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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

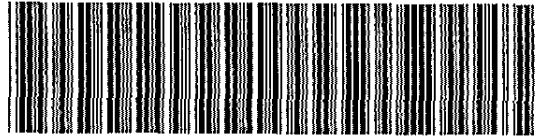
(Business Entity Name)

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07 MAR -1 AM 11:31  
DEPT. OF REVENUE  
TALLAHASSEE, FLORIDA

FILED  
07 MAR -1 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE MAR -2 2007

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Governsey Architectural  
Solutions, Inc.*

Signature \_\_\_\_\_

Requested by: WL

Name \_\_\_\_\_

Date 3/1

Time 11:00

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_  
☐ LTD Partnership File \_\_\_\_\_  
☐ Foreign Corp. File \_\_\_\_\_  
☐ L.C. File \_\_\_\_\_  
☐ Fictitious Name File \_\_\_\_\_  
☐ Trade/Service Mark \_\_\_\_\_  
☐ Merger File \_\_\_\_\_  
☐ Art. of Amend. File \_\_\_\_\_  
☐ RA Resignation \_\_\_\_\_  
☐ Dissolution / Withdrawal \_\_\_\_\_  
☐ Annual Report / Reinstatement \_\_\_\_\_  
☒ Cert. Copy \_\_\_\_\_  
☐ Photo Copy \_\_\_\_\_  
☐ Certificate of Good Standing \_\_\_\_\_  
☐ Certificate of Status \_\_\_\_\_  
☐ Certificate of Fictitious Name \_\_\_\_\_  
☐ Corp Record Search \_\_\_\_\_  
☐ Officer Search \_\_\_\_\_  
☐ Fictitious Search \_\_\_\_\_  
☐ Fictitious Owner Search \_\_\_\_\_  
☐ Vehicle Search \_\_\_\_\_  
☐ Driving Record \_\_\_\_\_  
☐ UCC 1 or 3 File \_\_\_\_\_  
☐ UCC 11 Search \_\_\_\_\_  
☐ UCC 11 Retrieval \_\_\_\_\_  
☐ Courier \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF  
GUERNSEY ARCHITECTURAL SOLUTIONS, INC.

FILED  
07 MAR -1 AM 11: 24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is GUERNSEY ARCHITECTURAL SOLUTIONS, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of filing of Articles of Incorporation by the Department of State.

ARTICLE III. GENERAL PURPOSE

This corporation is organized for the purpose of the manufacture and installation of architectural metal panels and for the purpose of transacting or engaging in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, 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 which price, in the case of par value shares, may be in excess of par.

**ARTICLE VI. INITIAL BUSINESS OFFICE AND  
REGISTERED OFFICE AND AGENT**

The street address of the initial business office and registered office of this corporation is:

47220 Southwest Ave.  
Paisley, Florida 32767

and the name of the initial registered agent of this corporation at this address is:

TODD SWEITZER

**ARTICLE VII. INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws. The names and street addresses of the members of the initial board of directors who shall hold office until the first annual meeting of shareholders of the corporation or until their successors are elected or appointed and have qualified are as follows:

**NAME**

**ADDRESS**

TODD SWEITZER

47220 Southwest Ave.  
Paisley, Florida 32767

RUSSELL DAVID KIDD

6950 Nimishillen Church St.  
Louisville, OH 44641

**ARTICLE VIII. SUBSCRIBERS**

The name and street address of the subscribers to these Articles of Incorporation is as follows:

**ARTICLE IX. AMENDMENT**

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.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 26<sup>th</sup> day of February, 2007.

  
TODD SWEITZER, Subscriber

STATE OF FLORIDA  
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared TODD SWEITZER, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Incorporation.

26 WITNESS my hand and official seal in the County and State named above this day of February, 2007.

  
Notary Public, State of Florida  
Glenn L. Nye

Typed Name of Notary

Commission No. \_\_\_\_\_

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

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced \_\_\_\_\_



GLENN L. NYE  
MY COMMISSION # DD 521393  
EXPIRES: March 30, 2010  
Bonded Thru Budget Notary Services

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of GUERNSEY ARCHITECTURAL SOLUTIONS, INC., hereby designates the following individual as registered agent for this corporation:


TODD SWEITZER

  
\_\_\_\_\_  
TODD SWEITZER, Subscriber

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of GUERNSEY ARCHITECTURAL SOLUTIONS, INC.

DATED this 26<sup>th</sup> day of February, A.D. 2007.

  
\_\_\_\_\_  
TODD SWEITZER

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TALLAHASSEE, FLORIDA