

PD4000021544

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

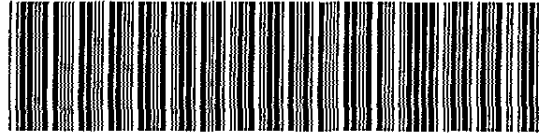
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/05/00 01009-014 **78.75

FILED
04 FEB - 2 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED
04 FEB -2 PM 5:33
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

December 9, 2003

LIVINGSTON & LIVINGSTON
445 E. COMMERCE AVENUE
SEBRING, FL 33870-3702

SUBJECT: ALL-RIGHT INSTALLATION, INC.
Ref. Number: W03000037265

We have received your document for ALL-RIGHT INSTALLATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 003A00066194

LIVINGSTON & LIVINGSTON

ATTORNEYS AND COUNSELORS AT LAW
445 S. COMMERCE AVENUE
SEBRING, FLORIDA 33870-3702

HOWARD G. LIVINGSTON 1907-1975
JAMES L. LIVINGSTON
ROBERT E. LIVINGSTON

TELEPHONE (863) 385-5156
FAX (863) 385-1161

December 26, 2004

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: All-Right Siding, Inc.

Dear Sir or Madaam:

Please find herein the Articles of Incorporation for the above referenced corporation and a copy of a letter from your office dated December 9, 2003. A check was previously submitted and as I understand is still retained by your office for filing fee's. Upon filing please forward the originals to my office at the aforementioned address.

Very truly yours,



Jamie LaGrow, Paralegal to
Robert E. Livingston

JL/dms
enclosure/as

ARTICLES OF INCORPORATION
OF
ALL-RIGHT SIDING, INC.

FILED
04 FEB -2 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, 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 is All-Right Siding, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal office is 1514 Farm Road, Sebring, Florida 33872

ARTICLE III: DURATION

The duration of the corporation is perpetual.

ARTICLE IV: PURPOSE

The general purpose of the corporation is to engage in pool cages and siding, and to further engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business; and engage in and transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE V: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue and have outstanding at any one time is Eight Thousand (8000) shares. Such shares shall be of a single class and shall have par value of One Dollar (\$1.00).

ARTICLE VI: INITIAL REGISTERED AGENT

The initial Registered Agent shall be Robert E. Livingston and the Registered Agent's street address shall be 445 South Commerce Avenue, Sebring, Florida 33870.

ARTICLE VII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is James Newbould, 1514 Farm Road, Sebring, Florida 33872.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The name and address of the initial Directors of the corporation are as follows:

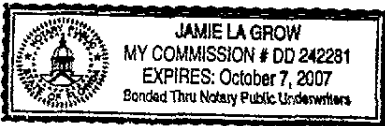
Director	Anthony Smith
Director	Juan Diaz
Director	James Newbould

IN WITNESS WHEREOF, the undersigned has executed these articles of Incorporation on this 26th day of January, 2004.

James Newbould
James Newbould

STATE OF FLORIDA COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 26th day of January, 2004, by James Newbould, who is personally known to me, or who has produced a _____ as identification, and who did (did not) take an oath.



Jamie La Grow
NOTARY PUBLIC

Notarial Seal and Commission

CERTIFICATE OF DESIGNATION AND ACCEPTANCE
BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501, Florida Statutes, the below mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered agent and office in the State of Florida.

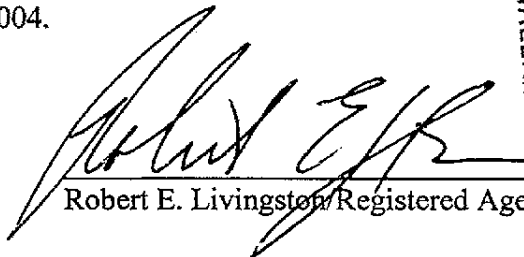
DESIGNATION

1. The name of the corporation is: All-Right Siding, Inc.
2. The name and street address of the registered agent and office are: Robert E. Livingston, 445 South Commerce Avenue, Sebring, Florida 33870.

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

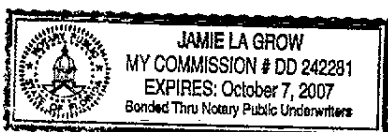
Executed this 26th day of January, 2004.

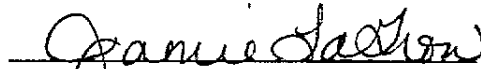

Robert E. Livingston Registered Agent

FILED
04 FEB - 2 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 26th day of January, 2004, by Robert E. Livingston, who is personally known to me, or who has produced a _____ as identification, and who did (did not) take an oath.




NOTARY PUBLIC

Notarial Seal and Commission