

TOMMY E. McPHERSON

ATTORNEY AT LAW

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TELEPHONE 453-9549 AREA CODE 904

February 1, 1994

P95000011287

Department of State  
Divisions of Corporations  
The Capitol  
Tallahassee, FL 32304

800001398838  
-02/07/95--01026--019  
\*\*\*\*122.50 \*\*\*\*122.50

RE: GM INTERIOR & EXTERIOR SYSTEMS, INC.

Dear Sir or Madam:

We enclose the original and a copy of Articles of Incorporation for GM INTERIOR & EXTERIOR SYSTEMS, INC., and our check for the amount of \$122.50 computed as follows:

Filing Fee.....	\$35.00
Certified Copy.....	\$52.50
Registered Agent Designation.....	\$35.00

FILED  
FEB-6 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please certify the copy of the articles and return it to my office at the address above. I appreciate your assistance in this matter.

Sincerely yours,

*Tommy E. McPherson*  
Tommy E. McPherson

TEM/rm  
Enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE TWO

The duration of the corporation is perpetual.

The general purposes for which the corporation is organized are:

1. To provide commercial and residential construction and consulting.
2. To transact in any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

The corporation is authorized to issue sixty (60) shares of common stock without par value.

Every shareholder upon the sale for cash of any new stock of this corporation, of the same kind, class or series as that which he already holds, has the right to purchase his pro-rata share at the price at which it is offered to others. In the event that a shareholder desires to sell his shares in the company, he shall first offer the shares to the other shareholders in writing, at the existing market value.

## ARTICLE SIX

The street address of the initial registered office of the corporation is 7215 Floyd Drive, Pensacola, Florida 32526, and the name of its initial registered agent at such address is GRADY MITCHELL. The mailing address is 7215 Floyd Drive, Pensacola, Florida 32526.

## ARTICLE SEVEN

The number of directors constituting the initial board of directors of the corporation is Two. The name and address of the persons who are to serve the initial directors are:

GRDAY MITCHELL President	7215 Floyd Drive Pensacola, Florida 32526
ETHRIDGE RONALD NEELY Vice President, Secretary/Treasurer	7020 Calle Cabeza DeVaca Navarre, Florida 32566

## ARTICLE EIGHT

The name and address of the incorporators are:

GRADY MITCHELL	7215 Floyd Drive Pensacola, Florida 32526
ETHRIDGE RONALD NEELY	7020 Calle Cabeza DeVaca Navarre, FL 32566

Executed by the undersigned at Pensacola, Escambia County, Florida, on this 1<sup>st</sup> day of February, 1995.

  
GRADY MITCHELL

  
ETHRIDGE RONALD NEELY

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

Before me personally appeared GRADY MITCHELL and ETHRIDGE RONALD NEELY, to me well known and known to me to be the persons described in and who executed the foregoing instrument upon oath and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 1<sup>st</sup> day of February, 1995.



ROBIN M. MCPHERSON  
MY COMMISSION # CC 157145 EXPIRES  
November 7, 1995  
BOLDED THRU TROY FAIN INSURANCE, INC.

Robin M. McPherson  
NOTARY PUBLIC  
My Commission Expires: 11-7-95

ACCEPTANCE BY RESIDENT AGENT

I CERTIFY THAT I am a permanent resident of Escambia County, Florida, doing business at the registered office at 7215 Floyd Drive, Pensacola, Florida 32526. I hereby accept the foregoing designation as Resident Agent..

Dated at Pensacola, Escambia County, Florida, on this 1<sup>st</sup> day of February, 1995.

Grady Mitchell  
RESIDENT AGENT