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**CAPITAL CONNECTION, INC.**417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

ochran's Exteriors, Inc.	
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	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
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	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
Signature	Fictitious Owner Search
	Vehicle Search
	Driving Record
Requested by:	UCC 1 or 3 File
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## ARTICLES OF INCORPORATION

#### **OF**

#### COCHRAN'S EXTERIORS, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

#### **ARTICLE I: NAME**

The name of this corporation is: COCHRAN'S EXTERIORS, INC.

#### **ARTICLE II: NATURE OF BUSINESS**

This corporation is organized for the purpose of transacting all lawful business for which sorporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a nominal par value of Ten Dollars (\$10.00) per share.

#### **ARTICLE IV: INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is not less than One Hundred Dollars (\$100.00).

#### ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence, and its existence shall commence at the time of filing of the Articles with the Department of State.

#### ARTICLE VI: ADDRESS

The initial post office address of the principal office of this corporation is 6923 Hwy. 99, Molino, FL 32577. The Board of Directors may from time to time move the principal office to any other address in Florida.

#### ARTICLE VII: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6923 Hwy. 99, Molino, FL 32577, and the name of the initial registered agent of this corporation at that address is CHEYENNE COCHRAN.

#### ARTICLE VIII: INITIAL DIRECTORS

The names and addresses of the initial directors are:

Cheyenne Cochran 6923 Hwy. 99 Molino, FL 32577 Jeremy Cochran 6923 Hwy. 99 Molino, FL 32577

#### ARTICLE IX: SUBSCRIBERS

The names and post office addresses of the subscribers to these Articles of Incorporation are:

Cheyenne Cochran 6923 Hwy. 99 Molino, FL 32577 Jeremy Cochran 6923 Hwy. 99 Molino, FL 32577

#### ARTICLE X: DIRECTORS

This corporation shall have two(2) directors, initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE XI: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a simple majority of the stockholders entitled to vote thereon.

#### ARTICLE XII: TRANSFER OF STOCK

No stockholder, or the personal representative of any deceased stockholder, shall transfer stock in this company without first notifying the company of the name of the proposed transferee and obtaining the consent of the Board of Directors for said transfer under limitations and provisions of the corporate by-laws. Furthermore, the stockholders of this corporation may include in any agreement between themselves any limitations upon the transferability, pledge or assignment of the corporation stock, as well as to confer upon the stockholders preemptive rights of purchase as conditions precedent to the sale of stock.

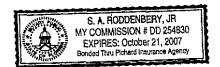
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this & day of November, 2003.

CHEYÉNNE COCHRAN

JEREMY COCHRAN

#### STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 26 day of November, 2003, by CHEYENNE COCHRAN and JEREMY COCHRAN (X) who are personally known to me or ( ) who have produced \_\_\_\_\_\_ as identification.



S. A. RODDENBERY, JR.

NOTARY PUBLIC, State of Florida My Commission Number: DD 254830 My Commission Expires: 10/21/2007

#### REGISTERED AGENT'S CERTIFICATE

In pursuance of Chapter 607.034, Florida Statutes, the following is submitted in compliance with said act:

That COCHRAN'S EXTERIORS, INC., desiring to organize under the laws of the State of Florida, with its registered office at 6923 Hwy. 99, Molino, Florida 32577, has named CHEYENNE COCHRAN as its registered agent to accept service of process within this State.

DATE: November <u>26</u>, 2003

CHEYEMNE COCHRAN

### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the power and complete performance of my duties.

DATE: November 26, 2003

CHEYENNE COCHRAN