

**Electronic Articles of Incorporation
For**

P07000008648
FILED
January 19, 2007
Sec. Of State
jshivers

MICHAEL MATHIS SIDING & WINDOWS, 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:

MICHAEL MATHIS SIDING & WINDOWS, INC.

Article II

The principal place of business address:

16390 SW 60TH PL
OCALA, FL. US 34481

The mailing address of the corporation is:

16390 SW 60TH PL
OCALA, FL. US 34481

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:

100

Article V

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

MICHAEL MATHIS
16390 SW 60TH PL
OCALA, FL. 34481

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

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Registered Agent Signature: MICHAEL MATHIS

Article VI

The name and address of the incorporator is:

MARY ANNE GRAY, P.A.
1647 W. GULF TO LAKE HWY

LECANTO, FL 34461

Incorporator Signature: MARY ANNE GRAY

Article VII

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

Title: P
MICHAEL MATHIS
16390 SW 60TH PL
OCALA, FL. 34481 US

Article VIII

The effective date for this corporation shall be:

01/19/2007