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SECTE LANGE FLORIDA

THE PROPERTY OF STATE FLORIDA

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LINDSAY, ANDREWS & LEONARD

A PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

5218 WILLING STREET MILTON, FLORIDA 32570

ALLEN W. LINDSAY, JR.* ROY V. ANDREWS T. A. LEONARD** LAURA JOYNER NYE *

(850) 623-3200 FAX (850) 623-0104

REPLY TO: POST OFFICE BOX 586 MILTON, FLORIDA 32572

* ALSO ADMITTED IN ALABAMA

**ALSO ADMITTED IN ALABAMA & CALIFORNIA

September 2, 2005

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

Re:

Pace Gutters, Inc.

Dear Sir:

Enclosed herewith please find the original and one (1) copy of the Articles of Incorporation of Pace Gutters, Inc., together with our check in the amount of \$78.75 representing:

Corporate Filing Fee Certified Copy	\$35.00 8.75
Registered Agent Designation	35.00
TOTAL	\$78.75

Should you have any questions or comments, please do not hesitate to contact the undersigned. Thank you for your assistance in this matter.

Sincerely,

AWLJr/sg Enclosures

Mr. Donald G. Pace, Jr.

ARTICLES OF INCORPORATION

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PACE GUTTERS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is **PACE GUTTERS**, **INC**.

ARTICLE II - DURATION

The duration of the corporation shall be perpetual. Existence of the corporation shall commence on the date of execution and acknowledgment of these articles.

ARTICLE III - PURPOSES

This corporation is organized for the purpose of all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares, all of which shall be common shares with par value of \$1.00.

ARTICLE V - INITIAL REGISTERED AGENT

The street address of the initial registered office and the principal office of this corporation is 4515 Trice Road, Pace, Florida 32571, and the name of the initial registered agent of this corporation at that address is Donald G. Pace, Jr.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

NAME

ADDRESS

Donald G. Pace, Jr.

4515 Trice Road Pace, Florida 32571

ARTICLE VII - INCORPORATORS

The name and address of the person signing these articles is:

<u>NAME</u>

<u>ADDRESS</u> _

Donald G. Pace, Jr.

4515 Trice Road Pace, Florida 32571

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, I, Donald G. Pace, Jr., the undersigned subscriber and incorporator of this corporation have executed these Articles of Incorporation this day of September, 2005.

DONALD G. PACE, JR

STATE OF FLORIDA

COUNTY OF SANTA ROSA)

The foregoing Articles of Incorporation were acknowledged before me this <u>2</u> day of September, 2005, by DONALD G. PACE, JR., who is personally known to me or who produced valid identification in the form of <u>Florida dri ver license</u>

SYLVIA M. GALLOWAY
MY COMMISSION # DD 260

ACCEPTANCE OF REGISTERED AGENT

I, DONALD G. PACE, JR., hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

DONALD G. PACE, JR.