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SECRETARY OF STATE, TALL AHASSFE, FI OF STATE.

J. Shivers AUG 19 2005

A. CRAIG CÁMERON
E. PEYTON HODGES
CHRISTOPHER C. COLEMAN
DOUGLAS J. LAPOINTE
VIRGIL W. WRIGHT, III
BRIAN R. PINK
JULIA M. PINNELL
ROBERT W. MIXSON
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G. YATES RUMBLEY BRAD R. KILLINGER MARK A. CEDERBERG STEVEN R. ROBINSON EVELYN L. CRANFORD BILLIE L. BELLAMY PETER G. SHUTTERS JACK E. BOWEN



A. CRAIG CAMERON 150 S. PALMETTO AVE., #101 DAYTONA BEACH, FLORIDA 32114 (386) 257-1755 FAX: (386) 252-5601

Ccameron@cameronhodges.com

### CAMERON = HODGES = COLEMAN LAPOINTE = WRIGHT, P.A.

**ATTORNEYS** 

ORLANDO - DAYTONA BEACH - OCALA JACKSONVILLE - PENSACOLA

> www.cameronhodges.com August 12, 2005



National Board Certified Civil Trial Lawyer Since 1980



Florida Board Certified Civil Trial Lawyer Since 1983

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

RE: Sliders Touch, Inc.

Dear Sir or Madam:

Please find enclosed an original and a copy of the above-referenced Articles of Incorporation and Certificate and Acknowledgment of the Registered Agent.

I have enclosed my client's check in the amount of \$78.75 for the filing fee, certified of charter and registered agent fee.

Please file the Articles of Incorporation and forward the undersigned a copy of same

Thank you for your cooperation in this matter.

Very truly yours,

A. CRAIG CAMERON, Esquire

Enclosure

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#### ARTICLES OF INCORPORATION OF SLIDERS TOUCH, INC.

#### ARTICLE I: NAME

The name of the Corporation shall be Sliders Touch, Inc.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailing address is: Post Office Box 4152, Ormond Beach, Florida 32175.

#### ARTICLE III: BUSINESS PURPOSE

The general nature of the business to be transacted by this Corporation is to engage in an activity or business permitted under the laws of the United States of America and the State of Florida; including, but not limited to, sliding door repair.

#### ARTICLE IV: CAPITAL STOCK

The maximum number of shares of stock that the Corporation has authorized to have outstanding at any time is 1000 shares, all of which shall be common shares with a \$1.00 par value.

#### ARTICLE V: INITIAL OFFICERS

The following officers shall constitute and be the officers of this Corporation until their successors are elected or appointed and have been qualified:

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- Kemp Montague, President, 2 Parkview Lane, Ormond Beach, Florida Florida
   32174
- Karen Montague, Vice President/Secretary/Treasurer, 2 Parkview Lane, Ormond Beach, Florida 32174

#### ARTICLE VI: REGISTERED OFFICES AND AGENT

The address of the principal office of the Corporation in this state is 2 Parkview Lane,
Ormond Beach, Florida 32174. The name of the initial Registered Agent of this Corporation is
Kemp Montague, 2 Parkview Lane, Ormond Beach, Florida 32174. The Registered Agent,
Kemp Montague, has provided written acceptance per the attached certificate and
acknowledgment of Registered Agent.

#### **ARTICLE VII: INCORPORATOR**

The name and address of the Incorporator is as follows: Kemp Montague, 2 Parkview Lane, Ormond Beach, Florida 32174.

#### ARTICLE VIII: DURATION

This Corporation shall have perpetual existence unless sooner dissolved according to law.

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#### ARTICLE IX: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles of Incorporation this Little day of August, 2005.

Kemp Montague

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 17th day of August, 2005, by Kemp Montaguewho is personally known to me or who has produced \_\_\_\_\_\_ as identification and who did (did not) take an oath.

Notary Public

My Commission Expires:

Mary C. Long

My Commission DD212775

#### CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT

I, Kemp Montague, as the Registered Agent for Sliders Touch, Inc., hereby state the following:

I am hereby familiar with and accept the duties and responsibilities as Registered Agent of Sliders Touch, Inc.

Kemp Montague, Esquire

STATE OF FLORIDA COUNTY OF VOLUSIA

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared KEMP MONTAGUE, known to me to be the person who executed the foregoing certificate and acknowledgment of Registered Agent.

IN WITNESS WHEREOF, I have hereunto fixed my hand and Seal, in the State and County aforesaid this 17th day of August, 2005.

Notary Public

My Commission Expires:

Mary C. Long
My Commission DD212778
Expires May 14, 2007