

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

JICKS CUSTOM EXTERIORS, INC.

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**ARTICLES OF INCORPORATION
OF
HICKS CUSTOM EXTERIORS, INC.**

The undersigned, acting as Incorporator of Hicks Custom Exteriors, Inc., a corporation under the Florida General Corporations Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME: The name of this corporation is Hicks Custom Exteriors, Inc..

ARTICLE II - ADDRESS: The address of this corporation is P.O. Box 3377, Dunnellon, Florida 34430, and the mailing address shall be the same.

ARTICLE III - PURPOSE: The purpose is to engage in general business.

ARTICLE IV - CAPITAL STOCK: The corporation is authorized to issue 100 shares of \$ 1.00 par value common stock which shall be designated as "Common Shares."

ARTICLE V - INITIAL BOARD OF DIRECTORS: This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Jimmy D. Hicks
P.O. Box 3377
Dunnellon, Florida 34430

ARTICLE VI - INITIAL OFFICERS: The initial officer of this corporation is:

Jimmy D. Hicks - President/Secretary/Treasurer
P.O. Box 3377
Dunnellon, Florida 34430

ARTICLE VII - REGISTERED AGENT: The name and address of the registered agent of this corporation is:

Jimmy D. Hicks
19971 Wood Duck Dr.
Dunnellon, Florida 34431

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Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, F.S..


JIMMY D. HICKS
Registered Agent

ARTICLE VIII - INCORPORATOR: The name and the address of the Incorporator signing these Articles of Incorporation is:

Jimmy D. Hicks
P.O. Box 3377
Dunnellon, Florida 34430

ARTICLE IX - AMENDMENT OF ARTICLES: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INDEMNIFICATION: This corporation shall indemnify any Officer or Director to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 21 day of FEB, 2006.


JIMMY D. HICKS
Incorporator

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