## CARLTON FIELDS

ATTORNEYS AT LAW

HARBOURVIEW BUILDING 25 WEST CEDAR STREET, 4TH FLOOR PENSACOLA, FLORIDA 32501-5974

MAILING ADDRESS: P.O. BOX 12426, PENSACOLA, FL 32582-2426 TEL (850) 434-0142 FAX (850) 434-5366

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

000002469260--011 -03/26/98--01060--011 \*\*\*\*122.50 \*\*\*\*122.50

Exterior Remodelers, Inc. Re:

Enclosed are the following:

- Articles of Incorporation for Exterior Remodelers, Inc., including designation and acceptance of registered agent; and
  - A check in the amount of \$122.50 for your filing fee and a certified copy. 2.

Please file the Articles of Incorporation and return proof of filing to this office in the envelope provided.

If you have any questions, please do not hesitate to contact me.

Carlton, Fields, Ward, Emmanuel, Smith & Cutler, P.A.

Laurence C. Schill

Lawrence C. Schill

LCS/jfs Enclosures

P#84799.1

# ARTICLES OF INCORPORATION OF EXTERIOR REMODELERS, INC.

In compliance with the requirements of Chapter 607, Florida Statutes, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

#### ARTICLE I Name

The name of this corporation is Exterior Remodelers, Inc.

#### **ARTICLE II Formation and Duration**

The corporation shall be deemed formed upon the filing of these Articles with the Florida secretary of state's office. The corporation's existence shall be perpetual.

#### Article III Purpose

This corporation is organized for the purpose of providing home improvement services and transacting any other lawful business.

#### Article IV Capital Stock

The corporation is authorized to issue 100 shares of \$1.00 par value common stock.

#### Article V Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 25 West Cedar Street, Fourth Floor, Pensacola, Florida 32501, and the name of the initial registered agent of this corporation is LAWRENCE C. SCHILL.

#### Article VI Initial Board of Directors

This corporation shall have ONE director, initially. The number of directors may be increased from time to time by the bylaws but shall never be less than ONE. The name and address of the initial director of this corporation is:

Jamshed Ahmad 513 East Fairfield Drive Pensacola, Florida 32503

### Article VII Address of Principal Office

The street and mailing address for the principal office of the corporation is 513 East Fairfield Drive, Pensacola, Florida 32503.

#### Article VIII Incorporator(s)

The name and address of the person signing these articles is LAWRENCE. SCHILL, 25 West Cedar Street, Fourth Floor, Pensacola, Florida 32501.

The undersigned incorporator has executed these articles of incorporation on this day of March, 1998.

LAWRENCE C. SCHILL

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 2514 day of March, 1998, by LAWRENCE C. SCHILL, who is personally known to me.

[NOTARY SEAL]

JANNA F. STAIR
Notary Public-State of Florida
My Commission Expires April 20, 2001
CC 640060

Notary Public J. Stair

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the corporation's registered office named in theses Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

AWRENCE C. SCHILL, Resident Agent

Date: March 25, 1998

2

P#84747.1