

TRANSMITTAL LETTER

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

SUBJECT: K & M VINYL, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of Status
ADDITIONAL COPY REQUIRED

FROM: William M. Futch
Name (Printed or typed)

405 Mowat School Rd.
Address

Lynn Haven, Fl. 32444
City, State & Zip

850-819-7352 cell 850-271-0236 home
Daytime Telephone number

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

Articles of Incorporation
Of
K & M VINYL, Inc.

FILED
03 DEC -1 PM 5:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, F.S.,
THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated,
under and pursuant to the provisions of General Corporation Law of the State of Florida,
hereby certifies as follows:

ARTICLE I
CORPORATE NAME

The name of the Corporation is K & M VINYL, Inc.

ARTICLE II
INITIAL OFFICE AND AGENT

The address of this Corporation's initial registered office and the name of its original
registered agent at such address is:

| Address of Corporation | Registered Agent and Address |
|------------------------------|------------------------------|
| <u>K & M VINYL, Inc.</u> | <u>William M. Futch</u> |
| <u>405 Mowat School Rd.</u> | <u>405 Mowat School Rd.</u> |
| <u>Lynn Haven, Fl. 32444</u> | <u>Lynn Haven, Fl. 32444</u> |

I hereby acknowledge and accept appointment as corporation registered agent:

William M. Futch
Signature

ARTICLE III
PURPOSES

The purpose of the corporation is to engage in any lawful act or activity for which a
corporation may be organized under the General Corporation Laws of the State of Florida

ARTICLE IV
DURATION

The duration of this corporation is "perpetual".

**ARTICLE V
STOCK**

The aggregate number of shares, which this Corporation shall have authority to issue, is 1,000 shares of \$1.00 per value stock.

**ARTICLE VI
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to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed and new By-Laws made, by the stockholders.

**ARTICLE VII
LIABILITY OF DIRECTORS**

Pursuant to the general corporation Laws of the State of Florida 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 VIII
BOARD OF DIRECTORS**

The name and address of each person serving as a member of the initial Board of Directors are:

William M. Futch , 405 Mowat School Rd., Lynn Haven, FL. 32444

William E. Kent, P.O. Box 206, Fountain, Fl. 32438

ARTICLE IX
INCORPORATORS

FILED
03 DEC -1 PM 5:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9.1 The name(s) and address(es) of the Incorporator(s) are:

William M. Futch , 405 Mowat School Rd., Lynn Haven, Fl. 32444

William E . Kent, P.O. Box 206, Fountain Fl. 32438

IN WITNESS WHEREOF, the incorporator(s) has hereunto set his hand this
21 day of November, 2003

That they are all incorporators herein; that they have read the above and foregoing Articles of Incorporation; know the contents thereof and that the same is true to the best of their knowledge and belief, excepting as to matters herein alleged upon information and belief and as to those matters they believe to be true.

INCORPORATORS:

William M. Futch
Signature

Signature

William E. Kent
Signature

Signature

STATE OF Florida)

:§

COUNTY OF Bay)

On the 24 day of November, _____ personally appeared
before me William M. Futch, the signer of the within instrument, who duly
acknowledged to me he executed the same.

Valorie Freeman Wood
Notary Public

1815 June Wood Lane
Residing at:

Oct. 15 2007
My commission expires:



Valorie Freeman Wood
Commission #DD258973
Expires: Oct 15, 2007
Bonded Thru
Atlantic Bonding Co., Inc.