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ATTORNEY AT LAW 445 SOUTH COMMERCE AVENUE SEBRING, FLORIDA 33870

> (941) 471-0200 FAX (941) 471-2919

> > February 24, 1997

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

200002440902--9 -02/25/98--01090--012 ****245.00 ****122.50

Re: C. S. EDWARDS REALTY, INC.
A-1 GUTTER SYSTEM, INC.

Dear Sir or Madam:

Enclosed is an original and one signed copy of the Articles of Incorporation for each of the above corporations. I have also enclosed this firm's check in the amount of \$245.00 for the filing and certified copy fee.

Please process at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please call me.

Sincerely,

Patricia Molinaro Legal Secretary

Enclosures

FEB 25 PM 4: 02 ECRETARY OF STATE

Php 35,98

FILED

ARTICLES OF INCORPORATION

98 FEB 25 PM 4: 02

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

A-1 GUTTER SYSTEM, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the Corporation is: A-1 GUTTER SYSTEM, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is: 1188 D.M. Ernest Road, Avon Park, Florida 33825.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of providing gutter manufacturing and installation services together with engaging in all lawful business permitted to a corporation organized under the Florida General Corporation Law, as in effect from time to time.

ARTICLE IV. CAPITAL STOCK AUTHORIZED

This corporation is authorized to issue One Thousand (1000) shares of common stock at no par value.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent office of this corporation is 445 S. Commerce Avenue, Sebring, Florida, and the name of the initial registered agent is J. WENDELL WHITEHOUSE.

ARTICLE VI. INCORPORATORS

The name and address of each Incorporator is as follows:

JOHN W. LEE, JR.

1188 D. M. Ernest Road

Avon Park, Florida 33825

ELIZABETH ANN LEE

1188 D. M. Ernest Road

Avon Park, Florida 33825

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors is as follows:

JOHN W. LEE, JR.

1188 D. M. Ernest Road

Avon Park, Florida 33825

ELIZABETH ANN LEE

1188 D. M. Ernest Road

Avon Park, Florida 33825

ARTICLE VIII. AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this day of February, 1998.

ЮHN W. LEE, Л

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STATE OF FLORIDA COUNTY OF HIGHLANDS

Before me personally appeared JOHN W. LEE, JR., to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 200 day of February 199

Notary Public

STATE OF FLORIDA COUNTY OF HIGHLANDS OFFICIAL NOTARY SEAL
PATRICIA MOLINARO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC436258
MY COMMISSION EXP. FEB. 4,1999

Before me personally appeared, ELIZABETH ANN LEE, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 23 day of Felovuary 19 98.

Notary Public

Notary Public

OFFICIAL NOTARY SEAL PATRICIA MOLINARO
NOTARY PUBLIC STATE OF FLORIF COMMISSION NO. CC436258
MY COMMISSION EXP. FEB. 4,1989

The undersigned is familiar with the duties and responsibilities as Registered Agent and hereby accepts appointment as Registered Agent of A-1 GUTTER SYSTEM, INC, and who did take an oath.

DATED this 23 day of February, 1998.

J. WENDELL WHITEHOUSE

STATE OF FLORIDA COUNTY OF HIGHLANDS

Before me personally appeared J. WENDELL WHITEHOUSE, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this day of February, 1998.

Notary Public

OFFICIAL NOTARY SEAL
PATRICIA MOLINARO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC436258
MY COMMISSION EXP. FEB. 4,1999