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Effective Date

10-1-09

From:
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FLORIDA PROFIT/NON PROFIT CORPORATION

SUPERIOR EXTERIOR OF FLORIDA, INC.

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**ARTICLES OF INCORPORATION
OF
SUPERIOR EXTERIOR OF FLORIDA, INC.**

THE UNDERSIGNED, acting as sole incorporator of SUPERIOR EXTERIOR OF FLORIDA, INC. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I.
NAME**

Effective Date

10-1-09

The name of the corporation is SUPERIOR EXTERIOR OF FLORIDA, INC.

**ARTICLE II.
SHARES**

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

**ARTICLE III.
COMMENCEMENT OF CORPORATE EXISTENCE**

In accordance with Section 607.0203(1), Fla. Stat., the corporation's corporate existence shall be deemed to have commenced at 12:01 a.m. on October 1, 2009.

**ARTICLE IV.
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is as follows:

c/o Gregory W. Meier, Esq.
1000 Legion Place, Suite 1700
Orlando, FL 32801

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The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**ARTICLE V.
MAILING ADDRESS**

The mailing address of the corporation is as follows:

P.O. Box 2227
New Smyrna Beach, FL 32170

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ARTICLE VI.
INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of the corporation and the initial Registered Agent at such address are as follows:

Gregory W. Meier, Esq.
Shuffield, Lowman & Wilson, P.A.
1000 Legion Place, Suite 1700
Orlando, Florida 32801

ARTICLE VII.
INCORPORATOR

The name and address of the sole incorporator of the corporation are as follows:

Gregory W. Meier, Esq.
Shuffield, Lowman & Wilson, P.A.
1000 Legion Place, Suite 1700
Orlando, Florida 32801

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 1st day of October, 2009.



Gregory W. Meier, Incorporator

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**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 1st day of October, 2009.



Gregory W. Meier, Registered Agent

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