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ACCOUNT NO. : 072100000032

REFERENCE: 374670 81442A

AUTHORIZATION :

COST LIMIT: \$ PPD

ORDER DATE: December 24, 2003

ORDER TIME : 10:27 AM

ORDER NO. : 374670-005

CUSTOMER NO: 81442A

CUSTOMER: Charles H. Ball, Esq.

Mcdaniel & Ball, Pa

1444 First Street

Sarasota, FL 34236

DOMESTIC FILING

NAME: EXTERIOR CONCEPTS, INC.

EFFECTIVE DATE:

	ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
PLEASE	RETURN THE FOLLOWING AS PROOF OF FILING:
<u>XX</u>	CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT	PERSON: Sara Lea - EXT. 2914 EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

<u>OF</u>

EXTERIOR CONCEPTS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be EXTERIOR CONCEPTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 921 Myrtle Avenue, Venice, FL 34292.

ARTICLE III NATURE OF BUSINESS

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

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, each having the par value of \$1.00.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the subscriber of this corporation at any regular or special meeting.

ARTICLE V EXISTENCE

This corporation shall have perpetual existence until dissolved according to law.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Charles H. Ball

1444 First Street Sarasota, FL 34236

ARTICLE VII INCORPORATOR

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

Charles H. Ball

1444 First Street Sarasota, FL 34236

ARTICLE VIII DIRECTOR

There shall be one director of the corporation. The name and address of the director is:

Aaron M. Prost

921 Myrtle Avenue Venice, FL 34292

ARTICLE IX SUBSCRIBER

The name and address of each person signing these Articles of Incorporation as a subscriber is as follows:

Charles H. Ball

1444 First Street Sarasota, FL 34236

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the subscribers, proposed by them to the stockholders and approved by them at a meeting of stockholders by a majority of the stockholders entitled to vote thereon,

unless all the officers and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

CHARLES H. BALL

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on the 23 day of December, 2003, by CHARLES H. BALL, who is personally known to me or who have produced ______ as identification.

KATHRYN M. DECERO
MY COMMISSION # CC 954235
EXPIRES: November 11, 2004
Bonded Thru Notary Public Underwriters

Notary Public /

My Commission Expires:

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the Following is submitted:

FIRST that EXTERIOR CONCEPTS, INC., is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 921 Myrtle Avenue, Venice, Florida 34292, has named Charles H. Ball, located 1444 First Street, Sarasota, FL 34236, as its agent to accept service of process within Florida.

Dated: 12 23 03

Charles H. Ball, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Charles H. Ball, Registered Agent

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