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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA
EFFECTIVE DATE
1-1-04

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

lloyd's exteriors, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

(4)

OF
Lloyd's Exteriors, Inc.

03 DEC 15 AM 10:01
OFFICE OF STATE
RECORDS & ADMINISTRATION
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation. **EFFECTIVE DATE**
1-1-04

ARTICLE I

The name of this corporation shall be:

Lloyd's Exteriors, Inc.

ARTICLE II

*January 1, 2004
Following*

This corporation shall commence existence *upon* the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

10720 Whit Rd, Riverview, FL 33569

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$ 1.00

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Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Steven G Lloyd
10720 Whit Rd.
Riverview, FL 33569

ARTICLE VII

The name and address of the initial board of director(s) shall be:

- | | |
|---|--|
| ① Steven G Lloyd
10720 Whit Rd.
Riverview, FL 33569 | ③ Geoffrey G. Lloyd
832 Louise St.
Brandon, FL 33511 |
| ② David E Lloyd
P.O. Box 2656
Riverview, FL 33568 | |

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Sharon D Turner
P.O. Box 1042
Riverview, FL 33568

The undersigned has executed these Articles of Incorporation this 13th
day of December, 2003.

Sharon D Turner
INCORPORATOR

TOTAL P.04

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT

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TALLAHASSEE, FLORIDA

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TOTAL P.04