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June 28, 2004

Secretary of State Division of Corporations P.O. Box 6327 The Capitol Tallahassee, FL 32304

RE: SOUTHERN BREEZE VINYL SIDING, INC.

Dear Sir or Madame:

Enclosed herewith is an original and one copy of Articles of Incorporation for the above-named corporation and a check in the amount of \$78.75 for the filing fee.

Please file the original of the enclosed Articles of Incorporation and return a copy to this office. Should you have any questions, please do not hesitate to call me.

Very truly yours,

J. STEVEN FORD

For The Firm

JSF/nh Enclosures

# ARTICLES OF INCORPORATION OF SOUTHERN BREEZE 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 AND PRINCIPAL OFFICE ADDRESS

The name of this corporation is Southern Breeze Vinyl Siding, Inc., and its principal office address is 102 Highway 59, Summerdale, Alabama 36580.

### **ARTICLE II: DURATION**

This corporation shall exist perpetually, commencing upon the date of filing of these Articles of Incorporation.

#### **ARTICLE III: PURPOSE**

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, all of one class and series. The whole or any part of the authorized shares of the corporation may be issued for a consideration payable in cash or other property, tangible or intangible or in labor or services actually performed for the corporation, having a value as is determined from time to time by the Board of Directors of the corporation, not less than the par value of the stock so to be issued.

#### **ARTICLE V: AMENDMENT OF ARTICLES**

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

#### ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 307 South Palafox Street, Pensacola, Florida 32502 and the name of this corporation's initial registered agent is J. Steven Ford.

#### ARTICLE VII: BOARD OF DIRECTORS

The number of directors constituting the board of directors is one. The initial director is Justin Scott Bundy, 102 Highway 59, Summerdale, Alabama 36580..

#### ARTICLE VIII: INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is Justin Scott Bundy, 102 Highway 59, Summerdale, Alabama 36580.

IN WITNESS WHEREOF, the undersigned incorporator has executed these

Articles of Incorporation this Aday of June, 2004

JUSTIN SCOTT BUNDY

Incorporator

STATE OF FLORIDA COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, in and for the said state and county, personally appeared Justin Scott Bundy, to me well known to be the person described in and who freely and voluntarily subscribed the foregoing Articles of Incorporation for the uses and purposes therein mentioned and set forth. He is ( ) personally known to me or ( ) has produced <u>Arivers</u> as identification and ( ) did or ( ) did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the state and county aforesaid this 28 day of June, 2004.

(Seal)



Printed Name:

Commission Number: 100 032 499

<u>اصد) ا</u> - Commission Expires

#### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, J. STEVEN FORD, hereby accept the appointment as registered agent for SOUTHERN BREEZE VINYL SIDING, INC., as set forth in its Articles of Incorporation being filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this day of June, 2004.

STATE OF FLORIDA COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, in and for the said state and county, personally appeared J. Steven Ford, to me well known to be the person described in and who freely and voluntarily subscribed the foregoing Acceptance of Appointment as Registered Agent for the uses and purposes therein mentioned and set forth and he acknowledged to and before me that he executed such instrument. He is (X) personally known to me or ( ) has produced as identification and ( ) did ( ) did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the state and county aforesaid this 38th day of June, 2004.

(Seal)

LINDA A. CREWS Notary Public-State of FL Comm. Exp. Oct. 17, 2004 Comm. No. DD 012211

Printed Name: <u>LIDM</u> A

Commission Number: 1000 Commission Expires: 10.