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1515 PAUL RUNSELL RD ATT. 89
Address

Other

TALLAHASS F.E. F1. 942-0862 City/State/Zip Phone #

Office Use Only

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Examiner's Initials

ARTICLES OF

J.T. Siding, inc.

adopted March 10, 1996

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ARTICLES

of

J.T. Siding, inc.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation

ARTICLE I NAME AND PURPOSE

The name of the S-corporation: J.T. Siding, inc.

This corporation is for profit s-corporation. Involved in building and remodeling industry.

ARTICLE II

Principal office of the s-corporation in the state of Florida shall be located in Tallahassee, Leon County. The mailing address of this s-corporation shall be: 1557 JACK'S DRIVE
TALLAHASSEE, FLORIDA 32301

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 (one hundred).

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:
Mr. Jan Rutkowski
1515 Paul Russell Road Apt # 89
Tallahassee, Florida 32301

ARTICLE V BOARD OF DIRECTORS

Section 1. General powers. The business and affairs of s-corporation shall be managed by its Board of Directors.

Section 2. Number, Tenure. The number of directors of this corporation is 2 (two). Each director shall hold office until the next annual meeting of shareholders and until his successor shall have been elected and qualified.

Section 3. Regular meeting. A regular meeting of the board of directors shall be held on first day of each month.

ARTICLE VI OFFICERS

The officers of the corporation shall be a President and a Treasurer.

The treasurer shall be responsible for all funds and securities of the corporation.

Salaries of the corporation shall be fixed from time to time by Board of Directors.

ARTICLE VII INCORPORATORS

The name and addresses of the incorporators to these. Articles of Incorporation are:

President Wojciech Rutkowski 1557 Jack's Drive Tallahassee, Florida 32301

Treasurer Jan Rutkowski 1515 Paul Russell Road # 89 Tallahassee, Florida 32301

The undersigned incorporators have executed these Articles of Incorporation
this <u>l?</u> day of <u>MARCH</u> , 1996.
Wojaiech Ruthowst.
signature
, , —
Ath Rei Kousks
signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	
J. T. SIDING; INC (must include suffix)	
2. The name and address of the registered agent and office is:	S 1158
SAN RUTKOUSKI	교 공 국
(P.O. Box of Mail Drop Box NOT ACCEPTABLE)	0.7
TALLAMAUS EE FC, 32301 (CITY/STATE/ZIP)	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

AN RESTOLATION 3-13-96 (DATE)