P9500000/770
Gerard F. Keating, B.A.

ATTORNEY AT LAW
318 SHADE BEACH AVENUE
DAYTONA BEACH FLORIDA 39118

HOARD CERTIFIED CIVIL TRIAL LAWYER

December 20, 1994

Tollienose: 0040 252-2501 FAX 0040 252-2330

Secretary of State The Capitol Tallahassee, FL 32304

Re: A Certified Exteriors

Dear Siri

Enclosed please find an original and one copy of Articles of Incorporation. In addition, a check in the amount of \$122.50 to cover the following:

Filing Fee \$35.00
Certified Copy 52.50
Registered Agent Designation 35.00
Total \$122.50

Way-27435

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Very truly yours

GERARD F. KEATING

GFK/tm Enclosure dB1/8/15

FILE U 1995 JAN - E PH 2: 01



December 28, 1994

GERARD F. KEATING 318 SILVER BEACH AVE. DAYTONA BEACH, FL 32118

SUBJECT: A CERTIFIED EXTERRIORS

Ref. Number: W94000027435

We have received your document for A CERTIFIED EXTERRIORS and your check/r' totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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 (904) 487-6928.

Letter Number: 294A00054634

Agnes Bundick Corporate Specialist Gerard F. Keating, D. A.
ATTORNEY AT LAW
STR BEACH AVENUE
DAYTONA HEACH, PLORING 38118

BOARD CRICTORIED
CIVIL TREAL LAWYER

January 3, 1995

Transmoso (004) 959-9501

FAX 00040 959-9880

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: A Certified Interiors, Inc. Ref. No.: W94000027435

Dear Sirs:

Enclosed please find the Articles of Incorporation to be filed. We have added the suffix as requested in your December 28, 1994 letter.

Very truly yours,

GERARD F. KEATING

GFK/cml enclosures

#### ARTICLES OF INCORPORATION

FILED

OF

1995 JAN -6 PH 2: 00

A CERTIFIED EXTERIORS, INC.

TALLAHASSEL, FLÖRIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation.

#### ARTICLE I - NAME

The name of this corporation is A CERTIFIED EXTERIORS, INC.

#### ARTICLE II - PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

#### ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 100 shares, all of one class, at \$5.00 par value.

#### ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and office of this corporation is as follows:

TERRY B. FULLER 4675 Spruce Creek Road Port Orange, FL 32127

#### ARTICLE Y - 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 an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than two (2).

The names and addresses of the initial directors of this corporation are:

NAME

**ADDRESS** 

TERRY B, FULLER

1525 San Jose Blvd. Holly Hill, FL 32117

HARK J. HILBURN

4656 Secret River Trail Port Orange, FL 32119

#### ARTICLE VI - INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME

**ADDRESS** 

TERRY B. FULLER

1525 San Jose Blvd. Holly Hill, FL 32117

#### ARTICLE VII - AMENDMENT OF ARTICLES

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 Incorporator has executed these Articles of Incorporation, this 20th day of December, 1994.

Terry B. Fuller

STATE OF FLORIDA COUNTY OF VOLUSIA

BEFORE HE, the undersigned authority, personally appeared TERRY B. FULLER to me well known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 20th day of December, 1994.

Notary Public, State of Florida

at large

Hy Commission expires:

THERESA W. MCCOLLUM
MY COMMISSION # CC 222223 EXPIRES
Soptember 13, 1996
BOHOLD THRU TROY FAIR MISURALCE.

#### CURTIFICATE OF REGISTERED AGENT

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Acti

A CERTIFIED EXTER S, INC.

desires to organize under the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 4675 Spruce Creek Road, Port Orange, FL has named TERRY B. FULLER located at 4675 Spruce Creek Road, Port Orange, FL 32119 to accept service of process within this State.

#### ACKNOWLEDGMENT:

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

Terry B. Fuller

FILED 1995 JAN -6 PM 2: 00 TALLAIMASSEL, I LOTIDA

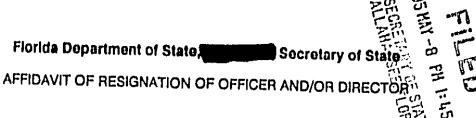
# P9500001770

OFFICE USE ONLY (Document 1)	
GERARD F. KEATIN ATTORNEY AT LA JIB SHVER BEACH AVEI DAYTONA BEACH, FLORIDA	OFFICE USE ONLY
1	DOCUMENT NUMBER(s) (if known): 智慧 5
(Corporation Name)	(Document #)
2. (Corporation Name)	(Document #)
3	
(Corporation Name)	(Document #)
4. (Corporation Name)	(Document #)
Walk in Pick up time	Certified Copy
Mail out Will wait	Photocopy Certificate of Status  = 05/09/9501086003
NEW FILINGS	AMENDMENTS "+**122.50 ******35.00
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
	$\Gamma \rho / \gamma$
OTHER FILNGS	REGISTRATION/ QUALIFICATION  Foreign  Limited Partnership  Reinstatement  Trademark  Other
Annual Report	QUALIFICATION
Fictitious Name	Foreign C S / G h
Name Reservation	Limited Partnership
<u></u>	Reinstatement 5-12-95
}	Trademark 9 / 2
	TOTAL TOTAL

Examiner's Initials



## Florida Department of State



STATE OFFLORIDA	PRIDE TO
COUNTY OF VOLUSIA	,
I, TERRY B. FULLER after baing duly sworn knowledge, information and belief, and under the penalties correct:	, state that to the best of my of perjury, the following is true and
I, TERRY B. FULLER hereby resign as	Director of
A CERTIFIED EXTERIORS, INC.	, a Florida corporation
(Name of Corporation)	1 a riorida corporation
That the corporation has been notified in writing of the resign	nation.
signature of resignature	ning officer/director
Sworn to and subscribed before me this Attached day of	<u> </u>
VS & C	

My Commission Expires:

AY COMMISSION & C 7228 EXPIRES 

THERESA W. MCCOLLUM

FILING FEE IS \$35.00

#### GERARD F. KEATING, P.A.

ATTORNEY AT LAW

318 SILVER SEACH AVENUE DAYTONA BEACH, FLORIDA 32118

CIVITED CANADA CONTINUED C

May 4, 1995

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: A Certified Exteriors, Inc.

000001450690 -05/09/95 --01006 --003 \*\*\*\*122.50 \*\*\*\*\*87.50

CF 87.50

Dear Sirs:

Enclosed please find the executed Resignation of Registered Agent and Affidavit of Resignation of Officer and/or Director for the above corporation along with my check in the amount of \$122.50 to cover the cost of filing.

Ma.

GERARD F. KEATING

GFK/cml enclosures

cc: Terry Fuller

0950000177 BB

### RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 6	07.0502(2), 617.0	002(2), 607.150	9, or 61	7.1503	9,
Florida Statues, the undersigned,		FULLER registered agent)			
hereby resigns as Registered Agent for		EXTERIORS, of corporation)	INC.	<del></del>	<b></b> '
A copy of this resignation was mailed to The agency is terminated and the office of					
this statement is filed.			Z,		
(Signate	ture of resigning agent	<u> </u>	CLLAHASSEE, F	95 IIAY 12 PH	
If signing on behalf of an entity:		i	SIAIE LORIDA	PH 12: 07	
(Typed or Printed Name)	•	,			٠.
(Capacity)					

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved corporation



A CERTIFIED EXTERIORS, INC. % 1525 SAN JOSE BLVD. HOLLY HILL, FL 32117

SUBJECT: A CERTIFIED EXTERIORS, INC.

Ref. Number: P95000001770

Our records indicate the registered agent for the above named corporation resigned on May 12, 1995 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (904)-487-6050.

Carol Mustain Corporate Specialist



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 22, 1995

A CERTIFIED EXTERIORS, INC. 1525 SAN JOSE BLVD. HOLLY HILL, FL 32117

SUBJECT: A CERTIFIED EXTERIORS, INC.

Document #: P95000001770

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (904) 487-6916.

Carol Mustain Corporate Specialist Amendment Section Division of Corporations

Letter Number: 795A00039189



# Department of State

#### CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for A CERTIFIED EXTERIORS, INC., a corporation organized under the laws of the Statu of Florida. This corporation is hereby administratively dissolved as of August 22, 1995 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P95000001770.

Given under my hand and the Great Scal of the State of Florida, at Tallahassee, the Capital, this the Twenty-second day of August, 1995

CR2EO22 (1-95)

Sandra B. Mortham Secretary of State