

# P9 700008166

Doug A. Mitchell  
4531 Deer Trail Blvd.  
Sarasota, FL 34238

January 20, 1997

100002063541--2  
-01/21/97--01062--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

BUREAU OF CORPORATION RECORDS  
CHARTER SECTION  
DIVISION OF CORPORATION  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

THE ENCLOSED CHECK IS FOR

FILING FEE	\$20.00
REGISTERED AGENT	\$20.00
CHARTER DOCUMENT	\$30.00

TOTAL \$70.00

CHECK # 4230

PLEASE RETURN ALL DOCUMENTS TO THIS OFFICE.

THANK YOU.

  
Doug A. Mitchell

  
1/28

EFFECTIVE DATE  
2-1-97

FILED  
97 JAN 24 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
EXTERIOR LUXURY, INC.

FILED  
97 JAN 21 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation:

ARTICLE ONE  
NAME

The name of the corporation is EXTERIOR LUXURY, INC.

EFFECTIVE DATE  
2-1-97

ARTICLE TWO  
DURATION

This corporation shall commence existence as of FEBRUARY 1, 1997.

ARTICLE THREE  
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR  
CAPITAL STOCK

The aggregate number of shares of capital stock the corporation has authority to issue is 1,000 shares, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE FIVE  
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of the corporation shall be entitled to full preemptive rights to purchase his pro rata share of any unissued or treasury shares of the corporation of the same kind, class or series as that which he already holds, and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares at the price at which it is offered to others (without the issuance of fractional shares).

ARTICLE SIX  
REGISTERED OFFICE

The address of the initial registered office of the corporation is 4531 DEER TRAIL BLVD., SARASOTA, FL 34238, and the initial registered agent at such address is DOUG A. MITCHELL.

ARTICLE EIGHT  
INITIAL STOCK SUBSCRIPTIONS

The initial subscribers to the shares of stock of this corporation and the number of shares to which they have subscribed are:

DOUG A. MITCHELL  
4531 DEER TRAIL BLVD.  
SARASOTA, FL 34238

JEREMY MITCHELL  
3001 EDEN MILLS DR.  
SARASOTA, FL 34237

500 SHARES

250 SHARES

ARTICLE NINE  
MANAGEMENT

The business of the corporation shall be managed by the President appointed by the stockholder of the corporation.

ARTICLE TEN  
INCORPORATION

The name and address of the incorporator is: DOUG A. MITCHELL, 4531 DEER TRAIL BLVD., SARASOTA, FL 34238.

ARTICLE ELEVEN  
AMENDMENTS

The corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, or any amendment hereto but only by majority vote of the shareholders.

ARTICLE TWELVE  
PRINCIPAL OFFICE ADDRESS

The mailing address of the principal office is: 4531 DEER TRAIL BLVD., SARASOTA, FL 34238.

  
\_\_\_\_\_  
DOUG A. MITCHELL

ACCEPTANCE

I agree as Registered Agent to accept service of process: to keep an office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

  
DOUG A. MITCHELL

Registered Agent

**FILED**  
97 JAN 21 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA