

Electronic Articles of Incorporation For

**P06000065831
FILED
May 09, 2006
Sec. Of State
thampton**

MELTON DOOR & TRIM COMPANY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MELTON DOOR & TRIM COMPANY, INC.

Article II

The principal place of business address:

308 OAK STREET
LADY LAKE, FL. US 32159

The mailing address of the corporation is:

308 OAK STREET
LADY LAKE, FL. US 32159

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000 SHARES - COMMON STOCK

Article V

The name and Florida street address of the registered agent is:

CHARLES D MELTON
385 CARRIAGE LANE
LADY LAKE, FL. 32159

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHARLES D. MELTON

Article VI

The name and address of the incorporator is:

CHARLES D MELTON
385 CARRIAGE LANE

LADY LAKE, FL 32159

Incorporator Signature: CHARLES D. MELTON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CHARLES D MELTON
385 CARRIAGE LANE
LADY LAKE, FL. 32159 US

Article VIII

The effective date for this corporation shall be:

05/09/2006