

P04000023366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

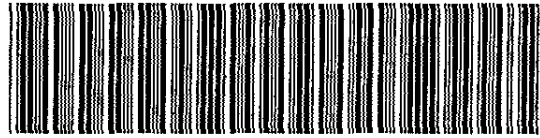
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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01/28/04--01033--001 \*\*78.75

FILED

04 JAN 28 PM 12:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/1/04

**SAMUEL J. NUCCIO**

ATTORNEY AT LAW

540 KEY DEER BLVD.

~~NOTED, 1/23/04~~

~~SEE BOX 100~~

~~1/23/04~~

BIG PINE KEY, FL 33043

(305) 872-2990

FAX 8722505

TO Fl. Dept. of State SUBJECT New incorp. - Southern  
attn: Division of Corporations Exterior of South Florida, Inc.  
Tallahassee, Fl.

**MESSAGE**

Dear Sir/madame, Enclosed are the Articles <sup>DATE 1/23/04</sup>  
in duplicate along with a costs check for \$78.75. Please  
file, and return proof of same.

Call if questions. Thank you,

SIGNED

*Samuel J. Nuccio*

**REPLY**

DATE

SIGNED

ARTICLES OF INCORPORATION  
OF  
Southern Exteriors of the South Florida, Inc.

ARTICLES I - NAME

The name of the corporation shall be Southern Exteriors of South Florida, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence and shall commence upon filing hereof.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of installing siding on residential and commercial dwellings and for all other purposes as allowed under County, State and Federal laws.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares at \$5.00 par value of common stock.

ARTICLE V - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500.00.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Steven Staley, 311 Coral Ave., Summerland Key, Fl 33042. The registered agent of this corporation shall be Steven Staley. The registered agent and the corporation's address are the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time by the by-laws. The name and address of the initial Director is Steven Staley, 311 Coral Ave., Summerland Key, Fl 33042

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ARTICLE XI INCORPORATION

The name and address of the Incorporator is Steven Staley, 311 Coral Ave., Summerland Key, FL 33042

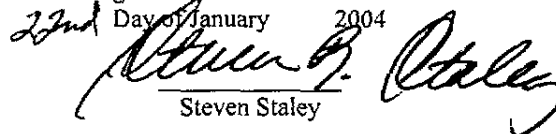
ARTICLE IX – OFFICERS

The name and address of the initial officers of this corporation is Steven Staley, President and Secretary-Treasurer of 311 Coral Ave., Summerland Key, FL 33042

ARTICLE X – SUBCHAPTER S

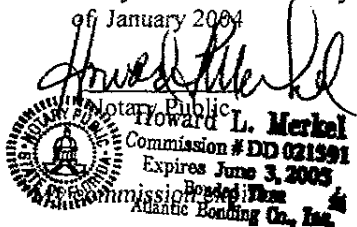
This corporation shall be a Subchapter S, "Small Business Corporation," as that term is described by Section 1371 of the Internal Revenue Code and said corporation shall have no more than 35 shareholders, not have a shareholder who is not an individual, nor have a shareholder who is a non-resident alien, nor shall there be more than one (1) class of stock.

In WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this

22nd Day of January 2004  
  
Steven Staley

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County aforesaid, personally appeared Steven Staley known to me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 22nd day of January 2004



In pursuance of Chapter 48,091, Florida Statutes, the following is submitted in compliance with said Act:

First, that Southern Exteriors of South Florida, Inc. desiring to organize under the laws of the State of Florida, with its principal office indicated in the Articles of Incorporation at 311 Coral Ave., Summerland Key, Fl Monroe County, State of Florida has named Steven Staley as its registered agent to accept service of process with this state

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

  
Steven Staley