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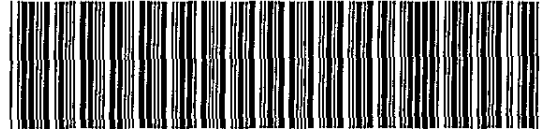
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FILED
SECRETARY OF STATE
DIVISION OF INFORMATION
03 DEC -8 AM 7:30

2-10



Accounting
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December 4, 2003

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

Re: W. Larsen, Inc.

Dear Sirs;

Enclosed, please find two copies of The Articles of Incorporation for W. Larsen, Inc. This corporation is to take effect January 1, 2004.

Check # 13816, in the amount of \$ 78.75 is included for filing fees, registered agent designation and certified copy.

Please process and return to this office for further processing. Should you have any questions, please do not hesitate to contact this office.

Sincerely,

TROUP FINANCIAL SERVICES



Robert G. Troup

**encl. Check # 13816
Articles of Incorporation**

ARTICLES OF INCORPORATION

OF

W. LARSEN, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC -8 AM 7:30

ARTICLE I
NAME

The name of this Corporation is: *W. Larsen, Inc.*

ARTICLE II
DURATION

This Corporation shall exist perpetually.

ARTICLE III
PURPOSE

This Corporation is organized for the purpose of operating as an aluminum soffit, gutter & siding company, and to operate in any lawful business.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue 500 shares of Capital Stock with a par value of \$ 1.00 per share. These shares shall be designated as "Common Shares". There will be only this one (1) type of stock.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address for the Initial Registered Office of this Corporation is:

832 Donnelly Place
Daytona Beach, Florida 32114

The name of the original Registered Agent at that address is:

William Larsen, Jr.

The mailing address of the Corporation shall be:

832 Donnelly Place
Daytona Beach, Florida 32114

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This Corporation shall have two (1) Director initially. The number of Directors may be either increased or diminished from time to time. The name and address of the Initial Director of this Corporation is:

William Larsen
832 Donnelly Place
Daytona Beach, Florida 32114

ARTICLE VII
INCORPORATOR

The name and address of the person signing these **Articles Of Incorporation** is:

William Larsen
832 Donnelly Place
Daytona Beach, Florida 32114

ARTICLE VIII
BY-LAWS

The power to amend, alter, adopt or repeal By-Laws, shall be vested in the Board of Directors and Shareholders.

ARTICLE IX
SHAREHOLDER QUORUM AND VOTING

A majority of the Shareholders entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of Shareholders. If a quorum is present, the affirmative vote of 51% of the Shareholders represented at the meeting entitled to vote on the subject matter, shall be the act of the Shareholders.

ARTICLE X
POWERS


This Corporation shall have all of the Corporate powers enumerated by the Florida General Corporation Act, and as otherwise provided by law.

**ARTICLE XI
AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferring upon the Shareholders is subject to this provision.

REGISTERED AGENT ACCEPTANCE

I hereby accept appointment as the Initial Registered Agent of: *W. Larsen, Inc.*

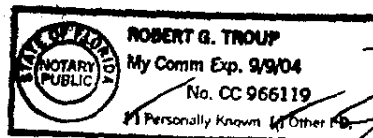

William Larsen
Initial Registered Agent
W. Larsen, Inc.

**STATE OF FLORIDA
COUNTY OF VOLUSIA**

Before me, the above named authority, **William Larsen** personally appeared and acknowledged that he accepted the position of Registered Agent of: *W. Larsen, Inc.*


William Larsen

**STATE OF FLORIDA
COUNTY OF VOLUSIA**

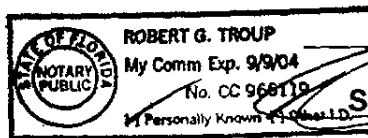



Notary Public
State of Florida, At Large

file in 6625-935-62405.0

Before me, the undersigned authority personally appeared, who being known to me to be **William Larsen**, acknowledged that he had executed the foregoing Articles of Incorporation of *W. Larsen, Inc.*, for the purposes expressed therein.


William Larsen




Notary Public
State of Florida, At Large

file in 6625-935-60-405.0