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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Complete Exteriors, I	in c.
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	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
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	Certificate of Good Standing
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	Certificate of Fictitious Name
	Corp Record Search
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ARTICLES OF INCORPORATION



OF

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Complete Exteriors, Inc.

The undersigned incorporator(s), 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 shall be:

Complete Exteriors, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5315 Diaz Place Jacksonville, Florida 32244

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred

ARTICLE IV INITIAL REGISTRATION AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael S. Ellenburg. 5315 Diaz Place Jacksonville, Florida 32244

ARTICLE V - OFFICERS

The following is a list of officers of Complete Exteriors, Inc

Michael S. Ellenburg, Pressident 5315 Diaz Place Jacksonville, Fl 32244 Chad Galligher, V-President 8201 Cassie Road Jacksonville, FI 32221

President owns 55 shares of stock Vice President owns 45 shares of stock

ARTICLE VI INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Michael S. Ellenburg 5315 Diaz Place Jacksonville, FI 32244

The undersigned incorporator has executed these Articles of Incorporation this

17th day of November 2004

Signature

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 and 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:

Complete Exteriors, Inc

The name and address of the registered agent and office is:

Michael S. Ellenburg 5315 Diaz Place Jacksonville, Fl 32244

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.

Signature

Date

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