

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 222-8800 • 1-800-342-8062 • Fax (904) 222-1222

USA Exteriors of
Florida, Inc.

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Signature

Requested by:

CJB 6:30 911
Name Date Time

Walk-In _____ Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Name Reservation _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RECEIVED
97 JUN 30 PM 1:42
U.S. DEPT. OF CORPORATION
97 JUN 30 AM 11:30

FILED
97 JUN 30 PM 1:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
USA EXTERIORS OF FLORIDA, INC.

I, the undersigned, hereby make, subscribe, acknowledge, and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I
Name and Mailing Address

The name of this corporation shall be:

USA EXTERIORS OF FLORIDA, INC.

The address of the principal office and the mailing address of this corporation is:

16112 Via Montverde
Del Ray Beach, FL 33446

ARTICLE II
Existence of Corporation

This corporation shall exist perpetually, commencing as of the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III
Purposes

This corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

Powers

The corporation shall have all such powers as may be necessary or desirable to carry out the business of the Corporation, including, but not limited to all those powers enumerated by §607.0302, Florida Statutes, as may be amended from time-to-time.

ARTICLE V

Capital Stock

(a) The corporation shall have a single class of common stock, all having the same rights and privileges.

(b) The total number of shares of stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, by promissory note, in property, in labor or services actually performed for the Corporation or promised to be performed as evidenced by a written contract, valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(c) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

(d) There shall be no preemptive rights granted to the holders of any stock in the corporation.

ARTICLE VI
Registered Office and Registered Agent

The street address of the corporation's initial registered office is:

1505 North Florida Avenue
Tampa, Florida 33602

and the name of the corporation's initial registered agent at such address is:

Michael Kass

The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes, as may be amended from time-to-time.

ARTICLE VII
Initial Board of Directors

The number of directors constituting the initial Board of Directors shall be one (1), and the name and address of each person who is to serve as a member thereof is as follows:

<u>Name</u>	<u>Address</u>
Shirley Davis	16112 Via Montverde Del Ray Beach, FL 33446

The number of directors constituting any subsequent Board of Directors shall be determined in accordance with the Bylaws of the corporation and without amendment to these Articles of Incorporation.

ARTICLE VIII
Incorporators

The name and address of each incorporator of this corporation is as follows:

<u>Name</u>	<u>Address</u>
Michael Kass	1505 North Florida Avenue Tampa, Florida 33602


ARTICLE IX
Indemnification

The corporation shall indemnify any officer or director, or former officer or director, to the full extent permitted by Section 607.0850, Florida Statutes, as amended from time-to-time.

ARTICLE X
Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.




MICHAEL KASS
Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, on this 26th day of June, 1997, personally appeared **MICHAEL KASS**, ~~✗~~ who is personally known to me or () who has produced _____ as identification, and who signed the foregoing **Articles of Incorporation** and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.



Signature of Notary Public

Denis A. Cohrs

Print/Type Name of Notary Public
NOTARY PUBLIC, STATE OF FLORIDA



DENIS A. COHRS
MY COMMISSION # CC331262 EXPIRES
December 3, 1997
BONDED THRU TROY FAIR INSURANCE, INC.

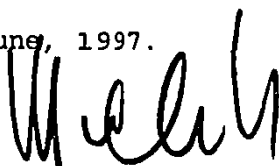


DENIS A. COHRS
MY COMMISSION # CC331262 EXPIRES
December 3, 1997
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Section 607.0505, Florida Statutes.

DATED this 26th day of June, 1997.




MICHAEL KASS
Registered Agent

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, on this 26th day of April, 1997, personally appeared MICHAEL KASS, ~~26~~ who is personally known to me or () who has produced _____ as identification, and who signed the foregoing Acceptance of Registered Agent and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.



Signature of Notary Public

Denis A. Cohrs

Print/Type Name of Notary Public
NOTARY PUBLIC, STATE OF FLORIDA



DENIS A. COHRS
MY COMMISSION # CC331066 EXPIRES
December 3, 1997
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