

**Electronic Articles of Incorporation
For**

P05000002557
FILED
January 05, 2005
Sec. Of State
clewis

CLAYTON ELROD FASCIA & SOFFIT INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CLAYTON ELROD FASCIA & SOFFIT INCORPORATED

Article II

The principal place of business address:

4185 MILWAUKEE AVE
W. MELBOURNE, FL. 32904

The mailing address of the corporation is:

PO BOX 120778
W. MELBOURNE, FL. US 32912

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

CLAYTON C ELROD
4185 MILWAUKEE AVE
W. MELBOURNE, FL. 32904

I certify that I am familiar with and accept the responsibilities of registered agent.

P05000002557
FILED
January 05, 2005
Sec. Of State
clewis

Registered Agent Signature: CLAYTON C ELROD

Article VI

The name and address of the incorporator is:

HUGH H. BARTON II
8665 SYLVAN DR.
W. MELBOURNE, FL
32904

Incorporator Signature: HUGH H. BARTON II

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CLAYTON C ELROD
4185 MILWAUKEE AVE
W. MELBOURNE, FL. 32904

Title: VP
DONALD T ELROD
4185 MILWAUKEE AVE
W. MELBOURNE, FL. 32904

Article VIII

The effective date for this corporation shall be:

01/07/2005