PATALO 64356 HAMMONS & WHITTAKER, P.A.

ATTORNEYS AND COUNSELLORS AT LAW 17 WEST CERVANTES STREET PENSACOLA, FLORIDA 32501

(904)434-1060 FAX (904)434-3597

July 11, 1997

Department of State Division of Corporations The Capitol Tallahassee, FL 32304

300002240943--4 -07/18/97--01008--008 ****122.50 ****122.50

Re: West Florida Exterior, Inc.

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida Corporation. Also enclosed is our firms check in the amount of \$122.50, representing payment of the following:

Filing Fee: \$35.00 Certified Copy Fee: \$52.50 Registered Agent Fee: \$35.00

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your courtesies in this matter.

Very truly yours,

MARK R. WHITTAKER

MRW/caz

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FILED

97 JUL 25 AHII: 15

SECRETARY OF STATE
SECRETARY OF STATE
ALLAHASSEE, FLORID



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 18, 1997

MARK R. WHITTAKER, ESQ. 17 WEST CERVANTES STREET PENSACOLA, FL 32501

SUBJECT: WEST FLORIDA EXTERIOR, INC. Ref. Number: W97000016626

We have received your document for WEST FLORIDA EXTERIOR, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filling of your document, please call (850) 487-6928.

Agnes Lunt Corporate Specialist

Letter Number: 197A00036710

MARK R. WHITTAKER HAMMONS & WHITTAKER, P.A.

Attorneys and Counsellors at Law 17 West Cervantes Street Pensacola, Florida 32501

(904)434-1060 FAX (904)434-9597

July 21, 1997

Agnes Lunt
Florida Department of State
Division of Corporations
POB 6327
Tallahassee, FL 32314

Re: Ref #: W97000016626 West Florida Exteriors

Dear. Ms. Lunt:

Enclosed please find the corrected corporate articles. Our check #4026 was not returned to us so I am enclosing check number 4029 to replace it.

Sincerely,

Clara A. Zornes Paralegal to MARK R. WHITTAKER

FILED

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SECRETAL THE STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

<u>OF</u>

WEST FLORIDA EXTERIOR, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is West Florida, Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence and shall commence on the date of filing and acknowledgment of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered office and the principal office of this Corporation and the mailing address of the corporation's principal office in the State of Florida shall be: James Lawson, 12921 Rosarita Place, Pensacola, Florida 32526

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. INITIAL DIRECTOR

The name of the initial director of this Corporation and his street address is James Lawson, 12921 Rosarito Place, Pensacola, FL 32526.

The person named as the initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is: James Lawson, 12921 Rosarito Place, Pensacola, Florida 32526.

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed of them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on

JAMES LAWSON

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this day of June, 1997 by James Lawson, who produced as identification and who did take an oath.

ARA ZORNES, NOTARY/PUBLIC

My Commission Expires:



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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: West Florida Exterior, Inc.
- 2. The name and address of the registered agent and office is:

James Lawson 12921 Rosarita Place Pensacola, Florida 32526

> Signature Title: P

Date

President/Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 THE 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.

Signature

Dato

FILED 97 JUL 25 AM II: 16 SECIRETARS OF STATISA TALLAHASSEE, FLORIBA