

P 97000081910

Brown

11146 Malaga Dr
Tampa, FL 33714

City/State/Zip

Phone #

900002269629--9

-08/18/97--01077--002

*****78.50 *****78.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. K. Brown Siding, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
97 SEP 22 PM 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

EFFECTIVE DATE
9-19-97

P. Max
SEP 22 1997
W97-19114
OK 8/19/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 19, 1997

MARILYN BROWN
11146 MALAGA DRIVE
LARGO, FL 33774

SUBJECT: K. BROWN SIDING, INC.
Ref. Number: W97000019114

We have received your document for K. BROWN SIDING, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The effective date is not acceptable since it is not within five working days of the date of receipt.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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 filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 497A00041869

CERTIFICATE OF INCORPORATION OF

K. BROWN SIDING, INC.

FILED

97 SEP 22 PM 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

FIRST IDENTIFICATION

The name of the corporation, hereinafter referred to as the "Corporation," is K. BROWN SIDING, INC.

SECOND PERIOD OF EXISTENCE

The period during which the corporation shall continue is perpetual.

EFFECTIVE DATE
9-19-97

THIRD REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Corporation is 13881 Dominica Drive, Seminole, FL 33776 and the name and address (if different) of the initial registered agent therein and in charge thereof, upon whom process against the

Corporation may be served, is JoAnne Kilroy

I AM HERE BY AM FAMILIAR W/ & ACCEPT THE DUTIES & RESPONSIBILITIES OF REGISTERED AGENT
JoAnne Kilroy

FOURTH PURPOSE

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of ~~FLORIDA~~ FLORIDA.

FIFTH SHARES

The total authorized capital stock of the Corporation is One Thousand (1000) shares having a

Par Value of One Dollar (\$1.00) per share All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

SIXTH INCORPORATOR'S ADDRESS

The name and post office address of the Incorporator of the Corporation is as follows:

Marilyn Brown
11146 Malaga Drive
Largo, FL 33774

Corporation Principal Address

*11146 MALAGA DRIVE
LARGO, FL 33774*

SEVENTH
DIRECTORS

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

Marilyn Brown	11146 Malaga Drive, Largo, FL 33774
Kenneth Brown	11146 Malaga Drive, Largo, FL 33774

EIGHTH
INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be

September 19, 1997
~~July 1, 1997~~ MB

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of

September 19
~~July 1st~~ 1997 MB

Marilyn Brown Marilyn Brown
(Incorporator)