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96 MAR 27 AM 10:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 897269 80749B

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE : March 27, 1996

ORDER TIME : 10:20 AM

ORDER NO. : 897269

CUSTOMER NO: 80749B

CUSTOMER: Jack O. Hackett, II, Esq  
FARR FARR EMERICH SIFRIT AND  
HACKETT, PA

115 West Olympia Avenue  
Punta Gorda, FL 33950

RECEIVED  
MAR 27 1996  
12:50

DOMESTIC FILING

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-03/27/96--01089--003  
\*\*\*122.50 \*\*\*122.50

NAME: SOUTHERN WALL SYSTEMS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CLINT FUHRMAN

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
96 MAR 27 PM 1:21  
DIVISION OF CORPORATION

KATHY H. MAR 28 1996

ARTICLES OF INCORPORATION  
OF  
SOUTHERN WALL SYSTEMS, INC.

FILED  
96 MAR 27 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of this corporation is **SOUTHERN WALL SYSTEMS, INC.** Its principal place of business is 23415 Janice Avenue, Port Charlotte, Florida 33980 and its mailing address is Post Office Drawer 1447, Punta Gorda, Florida 33951-1447.

ARTICLE II.

This corporation shall have perpetual existence or shall exist until dissolved by operation of law.

ARTICLE III.

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (1995), as amended from time to time and it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607 (1995) as amended from time to time.

ARTICLE IV.

This corporation is authorized to issue **TEN THOUSAND** shares of common stock having a par value of \$.01 each, all of which shall be fully paid and non-assessable.

ARTICLE V.

The street address of the initial registered office of this corporation is 115 West Olympia Avenue, Punta Gorda, Florida 33950, and the name of the initial registered agent of this corporation at that address is **JACK O. HACKETT II.**

ARTICLE VI.

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

ARTICLE VII.

The name and post office addresses of the initial board of directors, the president, vice-

president, secretary and treasurer who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

DIRECTORS

ADDRESS

James R. Lowe

Post Office Box 1189  
Punta Gorda, FL 33951-1189

William Randall Simpson

28885 Palm Shores Blvd.  
Punta Gorda, FL 33982

OFFICERS

TITLE

ADDRESS

James R. Lowe

President/  
Secretary

Post Office Box 1189  
Punta Gorda, FL 33951-1189

William Randall Simpson

Vice President/  
Treasurer

28885 Palm Shores Blvd.  
Punta Gorda, FL 33982

ARTICLE VIII.

The names and addresses of the incorporators are as follows:

INCORPORATOR

ADDRESS

James R. Lowe

Post Office Box 1189  
Punta Gorda, FL 33951-1189

William Randall Simpson

28885 Palm Shores Blvd.  
Punta Gorda, FL 33982

ARTICLE IX.

The name and address of each subscriber to the shares of stock of the corporation and a statement of the number of shares of stock which each agrees to take are as follows:

NAME

NO. OF SHARES

ADDRESS

James R. Lowe

500

Post Office Box 1189  
Punta Gorda, FL 33951-1189

William Randall Simpson

500

28885 Palm Shores Blvd.  
Punta Gorda, FL 33982

IN WITNESS WHEREOF, we, the undersigned, have made, subscribed and acknowledged these articles of incorporation, this 25 day of March, 1996.

James R. Lowe  
James R. Lowe, Incorporator

William R. Simpson  
William Randall Simpson, Incorporator

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 25 day of March, 1996 by James R. Lowe, who is personally known to me or who has produced FLORIDA DRIVERS LICENSE as identification.



NATALIE FARRISH  
MY COMMISSION # CC 237297 EXPIRES  
October 24, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.

Natalie Farrish  
Signature of person taking acknowledgment  
NATALIE FARRISH  
Name typed, printed or stamped

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 25 day of March, 1996 by William Randall Simpson, who is personally known to me or who has produced FLORIDA DRIVERS LICENSE as identification.



NATALIE FARRISH  
MY COMMISSION # CC 237297 EXPIRES  
October 24, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.

Natalie Farrish  
Signature of person taking acknowledgment  
NATALIE FARRISH  
Name typed, printed or stamped

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

FILED  
96 MAR 27 10:20  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, Section 48.091 (1995), the following is submitted, in compliance therewith:

First: That, SOUTHERN WALL SYSTEMS, INC., 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 Punta Gorda, County of Charlotte, State of Florida, has named:

**JACK O. HACKETT II**

located at 115 W. Olympia Avenue, Punta Gorda, County of Charlotte, State of Florida, as its agent to accept service of process within this state.


SOUTHERN WALL SYSTEMS, INC.

By:

  
JAMES R. LOWE, President

**ACCEPTANCE**

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 provision of said law relative to keeping open said office.

  
JACK O. HACKETT II  
Registered Agent