

PO4000103938

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000144553 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2004 JUL 13 AM 8:25

FLORIDA PROFIT CORPORATION OR P.A.

cameo exterior design, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H040000144553

2004 JUL 13 AM 8:25

STATE
TALLAHASSEE FLORIDA

④

ARTICLES OF INCORPORATION

OF

CAMEO EXTERIOR DESIGN, Inc.

The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

ARTICLE I

The name of the corporation is:

CAMEO EXTERIOR DESIGN, Inc.

ARTICLE II

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

ARTICLE III

This corporation is to have perpetual existence.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time are One Hundred (100) shares at no par value.

This instrument prepared by:

Douglas W. Oesterle
9506 S Red Road
Miami, FL 33156

H040000144553

ARTICLE V

The street address of the initial registered and principal office of this Corporation is:

8085 Archer Circle
Tallahassee, Florida 32309

ARTICLE VI

The name of the initial Registered Agent of this Corporation is:

Richard Johnson

ARTICLE VII

The Corporation shall have One (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one.

ARTICLE VIII

The name and address of the initial director of this Corporation is:

Richard Johnson
8085 Archer Cir Tallahassee, FL 32309

ARTICLE IX

The name and address of the person signing these Articles of Incorporation is:

Richard Johnson
8085 Archer Cir Tallahassee, FL 32309

ARTICLE X

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

Richard Johnson

TOTAL P.04

H104000144553

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT WHOM THE PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with this Act:

FIRST: CAMEO EXTERIOR DESIGN, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation:

8085 Archer Circle
Tallahassee, Florida 32309

SECOND: The name of the initial Registered Agent of this Corporation is:

Richard Johnson

as its agent to accept service of process within the state.

2004 JUL 13 AM 8:25
TALLAHASSEE FLORIDA
STATE

ACKNOWLEDGMENT:

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

Richard Johnson

H104000144553