

P98000020092

TRANSMITTAL LETTER

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

Subject: Nichols Soffitt & Siding, Inc.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$70.00

FROM: James Nichols  
(Name (printed or typed))  
2808 Hollybay Road  
(Street)  
Orange Park, FL 32073  
(City, State, Zip)  
(904) 396-2325  
(Telephone Number)

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Note: enclosed is the original and one copy of the Articles

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF

Nichols Soffit & Siding, Inc.

The undersigned incorporator(s) , for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles for Incorporation

ARTICLE I - NAME

The name of the corporation shall be Nichols Soffit & Siding, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 2808 Hollybay Road, Orange Park, FL 32073

ARTICLE III - SHARES

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

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

James Nichols

2808 Hollybay Road, Orange Park, FL 32073

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ARTICLE V - INCORPORATORS

The name and street address of the incorporators of these articles of incorporation are:

NAME

ADDRESS

James Nichols

2808 Hollybay Road, Orange Park, FL 32073

ARTICLE VI - PURPOSE OF THE CORPORATION

The purpose of the corporation is as follows:

Operate as a construction contractor, providing sales and installation  
of house and building siding products.

The undersigned incorporators(s) have executed these Articles of  
Incorporation this 17 th. day of February, 1998

James Nichols  
(sign)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Nichols Soffit & Siding, Inc.

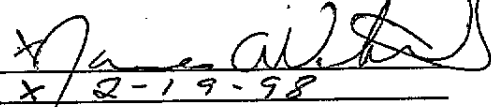
2. The name and address of the registered agent and office is:

James Nichols

2808 Hollybay Road, Orange Park, FL 32073

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 ALL 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  
Date

  
X / 2-19-98

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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