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The Family Legal Center

Stephen R. Silvestro, CLU

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August 26, 1996

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32301

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

In Re: PALM STATE EXTERIOR'S, INC.

Gentlemen/Madam:

Enclosed are an original and one copy of Articles of Incorporation for the above-named corporation. In addition, our check in the sum of \$70.00, which represents the following fees:

1. FILING FEE\$35.00
2. REGISTERED AGENT FEE\$35.00

Very truly yours,

SL Silvestro, CLU
The Family Para-Legal Center, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



SEP 5 1996

ARTICLES OF INCORPORATION

1. The name of the incorporation is: PALM STATE EXTERIOR'S, INC.
 2. The principal place of business and mailing address of the corporation is: 1501 Ridgewood Ave., Ste. 216, Holly Hill, FL 32117
 3. The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only, each with a par value of \$0.001.
 4. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida; including the repair to exterior buildings.
 5. The registered agent of the corporation is David E. Burch, and the registered address is: 1501 Ridgewood Ave., Ste. 216, Holly Hill, FL 32117. This address is the same as the principal place of business and the mailing address of the corporation.
 6. The initial Board of Directors shall have 1 member whose name and address is as follows:
DAVID E. BURCH, Pres.: 1501 Ridgewood Ave., #216, Holly Hill, FL 32117.
 7. The incorporator of this corporation is David E. Burch, whose address is: 2912 Anchor Dr., Ormond Beach, FL 32176.
- DATED: 8-26-96
- David E. Burch
David E. Burch, Incorporator
- HAVING BEEN NAMED AS REGISTERED AGENT and to accept service of process for the above stated corporation at the place designated on 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

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CLERK OF DISTRICT COURT
ALACHUA COUNTY, FLORIDA

the obligations of my position as registered agent.

DATE: 8-26-96

David R. Burch
David R. Burch, Registered Agent

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TALLAHASSEE, FLORIDA