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ACCOUNT NO. : 072100000032

REFERENCE : 500004 11469A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : August 18, 1997

ORDER TIME : 12:02 PM

ORDER NO. : 500004-005

CUSTOMER NO: 11469A

CUSTOMER: Tulah Haff, Esq  
WADDELL & READY

209 Palmetto Street

Auburndale, FL 33823

700002270057--2  
-08/18/97--01097--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DOMESTIC FILING

NAME: NEW IMAGE GUTTER SYSTEMS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
97 AUG 18 PM 9:18  
STATE  
TALLAHASSEE, FLORIDA

WADDELL AND READY, P.A.

TULA MICHELE HAFF  
C. ROBERT PICKETT  
BILLY R. READY  
GLENN WADDELL

ATTORNEYS AT LAW  
209 PALMETTO STREET  
POST OFFICE BOX 1363  
AUBURNDALE, FLORIDA 33823

TELEPHONE  
941/965-2516  
FAX NO.  
941/965-2421

REPLY TO:

August 15, 1997

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

VIA: WALK-THROUGH

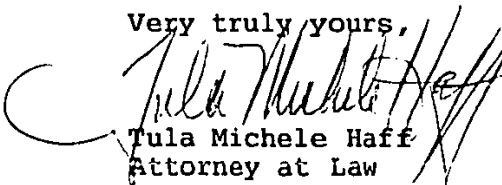
RE: Articles of Incorporation of  
NEW IMAGE GUTTER SYSTEMS, INC.  
Our File No.: 10,141

Dear Secretary of State:

Attached you will find an original and one (1) copy of the Articles of Incorporation, and Designation of Registered Agent to be filed with your office. Also enclosed you will find my check in the amount of \$70.00 to cover the filing fee for these documents. Please file the Articles of Incorporation and return one stamped copy of the same to my agent, Corporate Service Co., upon completion.

If you have any questions, please feel free to contact my office.

Very truly yours,

  
Tula Michele Haff  
Attorney at Law

TMH/djb  
Enclosures

xc: New Image Gutter Systems, Inc.

FILED  
97 AUG 18 PM 3:08  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ARTICLES OF INCORPORATION  
OF  
NEW IMAGE GUTTER SYSTEMS, INC.

FILED

97 AUG 18 PM 3:02

STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

This name of this Corporation is New Image Gutter Systems, Inc.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities of business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED  
OFFICE AND AGENT

The initial registered office of this corporation shall be 5018 Lake Juliana Reserve, Auburndale, Florida 33823, and the initial registered agent of this corporation at such office shall be JAMES RONALD GUY, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be 5018 Lake Juliana Reserve, Auburndale, Florida 33823.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) and up to ten (10) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than (10).

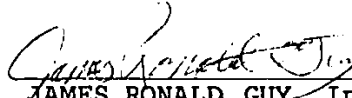
The names and addresses of the director(s) constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
JAMES RONALD GUY	5018 Lake Juliana Reserve Auburndale, Florida 33823

ARTICLE VIII - INCORPORATOR

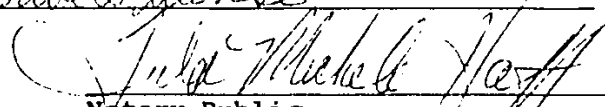
The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
JAMES RONALD GUY	5018 Lake Juliana Reserve Auburndale, Florida 33823

  
\_\_\_\_\_  
JAMES RONALD GUY, Incorporator

STATE OF FLORIDA                    )  
  ):ss:  
COUNTY OF POLK                    )

The foregoing Articles of Incorporation of New Image Gutter Systems, Inc., were acknowledged before me this 15th day of August, 1997, by JAMES RONALD GUY, as Incorporator, and who produced A Florida Drivers License as identification.

  
\_\_\_\_\_  
Notary Public  
Julia Michelle Haff  
\_\_\_\_\_  
Printed Name of Notary  
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for NEW IMAGE GUTTER SYSTEMS, INC., at the place designated in the Articles of Incorporation, JAMES RONALD GUY agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

DATED this 15th day of August, 1997.

  
\_\_\_\_\_  
JAMES RONALD GUY

FILED  
97 AUG 19 PM 3:02  
STATE  
TALLAHASSEE, FLORIDA