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LANDIS GRAHAM FRENCH, P.A.

ATTORNEYS AT LAW
ESTABLISHED 1902
OFFICES IN DAYTONA BEACH, DELAND AND DELTONA, FLORIDA

R. MICHAEL KENNEDY 543 S. Ridgewood Avenue Daytona Beach, Florida 32114 TELEPHONE (386) 252-4717 Facsimile (386) 253-7352

November 26, 2003

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Sunshine Seamless Gutters & Aluminum, Inc.

To Whom It May Concern:

Enclosed are the original and two copies of the Articles of Incorporation for the referenced corporation, together with our trust account check of \$78.75 for cost of the following:

Filing Fee	\$ 35.00
Certified copy of	
Articles of Incorporation	8.75
Registered Agent Fee	<u>+ 35.00</u>

TOTAL: \$ 78.75

Please return the certified copy to the attention of the undersigned. Thank you for your attention to this request.

Very truly yours,

R. Michael Kennedy

RMK/kla Enclosures

ARTICLES OF INCORPORATION OF SUNSHINE SEAMLESS GUTTERS & ALUMINUM, INC.

SECRETARY OF STATE TALLARY SEEF, FLORIDA OR DEC -1 AM 10: 27

THE UNDERSIGNED subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

<u>ARTICLE I - NAME</u>

The name of the corporation is **SUNSHINE SEAMLESS GUTTERS & ALUMINUM, INC.**

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock, each having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

<u>ARTICLE IV - INITIAL CAPITAL</u>

The amount of capital with which this corporation will begin business is \$500.00.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The street address of the principal office of this corporation shall be 1039 Palm View Drive, Daytona Beach, Florida 32119. The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VII - DIRECTOR

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws adopted by the shareholders, provided it shall never be less than two.

ARTICLE VIII - INITIAL DIRECTORS

The names and street addresses of the Board of Directors who shall hold office until their successor or successors are elected and have qualified are:

NAME ADDRESS

Jimmy Dale Johnson

1039 Palm View Drive Daytona Beach, Florida 32119

ARTICLE IX - SUBSCRIBERS

The names and street addresses of the subscribers of these Articles of Incorporation and the number of shares of stock each has agreed to take are as follows:

NAME ADDRESS SHARES

Jimmy Dale Johnson 1039 Palm View Drive 1000

Daytona Beach, Florida 32119

ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1039 Palm View Drive, Daytona Beach, Florida 32119, and the name of the initial registered agent of this corporation at that address is Jimmy Dale Johnson.

ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall become effective upon filing with the Florida Secretary of State.

<u>ARTICLE XII - PREEMPTIVE RIGHTS</u>

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or they already hold, shall have the right to purchase his or their 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.

<u>ARTICLE XIII - AMENDMENT</u>

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 shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals,
acknowledged and filed the foregoing Articles of Incorporation under the laws of
the State of Florida, this 25 day of $\sqrt{aV-03}$
2003.
Jimmy Delle Johnson
STATE OF FLORIDA COUNTY OF VOLUSIA
The foregoing instrument was acknowledged before me this Although
November , 2003, by Jimmy Dale Johnson who is personally
known to me or who has produced
as identification.
R. MICHAEL KENNEDY MY COMMISSION & DD 095831 EXPIRES: April 19, 2006 Bonded Thru Budget Notary Services WOTHRY PUBLIC
ACCEPTANCE BY REGISTERED AGENT O3 DEC -1 O3 DEC -1 O3 DEC -1 O3 DEC -1
THE UNDERSIGNED, having been named to accept service of process for the above stated Corporation, at the place designated in the foregoing Articles of the Incorporation, hereby accepts to act in this capacity and agrees to comply with the provisions of Section 48.091, Florida Statutes, and all other provisions of thereof, relative to keeping open said office.