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EFFECTIVE DATE

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January 12, 2004

Florida Secretary of State Corporate Records Bureau P.O. Box 6327 Tallahassee, Florida 32314

### Gentlemen:

Enclosed please find the Articles of Incorporation for Michael Lax Vinyl Siding, Inc. along with our check for \$ 78.75 to cover the processing costs, and a certified copy.

Sincerely,

Michael Lax 6104 Leelan Drive Orlando, Florida 32809

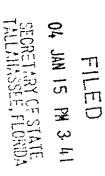
(407) 405-6054

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# ARTICLES OF INCORPORATION OF

## MICHAEL LAX VINYL SIDING, INC.



The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation.

### ARTICLE I - NAME

The name of this corporation is MICHAEL LAX VINYL SIDING, INC.

EFFECTIVE DATE

### ARTICLE II - PRINCIPAL OFFICE

The principal office of this corporation shall be at 6767 Hoffner Rd., Orlando, Florida 32822.

### ARTICLE III - DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

### ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

### ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND (1,000) Shares of \$1.00 par value common stock.

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation shall be:

6767 Hoffner Rd. Orlando, Florida 32822

The initial registered agent of this corporation at that address shall be Michael Lax . I accept the duties and responsibilities of registered agent.

### ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

- A. This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1).
- B. The name and address of the initial director and officer of this corporation is:

### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

Michael Lax

6104 Leelan Drive Orlando, Florida 32809 President

### ARTICLE IX - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Stockholders.

### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12th day of January, 2004.

Michael Lax. Subscriber

State of Florida County of Orange

BEFORE ME, the undersigned authority, personally appeared Michael Lax, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth herein.

WITNESS my hand and official seal in the County and State last aforesaid this 12<sup>th</sup> day of January, 2004.

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My commission expires:

PATRICIA G. LOPEZ

MY COMMISSION # DD 108329

EXPIRES: April 11, 2006

SOC3-NOTARY FL N.: Lay Service & Bonding, Inc.

STATE OF FLORIDA DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091, Florida Statutes: MICHAEL LAX VINYL SIDING, INC. a corporation organized under the laws of the State of Florida with its principal office at 6104 Leelan Drive, Orlando, Florida has named Michael Lax, 6104 Leelan Drive, Orlando, Florida as its agent to accept service of process within this state.

# **OFFICER**

President

Michael Lax

6104 Leelan Drive Orlando, FL 32809

**DIRECTOR** 

Michael Lax

6104 Leelan Drive Orlando, FL 32809

By: Michael Lax