# P960000014719

# TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 30000001511000555 -08/01/36--01060--011 +\*\*\*122.50

SUBJECT:	Custom	SKYLITE	INC.	
	(pro	posed corpo	rate name)	

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$\_/22.50\_\_.

FROM:

ŧ.

Name (printed or typed)

242 Rosselle ST.

Address

City, State, & Zip

( 904 ) 388-7725

Telephone Number

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Note: Please provide the original and one copy of the Articles.

6.7 g/k

#### ARTICLES OF INCORPORATION

OF

#### CUSTOM SKYLITE, INC.



The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby acts as an incorporator to form a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation.

#### ARTICLE I. NAME

The name of the corporation is CUSTOM SKYLITE, INC.

### ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of the filing of these Articles of Incorporation.

#### ARTICLE III. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

### ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

# ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent and office of the corporation is 2642 ROSSELLE ST. JACKSONVILLE, FL 32204. The name of the initial registered agent at that address is JANET WALLIS. The signature of JANET WALLIS, as incorporator of CUSTOM SKYLITE, INC. indicates that she accepts the duties and obligations of the position of registered agent.

# ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall initially have two directors. The number of directors may be either increased or diminished from time to time, as provided by the By-Laws. The

names and addresses of the members of the first Board of Directors are:

Chairman of the Board

JANET WALLIS
2642 ROSSELLE ST.
JACKSONVILLE, FL 32204

Member

RONALD WALLIS 2642 ROSSELLE ST. JACKSONVILLE, FL 32204

Member

SARAH MAINES 2642 ROSSELLE ST. JACKSONVILLE, FL. 32204

## ARTICLE VII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is: 2642 ROSSELLE ST.

JACKSONVILLE, FL 32204

#### ARTICLE VIII. INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is: JANET WALLIS 2642 ROSSELLE ST. JACKSONVILLE, FL 32204. The incorporator of the corporation assigns to this corporation the rights under section 607.161, Florida Statutes, to constitute a corporation, and she assigns to those persons designated by the Board of Directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date existence begins.

#### ARTICLE IX. AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon a shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 23rd day of JULY, 1996.

JANET WALLIS

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 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: Custom Sky Lite / A	·c
The name and address of the registered agent and office is:	
JANET WALLIS	SECI 1917 196
(NAME)	- 55 m
2642 Rosselle St.	
(P.O. BOX NOT ACCEPTABLE)	22
FACKSONVILLE, FL 32204	를로 <b>2</b>
(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.

DATE JULY 23 1996

# P9600064719 WALLS 000064719

2650 Rosselle St., Jax, FL 32204 (904) 388-7725 • 1-800-338-7725 • Fax (904) 388-1702

> 600002167236-014 -05/21/97-01108--014

To whom it may concern,

My name is Jant Wallis

P.O. Box 9546

544, Fl.

32204

904-388-7725

Ear 914-388-1702

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### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Custom Skylite Inc. (present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The new name of our buisness is As follows;

ARTILL. ARUNDEL Homes, Inc. P.O. By 9546 JAY, Fl. 32208

ARTicle VI We have elected the following person
AS President;

Elizabeth R. Gibson P.O. Box 28728 JAY, Fl. 32226 904-757-9078

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: 1	The date of each amendment's adoption: 3/15/97				
	,Adoption of Amendment(s) (CHECK ONE)				
Ø	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.				
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):				
	"The number of votes cast for the amendment(s) was/were sufficient				
	for approval by				
0	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.				
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
Si	gned this				
Signature	Dant Walli				
_	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the (shareholders)				
	OR				
	(By a director if adopted by the directors)				
	OR				
	(By an incorporator if adopted by the incorporators)				
	Typed or printed name				
	Typed or printed name				
	President Title				