P04000101192

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



600037614466

07/02/04--01021--019 **78.75

04 JUL -2 ETH: I

WILSON, HARRELL, SMITH, FARRINGTON & FORD, P.A.

ATTORNEYS AT LAW
307 SOUTH PALAFOX STREET
PENSACOLA, FLORIDA 32502-5929

JAMES M. WILSON
BOARD CERTIFIED CIVIL TRIAL LAWYER
CLRTIFIED CIRCUIT COURT MEDIATOR
C. MINER HARRELL.
BOARD CERTIFIED CIVIL TRIAL LAWYER
MICHAEL, D. SMITH
CERTIFIED CIRCUIT COURT MEDIATOR
CERTIFIED FAMILY MEDIATOR
WILLIAM E. FARRINGTON II
J. STEVEN FORD
JOSEPH A. WILSON
ADRIANNA M. SPAIN
AMY N. BREAZEALE

POST OFFICE DRAWER 13430 PENSACOLA, FLORIDA 32591-3430 TELEPHONE (850) 438-1111 FAX (850) 432-8500

June 28, 2004

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

RE: STYRON 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 14 JUL -2 ANTI: 41

ARTICLES OF INCORPORATION OF STYRON 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 Styron Vinyl Siding, Inc., and its principal office address is 5824 Louisville Avenue, Pensacola, Florida 32526.

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 5824 Louisville Avenue, Pensacola, Florida 32526 and the name of this corporation's initial registered agent is Matthew Darryl Styron.

ARTICLE VII: BOARD OF DIRECTORS

The number of directors constituting the board of directors is one. The initial director is Matthew Darryl Styron, 5824 Louisville Avenue, Pensacola, Florida 32526.

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is Matthew Darryl Styron, 5824 Louisville Avenue, Pensacola, Florida 32526...

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>28</u> day of June, 2004.

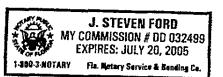
MATTHEW DARRYL STYRON

Incorporator

STATE OF FLORIDA COUNTY OF ESCAMBIA

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:

Commission Expires:

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, MATTHEW DARRYL STYRON, hereby accept the appointment as registered agent for STYRON 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

28 day of June, 2004.

THEW DARK Registered Agent

STATE OF FLORIDA COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, in and for the said state and county, personally appeared Matthew Darryl Styron, 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 () personally known to me or (V) has produced _____ drivers __ (Scense as identification and () did (Tdid 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)

J. STEVEN FORD AY COMMISSION # DD 032499 EXPIRES: JULY 20, 2005 Fis. Metary Service & Sending Co.

Printed Name:

Commission Number: 000324

Commission Expires: __

Page 3 of 4