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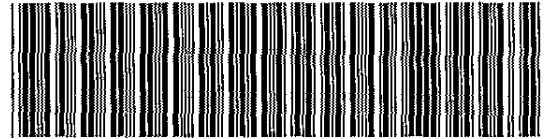
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February 3, 2006

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Michael Lanners Exteriors, Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION
OF
MICHAEL LANNERS EXTERIORS, INC.

ARTICLE I NAME

The name of this corporation is MICHAEL LANNERS EXTERIORS, INC.

ARTICLE II DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business as a contractor.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9014 MERRIMOOR BLVD., LARGO, FL 33777, and the name of the initial registered agent of this corporation at that address is MICHAEL LANNERS.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) director(s) constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name(s) and address(es) of the initial Board of Directors of the corporation is:

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MICHAEL LANNERS, PRESIDENT
9014 MERRIMOOD BLVD.
LARGO, FL 33777

TRACY L. LANNERS, VICE-PRESIDENT
9014 MERRIMOOD BLVD.
LARGO, FL 33777

RAYMOND W. LANNERS, SECRETARY
9014 MERRIMOOD BLVD.
LARGO, FL 33777

ARTICLE VIII INCORPORATORS

The name and address of the Incorporator signing these articles is: MICHAEL LANNERS

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 30th day of JANUARY, 2006.

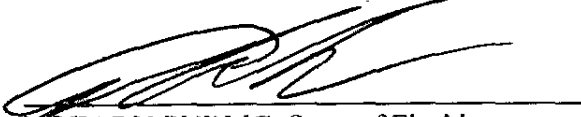
MICHAEL LANNERS
EXTERIORS INC.
By 
Incorporator

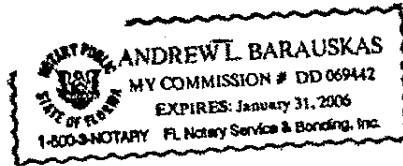
STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County

set forth above, personally appeared MICHAEL LANNERS, President of MICHAEL LANNERS EXTERIORS, INC., known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 30 day of JANUARY, 2006.


NOTARY PUBLIC, State of Florida
ANDREW L. BARAUSKAS
My commission expires:



CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that MICHAEL LANNERS EXTERIORS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 9014 MERRIMOOR BLVD., LARGO, FL 33777, has named MICHAEL LANNERS, located at 9014 MERRIMOOR BLVD., LARGO, FL 33777 as its agent to accept service of process within Florida.

Dated: 1/30/06


MICHAEL LANNERS, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

MICHAEL LANNERS

By 
MICHAEL LANNERS
Registered Agent

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TALLAHASSEE, FLORIDA

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