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Department of State
Division of Corporations

Tallahassee, Flroida 32314

4-1-96

Subject: Guardian Aluminum & Siding Corp.

Enclosed please find an original fo the articles of incorporation for the above corporation, and a check in the amount of \$70 filing fee and registered agent designation.

Requested Effective Date is April 1, 1996

From Michael L. Brinsley 893 Vicksburg Street Deltona, Florida 32725 904-532-2800

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#### ARTICLES OF INCORPORATION

QK.

Ferty-1-96

GUARDIAN ALUMINUM & SIDING CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: Guardian Aluminum & Siding Corp.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

893 Vicksburg Street, Deltona, Volusia Co, Fl.

#### ARTICLE III CAPITAL BYOCK

The corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shares shall be designated "Common Stock." Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series, as that which s/he already holds, shall have the right to purchase his/her prorate share thereof (as early as may done without issuance of fractional shares) at the price at which it is offer to others.

At inception of this corporation ownership of shares is as follows:

Michael L. Brinsley

51 shares

Armand LeDuc

49 shares

If, at any time, any of the stockholders desire to sell their stock, said stockholder or stockholders shall first offer it, in writing to the Board of Directors, stating prices and terms, and give the Board of Directors Thirty (30) days in which to place it with the stockholders. At the expiration of Thirty (30) days, if no stockholder has purchased and settled for same, said stockholder or stockholders shall have the right to sell to whomever will purchase for the same sum and prices for which it was offered to the Board of Directors.

It is the intent of the incorporator(s) of this corporation that shareholders shall NOT be personally liability for the acts of the corporation.

#### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Michael L. Brinsley 893 Vicksburg Street, Deltona, Florida 32725

# ARTICLE V INCORPORATOR (B)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation are:

Michael L. Brinsley

893 Vicksburg Street, Deltona, Florida 32725

Jan B. Brinsley

893 Vicksburg Street, Deltona, Florida 32725

Armand LeDuc

670 Sagmore Drive, Deltona, Florida 32738

## ARTICLE VI OFFICERS

The	names	and	address	of	the	officers	who	are	to	conduct	the	business	of
this	Corne	4 .											

President:

Michael L. Brinsley 893 Vicksburg Street, Deltona, Florida 32725

Vice President:

670 Sagmore Drive, Deltona, Florida 32738

Armand LeDuc

Secretary/Treasurer:

Jan B. Brinsley 893 Vicksburg Street, DePtona, Florida 32725

### ARTICLE VII DIRECTORS

The names and address of the directors of the corporation are as follows: Michael L. Brinsley, Chairperson

893 Vicksburg Street, Deltona, Florida 32725

Jan B. Brinsley, Secretary 893 Vicksburg Street, Deltona, Florida 32725

Armand LeDuc, Director 670 Sagmore Drive, Deltona, Florida 32738

# ARTICLE VIII SPECIAL PROVISIONS

It is the intent of the incorporator(s) that the Corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

## ARTICLE IX:: SIGNATURE

IN IWTNESS WHEREOF,	the undersigned has(have) executed these articles of
incorporation this	day of April, 1946.
	Muhay I Brinsley
	Michael L. Bringley/President
	Charl fe for
	Jan Brinsley/Secretary/Treasurer

state of Florida }
County of Volusia }

BEFORE ME, a notary public authorized to take acknowledgements in the state and country set forth above, personally appeared MICHAEL L. BRINSLEY, ARMAND LeDUC and JAN BRINSLEY known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and s/he acknowledged before me that s/he executed those Articles of Incorporation.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal, in the state and country aforesaid, this day of April 1996.

Notary Public, State of Fforida at Large

OFFICIAL NOTARY SEAL
DEBRA M CLAYTON

My commission Expires:

12-12-99

OFFICIAL NOTARY SEAL
DEBRA M CLAYTON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC314206
MY COMMISSION EXII. DEC. 12,1999

ARTICE X: EFFECTIVE DATE

Requested Effective Date of this corporation is April 1, 1996

# Registered agent:

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Michael L. Brinstey, Pres Guardian Aluminum & Siding Corp. Registered Agent 893 Vicksburg Street Deltona, Flroida 32725