

P97000053227
TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 16 AM 9:41

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400002212974--2
-06-TE-97-01098--014
*****78.75 *****78.75

SUBJECT: FLORIDA EXTERIORS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: STACEY L. CHERRY
Name (printed or typed)

469 MORNING GLORY DR.
Address

LAKE MARY, FL 32746
City, State & Zip

407-328-0851
Stacey L. Cherry
Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT Art. II & III

DATE 6/12/97

DOC EXAM Douglas Brown

NOTE: Please provide the original and one copy of the articles.

D. BROWN JUN 17 1997

ARTICLES OF INCORPORATION

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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:

FLORIDA EXTERIORS, INC.

ARTICLE II PRINCIPAL OFFICE

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

469 MORNING GLORY DR.
LAKE MARY, FL 32746.
(PHYSICAL)

P.O. Box 950921
LAKE MARY, FL 32795-0921
(MAILING)

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STACEY L. CHERRY
469 MORNING GLORY DR.
LAKE MARY, FL 32746.

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

STACEY L. CHERRY 469 MORNING GLORY DR. PRESIDENT
LAKE MARY, FL 32746

ERNEST R. CHERRY 469 MORNING GLORY DR. VICE-PRESIDENT
LAKE MARY, FL 32746

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of May, 19 97.

(An additional article must be added if an effective date is requested.)

Stacey L. Cherry
Signature
[Signature]
Signature
[Signature]
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

FLORIDA EXTERIDES, INC.

2. The name and address of the registered agent and office is:

STACEY L. CHERRY
(NAME)

469 MORNING GLORY DR.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LAKE MARY, FL 32746.
(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.

Stacey L. Cherry
(SIGNATURE)

5-13-97
(DATE)