

P03000152263

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000336995 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2003 DEC 16 AM 9:59

FILED

FLORIDA PROFIT CORPORATION OR P.A.

EXTERIOR ELEMENTS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$78.75 |

12-17-03
3

Electronic Filing Menu

Corporate Filing

Public Access Help

H03-336995

Articles of Incorporation

FILED
2009 DEC 16 AM 9:59
SECRET
TALLAH. DEPT. OF STATE
FLORIDA

Article 1: Name of Corporation: **EXTERIOR ELEMENTS, INC.**

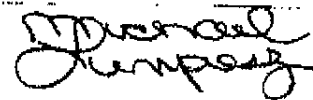
Address of Corporation: **667 HAMPTON DOWNS COURT
JACKSONVILLE, FL. 32259**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **MICHAEL LUMPIESZ**

REGISTERED OFFICE: **667 HAMPTON DOWNS COURT
JACKSONVILLE, FL. 32259**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

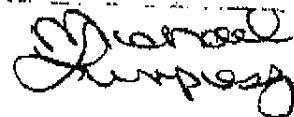
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. P: **MICHAEL LUMPIESZ, 667 HAMPTON DOWNS COURT, JACKSONVILLE, FL. 32259**

2.
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**MICHAEL LUMPIESZ
667 HAMPTON DOWNS COURT
JACKSONVILLE, FL. 32259**

In witness whereof, I have subscribed my name:



Signature of Incorporator

H03-336995