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ACCOUNT NO. : 072100000032 REFERENCE: 217744 AUTHORIZATION : COST LIMIT : ORDER DATE: February 22, 2005 ORDER TIME : 11:56 AM ORDER NO. : 217744-005 CUSTOMER NO: 10849A CUSTOMER: Leigh Ann Webb Roberts, Roberts & Roberts, P.a. 6570 30th Avenue North St. Petersburg, FL 33710 DOMESTIC FILING NAME: JC'S ALUMINUM & SIDING, INC. EFFECTIVE DATE: XX\_\_\_\_ ARTICLES OF INCORPORATION \_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP \_\_\_\_ ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: \_ CERTIFIED COPY XX PLAIN STAMPED COPY \_\_\_\_ CERTIFICATE OF GOOD STANDING CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS:

## FILED

## ARTICLES OF INCORPORATION 22 A 10: 06

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### OF

### JC's ALUMINUM & SIDING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### **ARTICLE I. NAME**

The name of the corporation shall be:

#### JC's ALUMINUM & SIDING, INC.

The address of the principal office of this corporation shall be  $5680 - 66^{th}$  Street North, St. Petersburg, FL 33709, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 6570 – 30<sup>th</sup> Avenue North, St. Petersburg, FL 33710, and the name of the initial registered agent of the corporation at that address is Carl G. Roberts, Esq.

#### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors, initially. The names and addresses of the initial members of the Board of Directors are:

| Name  | Address |
|-------|---------|
| iname | Address |

Jesus Cerda 5680 – 66<sup>th</sup> Street North, St. Petersburg, FL 33709 Marcia A. Cerda 5680 – 66<sup>th</sup> Street North, St. Petersburg, FL 33709

#### **ARTICLE VII. OFFICERS**

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

| Name & Title                                   | <u>Address</u>   |
|--|--|
| Jesus Cerda, President                         | 5680 – 66 <sup>th</sup> Street North<br>St. Petersburg, FL 33709 |
| Marcia A. Cerda, Vice President, and Treasurer | 5680 – 66 <sup>th</sup> Street North<br>St. Petersburg, FL 33709 |
| Ionathan Gibbons Secretary                     | 12025 Citrus Balls Circle, Su                                    |

Jonathan Gibbons, Secretary 12025 Citrus Falls Circle, Suite #307 Tampa, FL 33625

#### ARTICLE VIII. INCORPORATOR

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

Jesus Cerda 5680 – 66<sup>th</sup> Street North, St. Petersburg, FL 33709

Joseph Corde

Jasus Cerda, Incorporator

# CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.09I, Florida Statutes, the following is submitted, in compliance with said Act:

First: That JC's ALUMINUM & SIDING, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of St. Petersburg, County of Pinellas, State of Florida, has named CARL G. ROBERTS, Attorney at Law, located at 6570 - 30th Avenue North, St. Petersburg, Florida, 33710, County of Pinellas, as its agent to accept service of process within this 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 provision of said Act relative to keeping open said office.

CARL G. ROBERTS, Registered Agent

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SECRETARY OF STATE