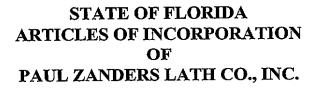
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NEW FILINGS	AMENDMENTS	
Profit -	Amendment	1000024517715 -03/10/9801028013 ****122.50 ****122.50
NonProfit	Resignation of R.A., Officer/ Director	****122.50 *****122.50
Limited Liability	Change of Registered Agent	_
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Other	Merger	
OTHER FILINGS	REGISTRATION/ QUALIFICATION	
Annual Report	Foreign	
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The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of this corporation is: Paul Zanders Lath Co., Inc., and the principal physical address of this corporation is 8090 Atlantic Boulevard, Apt E114., Jacksonville, FL 32211. The mailing address of this corporation is: P.O. Box 16952 Jacksonville, FL 32245-6952. The phone number of this corporation is 904-725-2816.

# **ARTICLE II - DURATION**

This corporation shall have perpetual existence.

# **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and/or all lawful business.

#### ARTICLE IV - CAPITAL SHARES

The aggregate number of shares which the corporation shall have authority to issue shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

# ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 8090 Atlantic Boulevard, Apt E114., Jacksonville, FL 32211, and the name of the initial registered agent of this corporation at that address is Paul Zanders 560-13-1694.

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#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial director of this corporation is:

NAME/SS#/TITLE

**ADDRESS** 

Paul Zanders 560-13-1694 8090 Atlantic Boulevard, Apt E114. Jacksonville, FL 32211 President/Vice President/Secretary/Treasurer (100% ownership)

## ARTICLE VII - INCORPORATOR

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

Paul Zanders 560-13-1694 8090 Atlantic Boulevard, Apt E114.

Jacksonville, FL 32211

#### **ARTICLE VIII - INDEMNIFICATION**

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

#### ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be April 1, 1998.

Page 3 of 3 State of Florida Articles of Incorporation of Paul Zanders Lath Co., Inc.



IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of March, 1998.

aul Zanders, President/Vice President/Secretary/Treasurer

STATE OF FLORIDA COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me, Paul Zanders, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.

Paul Zanders, President/Vice President/Secretary/Treasurer

Sworn to and subscribed before me this 8th Day of March, 1998.

FLORIDA NOTARY PUBLIC, STATE OF FLORIDA

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.

Paul Zanders, President/Vice President/Secretary/Treasurer