

31 May 2005 11:56

A1A#CORPORATE#SERVICES

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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Janene Boughner Exterior Home Improvements Specialis

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Janene Boughner Exterior Home Improvements Specialist Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

312 CHASEVILLE DR.
PENSACOLA, FL 32507**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

Director, President, Secretary,
Treasurer:JANENE BOUGHNER
312 CHASEVILLE DR.
PENSACOLA, FLORIDA 32507

Director, Vice-President:

RYAN MCGUIRE
312 CHASEVILLE DR.
PENSACOLA, FLORIDA 32507

Director:

JOHN SHALLENBERGER
312 CHASEVILLE DR.
PENSACOLA, FLORIDA 32507FILED
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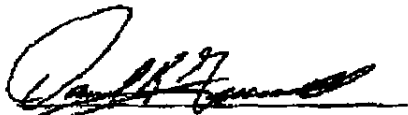
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ARTICLE VI REGISTERED AGENT

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

DAVID K. GEMMELL
3960-21 NAVY BLVD.
PENSACOLA, FLORIDA 35207**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

JANENE BOUGHNER
312 CHASEVILLE DR.
PENSACOLA, FLORIDA 32507FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA*****
Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.
DAVID K. GEMMELL / Registered Agent5-27-05
Date
Janene Boughner / Incorporator5-27-05
Date

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