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## CAPITAL CONNECTION, INC.

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

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			RA Resignation
			Dissolution / Withdrawal
			Annual Report / Reinstatement
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## FLORIDA DEPARTMENT OF STATE Division of Corporations

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

May 16, 2008

CAPITAL CONNECTION, INC.

ATTN: SETH

SUBJECT: FIRST IMPRESSIONS ENTERPRISES, INC.

Ref. Number: W08000024544

We have received your document for FIRST IMPRESSIONS ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. The or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is <u>not acceptable.</u>

The document number of the name conflict is J44464 - FIRST IMPRESSION ENTERPRISES, INC..

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Regulatory Specialist II

Letter Number: 508A00031284

RE-SUBMIT PLEASE OBTAIN THE ORIGINAL FILE DATE

## ARTICLES OF INCORPORATION OF FIRST IMPRESSIONS EXTERIOR SERVICES, INC., a Florida corporation

Mary Co. Million

I, the undersigned, do hereby make form a corporation, and for such purpose I hereby make, execute and adopt the following Articles of Incorporation.

## ARTICLE ONE NAME OF CORPORATION AND ADDRESS OF PRINCIPAL OFFICE

The name of this corporation shall be: FIRST IMPRESSIONS EXTERIOR SERVICES, INC., a Florida corporation. The address of the principal office of the corporation is 4803 Rayford Street, Jacksonville, Florida 32254.

## ARTICLE TWO PURPOSE

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

## ARTICLE THREE DURATION

The term for which this corporation shall exist shall be perpetual commencing on the date of filing in the Secretary of State's Office

## ARTICLE FOUR CAPITAL STOCK

This corporation is authorized to issue 1,000 shares at One Dollar (\$1.00) par value common stock.

## ARTICLE FIVE INCORPORATORS

The name and address of the person(s) signing these Articles is:

Nathan Spaulding P.O. Box 6775 Jacksonville, Florida 32236

#### ARTICLE SIX BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors, subject to the approval of the shareholders.

## ARTICLE SEVEN RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amounts set opposite his or her name:

NAME SHARES

Nathan Spaulding 50 shares

Shares held by the initial shareholders and subsequent shareholders may not be sold or otherwise transferred to other persons or hypothecated in any manner unless such shares are first offered to the remaining shareholders or to this corporation. Further, the remaining shareholders must first issue their written approval of the prospective buyer as a contingency to the sale of such stock being consummated. The price and terms of which, and the time within which, such shares may be offered and sold may be further specified by written agreement among all of the shareholders of this corporation.

## ARTICLE EIGHT PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her prorata share thereof at the price at which it is offered to others.

## ARTICLE NINE INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4803 Rayford Street, Jacksonville, Florida 32254, and the name of the initial registered agent of this corporation at this address is Nathan Spaulding.

## ARTICLE TEN INITIAL BOARD OF DIRECTORS

This corporation shall have (3) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be more than ten. The names and addresses of the initial director(s) of this corporation are:

Nathan Spaulding P.O. Box 6775 Jacksonville, Florida 32236

#### ARTICLE ELEVEN

The names and post office addresses of the officers of this corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed and have qualified are as follows:

President/Secretary/Treasurer

Nathan Spaulding P.O. Box 6775 Jacksonville, Florida 32236

## ARTICLE TWELVE SHAREHOLDERS QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

## ARTICLE THIRTEEN INDEMNIFICATION

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

## ARTICLE FOURTEEN AMENDMENT

This corporation, through its shareholders, reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS	WHEREOF, the unders	igned subscriber	has executed	these Articles of
Incorporation this $\underline{/2}$	day of May	, 2008.		and the same of th
	(			
		Nathan Spau	lding	

STATE OF FLORIDA

**COUNTY OF DUVAL** 

The foregoing instrument was sworn to and subscribed before me this day of vary, 2008, by Nathan Spaulding, who has produced to which is the case as identification.

Michelle S. Nicholson

Commission # DD486674

Expires November 20, 2009

Bonded Troy Fam - Insurance, Inc. 800-385-7019

Printed name of person taking acknowledgment

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: First, that FIRST IMPRESSIONS EXTERIOR SERVICES, INCa Florida corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Jacksonville, County of Duval, State of Florida, has named Nathan Spaulding, as its agent to accept service of process within this State.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping office open.

Nathan Spaulding

ZECRETARY OF STATE