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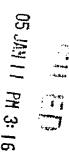
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## TOMMY E. MCPHERSON

ATTORNEY AT LAW

1008 Avia Lane Pensacola, Florida 32507 Telephone (850) 453-9549 Facsimile (850) 492-9730

January 7, 2005

Department of State Divisions of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: CUSTOM EXTERIORS OF PENSACOLA, INC.

Dear Sir or Madam:

We enclose the original and a copy of Articles of Incorporation for CUSTOM EXTERIORS OF PENSACOLA, INC., and a copy of your letter of December 16, 2004.

Please certify the copy of the articles and return it to my office at the address above. I appreciate your assistance in this matter.

Sincerely yours,

Tommy <sup>A</sup>. McPherson

TEM/rm Enclosures



### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 16, 2004

TOMMY E. MCPHERSON 1008 AVIA LANE PENSACOLA, FL 32507

SUBJECT: CUSTOM EXTERIORS, INC.

Ref. Number: W04000046045

We have received your document for CUSTOM EXTERIORS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

## Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2005 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Letter Number: 304A00070206

Valerie Ingram Document Specialist New Filings Section

# ARTICLES OF INCORPORATION

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**OF** 

# CUSTOM EXTERIORS OF PENSACOLA, INC.

#### ARTICLE ONE

The name of the corporation is CUSTOM EXTERIORS OF PENSACOLA, INC.

#### **ARTICLE TWO**

The duration of the corporation is perpetual.

#### ARTICLE THREE

The general purposes for which the corporation is organized are:

- 1. The application of stucco and other exterior siding.
- 2. To transact in any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE FOUR

The corporation is authorized to issue Sixty (60) shares of no-par stock.

#### ARTICLE FIVE

Every shareholder upon the sale for cash of any new stock of this corporation, of the same kind, class of series as that which he already holds, has the right to purchase his pro-rata share at the price at which it is offered to others. In the event that a shareholder desires to sell his shares in the company, he shall first offer the shares to the other shareholders in writing, at the existing market value.

#### ARTICLE SIX

The principal place of business and the address of the initial registered office of the corporation is 10365 Etheridge Road, Pensacola, Florida 32507, and the name of its initial registered agent at such address is LORI L. ULLRICH. The mailing address is 10365 Etheridge Road, Pensacola, Florida 32507.

#### ARTICLE SEVEN

The number of directors constituting the initial board of directors of the corporation is (1) One. The name and address of the person who is to serve as the initial director is:

> LORI L. ULLRICH President Secretary/Trearsurer

10365 Etheridge Road Pensacola, FL 32507

#### ARTICLE EIGHT

The name and address of the incorporators are:

LORI L. ULLRICH

President

Secretary/Treasurer

10365 Etheridge Road Pensacola, FL 32507

Executed by the undersigned at Pensacola, Escambia County, Florida, on this \_31 December, 2004.

You P. LICCLED

STATE OF FLORIDA **COUNTY OF ESCAMBIA** 

Before me personally appeared LORI L. ULLRICH, to me well known and known to me to be the person described in and who executed the foregoing instrument upon oath and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this day of December, 2004,

My Commission Expires: 11-07-07

Robin M. McPherson MY COMMISSION # DD256308 EXPIRES November 7, 2007

## ACCEPTANCE BY RESIDENT AGENT

I CERTIFY THAT I am a permanent resident of Escambia County, Florida, doing business at the registered office at 10365 Etheridge Road, Pensacola, Florida 32507. I hereby accept the foregoing designation as Resident Agent.

Dated at Pensacola, Escambia County, Florida, on this 3 day of December, 2004.

RESIDENT AGENT

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