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996000097986

November 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

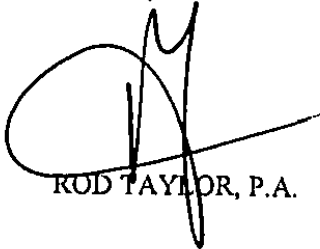
Re: Prestige Builder Systems, Inc.
Our File: 14-6557

200002017442--9
-12/03/96--01038--001
****122.50 ****122.50

Dear Sirs:

Enclosed for filing please find an original and copy of the Articles of Incorporation for Prestige Builder Systems, Inc. as well as my check in the sum of \$122.50 to cover your fees in this regard. Please approve and process the enclosed and return to my office a Certificate of Incorporation in the self addressed stamped envelope I have enclosed for that purpose. Thank you for your attention and cooperation, and if there are any questions, please contact my office.

Sincerely,


ROD TAYLOR, P.A.

RT/pc
Enclosure(s)

FILED
96 DEC -2 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION 96 DEC -2 AM 10: 06
OF
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PRESTIGE BUILDER SYSTEMS, INC.

ARTICLE I - Name and Principal Place of Business

The name of this corporation is PRESTIGE BUILDER SYSTEMS, INC., and its principal of business is 1883 High Street, Longwood, Florida 32750.

ARTICLE II - Purpose

This corporation is organized for the purpose of providing soffit, vinyl, railing and screen materials and installation or in any other activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - Capital Stock

This corporation is authorized to issue SEVENTY-FIVE HUNDRED (7,500) Shares, all one class, ONE and NO/100 (\$1.00) DOLLAR par value which shall be designated Common Stock. The Corporation shall not issue preferred or special classes of stock.

ARTICLE IV - Initial Registered Agent

The street address of the initial registered office of this Corporation is 1883 High Street, Longwood, Florida 32750 and the name of the registered agent at that address is Thomas J. Sheppard.

ARTICLE V - Initial Board of Directors

This corporation shall have one (2) directors. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be more than three (3).

The name and address of the initial directors of this corporation are:

Thomas J. Sheppard
1883 High Street
Longwood, Florida 32750

Stephen L. Rominger
1883 High Street
Longwood, Florida 32750

ARTICLE VI - Incorporator

The names and addresses of the persons signing these Articles of Incorporation are as follows:

Thomas J. Sheppard.
1883 High Street
Longwood, Florida 32750

ARTICLE VII - Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and

SYSTEMS, INC., a Florida corporation, at 1883 High Street, Longwood, Florida 32750, I hereby agree to accept and to act in this capacity and to comply with the provisions of the Florida Statutes relative to keeping open said office.

Thomas J. Sheppard
THOMAS J. SHEPPARD

STATE OF FLORIDA

COUNTY OF ~~ORANGE~~ SEMINOLE

BEFORE ME, the undersigned authority, personally appeared THOMAS J. SHEPPARD, to me known to be the person described as the Registered Agent in the foregoing Articles of Incorporation, and acknowledged before me that he executed the above Acceptance of Registered Agent and that an Oath (was) (~~was~~) taken.

WITNESS my hand and official seal in the County and State named above, this 20th day of November, 1996.

Charlie Ann Wilson
Notary Public Signature

Charlie Ann Wilson
Printed Name of Notary Public

Commission No. 532470
My Commission Expires: **OFFICIAL SEAL**
CHARLIE ANN WILSON
MY COMMISSION EXPIRES
FEBRUARY 13, 2000
COMMISSION #C.C. 532470

approved at a Shareholders' meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned Subscribers have executed these Articles of Incorporation, this 20th day of November, 1996.

Thomas J. Sheppard
THOMAS J. SHEPPARD

STATE OF FLORIDA

COUNTY OF ~~ORANGE~~ SEMINOLE

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County aforesaid, personally appeared THOMAS J. SHEPPARD, to me personally known or who presented _____ and _____ as identification, who (did) ~~(did not)~~ take an oath, who executed the foregoing Articles of Incorporation for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20th day of November, 1996.

Charlie Ann Wilson
Notary Public Signature

Charlie Ann Wilson
Printed Name of Notary Public

Commission No. _____
My Commission Expires _____
 OFFICIAL SEAL
CHARLIE ANN WILSON
MY COMMISSION EXPIRES
FEBRUARY 13, 2000
COMMISSION #C.C. 532470

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for PRESTIGE BUILDER

SYSTEMS, INC., a Florida corporation, at 1883 High Street, Longwood, Florida 32750, I hereby agree to accept and to act in this capacity and to comply with the provisions of the Florida Statutes relative to keeping open said office.

Thomas J. Sheppard
THOMAS J. SHEPPARD

FILED
96 DEC -2 AM 10:06
CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF ~~ORANGE~~ Seminole

BEFORE ME, the undersigned authority, personally appeared THOMAS J. SHEPPARD, to me known to be the person described as the Registered Agent in the foregoing Articles of Incorporation, and acknowledged before me that he executed the above Acceptance of Registered Agent and that an Oath (was)(was not) taken.

WITNESS my hand and official seal in the County and State named above, this 20th day of November, 1996.

Charlie Ann Wilson
Notary Public Signature

CHARLIE ANN WILSON
Printed Name of Notary Public

Commission No.:
My Commission Expires:



OFFICIAL SEAL
CHARLIE ANN WILSON
MY COMMISSION EXPIRES
FEBRUARY 13, 2000
COMMISSION NO. C. 532470