Church Rd., Holt, Santa Rosa, Florida, 32564, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service for process for the above stated corporation, at the 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.

By: Proll Water

Bobby Watts, Resident Agent

Gently of OKaloose

severally appeared Bobby Watts ON NOV. 18, 2003
SANDRA L. NELSON
"Notary Bills Significant Melan

"Notary Public-State of FL"

Comm. Exp. Feb. 28, 2004 Comm. No. CC 914567