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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SANDRA DAMRON'S ACCOUNTING SERVICE  
15205 SE 105<sup>TH</sup> AVE.  
SUMMERFIELD, FL. 34491  
PHONE: 352-288-0436**

Fax #352-288-0436

**September 28, 2005**

**Secretary of State  
Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32301**

**Dear Sir:**

**Enclosed are two (2) copies of the Articles of Incorporation for VANDERPOOL LATHING, INC. and the appointment of a registered agent for filing purposes.**

**Also enclosed is a check for \$78.75 to cover charter tax, filing fees, and cost of a certified copy of the articles. Please send a certified copy to me.**

**Thanking you in advance for your prompt attention to this matter.**

**Sincerely,**



**Sandra Damron  
Accountant**

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**ARTICLE I**

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**NAME OF CORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of this Corporation shall be:

**VANDERPOOL LATHING, INC.**

The principal office: 10143 SE 149<sup>TH</sup> LANE  
SUMMERFIELD, FLORIDA 34491

**ARTICLE II**

**NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation is to manufacture, Purchase, or otherwise acquire, to own mortgage, pledge, sell, assign, transfer or Otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, Merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trusts, insurance, surety association, fraternal benefit society, state fair or exposition.

In addition, the Corporation shall have power:

(1) to conduct business in, have one or more offices in, and but hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copy-rights, trademarks and licenses in the State of Florida and in all other states and countries;

(2) to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfers of corporate property, or instruments to secure the payment of corporate indebtedness as required;

(3) to purchase the corporate assets of any other corporation and engage in the same or other character of business;

(4) to guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock;

(5) to engage in any and all other activity or business whatever permitted under the laws of the United States and of the State of Florida.

### **ARTICLE III**

#### **CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have Outstanding at any time is 1000 shares of common stock at no par value.

### **ARTICLE IV**

#### **PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same class or series as that which is already issued shall have the right to purchase a prorata share thereof at the price at which it is offered to others.

### **ARTICLE V**

#### **DURATION**

This Corporation shall have perpetual existence commencing on **OCTOBER 1, 2005**

### **ARTICLE VI**

#### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is **10143 SE 149<sup>TH</sup> LANE, SUMMERFIELD, FLORIDA 34491**

The Corporation has designated as its registered agent, **PATRICIA A. VANDERPOOL**

## **ARTICLE VII**

### **DIRECTORS**

This Corporation shall have 2 directors initially; the number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than (1). The names and addresses of the initial Directors of this Corporation are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Patricia A. Vanderpool	10143 SE 149 <sup>th</sup> Lane Summerfield, Fl. 34491
Jeffrey H. Vanderpool	10143 SE 149 <sup>th</sup> Lane Summerfield, Fl. 34491

**ARTICLE VIII**

**INCORPORATOR**

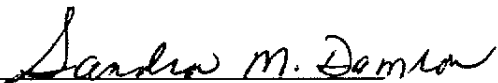
The name and address of the person signing these Articles is **Patricia A. Vanderpool**,  
**10143 SE 149<sup>th</sup> Lane, Summerfield, Florida 34491**

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of  
Incorporation this 27<sup>th</sup> day of Sept, 2005.

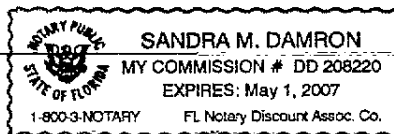
  
**Patricia A. Vanderpool**

**STATE OF FLORIDA  
COUNTY OF MARION**

The foregoing Articles of Incorporation were acknowledged before me this  
27<sup>th</sup> day of Sept, 2005 by **Patricia A. Vanderpool** who is personally known  
to me and did not take an oath.

  
Notary Public  
State of Florida

My Commission Expires: \_\_\_\_\_



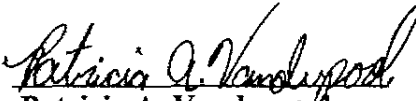
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in  
compliance with said act:

First – That **VANDERPOOL LATHING, INC.** desire to organize  
Under the laws of the State of Florida with its principal office, as indicated in the articles  
of incorporation at **SUMMERFIELD**, County of **MARION**, State of Florida and has  
named **PATRICIA A. VANDERPOOL** located at 10143 SE 149<sup>TH</sup> Lane, County of  
**MARION**, State of Florida, as its agent to accept service or process within this state.

ACKNOWLEDGEMENT:

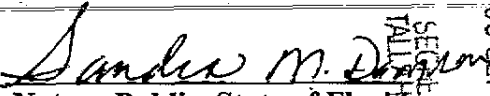
Having been named to accept service of process for the above stated corporation, at place  
Designated in this certificate, I hereby accept to act in this capacity, and agree to comply  
with the provision of said Act relative to keeping open said office.

  
Patricia A. Vanderpool

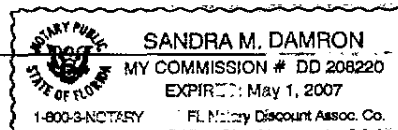
STATE OF FLORIDA  
COUNTY OF MARION

Before me, the undersigned authority, personally appeared **Patricia A. Vanderpool** to  
me well known to be the person who executed the foregoing **Articles of Incorporation**  
and acknowledged before me, and who is personally known to me and did not take an  
oath and according to law, that he made and subscribed the same for the purposes therein  
mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27<sup>th</sup> day of  
Sept, 2005.

  
Notary Public, State of Florida

My Commission Expires: \_\_\_\_\_



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TALLAHASSEE, FLORIDA