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ACCOUNT NO. : 072100000032

REFERENCE : 760193 7114175

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : March 30, 1998

ORDER TIME : 10:18 AM

ORDER NO. : 760193-005

CUSTOMER NO: 7114175

CUSTOMER: John D. Benson, Esq
JOHN D. BENSON, P.A.

6261 N.w. 6th Way, Suite 103

Fort Lauderdale, FL 33309

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98 MAR 30 PM 2:17

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****122.50 ****122.50

DOMESTIC FILING

NAME: SOUTHERN HOMES EXTERIORS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

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98 MAR 30 AM 11:20
DIVISION OF CORPORATION

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3-30-98
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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March 30, 1998

CSC NETWORK

SUBJECT: SOUTHERN HOMES EXTERIORS, INC.
Ref. Number: W98000007001

We have received your document for SOUTHERN HOMES EXTERIORS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as 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) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 098A00016835

RESUBMIT
Please give original
submission date as file date.

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98 APR 16 PM 1:09
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
SOUTHERN HOMES EXTERIORS, INC**

In compliance with the requirements of Florida Statute 607, the undersigned, all of whom are residents of the State of Florida and all of whom are of full age, have this day voluntarily associated themselves together for the purpose of forming a corporation for profit and do hereby certify:

**ARTICLE I
NAME**

The name of the corporation is Southern Homes Exteriors, Inc., hereafter called the "Corporation".

**ARTICLE II
PRINCIPAL OFFICE**

The principal office of the Corporation is located at 6016 Strawberry Field Way, Lake Worth, Florida 33463.

**ARTICLE III
REGISTERED AGENT**

Brett L. Street, whose address is 16260 123rd Terrace North, Jupiter Farms, Florida 33478 is hereby appointed the initial registered agent of the Corporation.

**ARTICLE IV
NATURE OF BUSINESS**

To have and to exercise any and all powers, rights and privileges which a corporation organized under the Corporation Law of the State of Florida by law may now or hereafter have or exercise.

**ARTICLE V
OFFICER AND DIRECTORS**

This Corporation shall have two directors, initially. The names and street addresses of the initial directors who shall hold office for the first year of the corporation, or until a successor is elected or appointed are:

BRETT L. STREET
16260 123rd Terrace North
Jupiter Farms, Florida 33478
and
PAUL MORRA
6016 Strawberry Field Way
Lake Worth, Florida 33463

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ARTICLE VI
INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

BRETT L. STREET
16260 123RD Terrace North
Jupiter Farms, Florida 33478
and
PAUL MORRA
6016 Strawberry Field Way
Lake Worth, Florida 33463

ARTICLE VII
CAPITAL STOCK

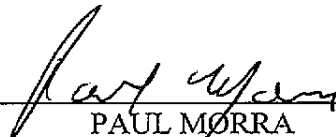
The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE VIII
DURATION

The Corporation shall exist perpetually.

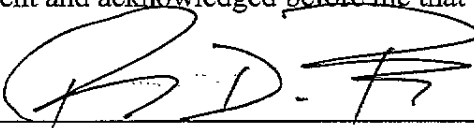
INCORPORATORS:


BRETT L. STREET

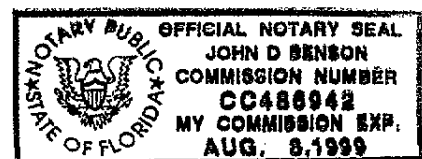

PAUL MORRA

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 17th day of March, 1998, before me, an officer duly qualified to take acknowledgments, in the State and County aforesaid, personally appeared BRETT L. STREET and PAUL MORRA, personally known to me to be the person(s) described in, and who produced drivers license as identification, and who executed the foregoing instrument and acknowledged before me that they executed the same and did take an oath.


NOTARY PUBLIC

Commission Expires:



SOUTHERN HOMES EXTERIORS, INC.
A Florida Corporation

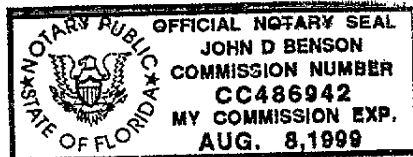
Acceptance of Duties by the Registered Agent

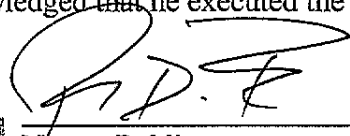
I, Brett L. Street, acting as Registered Agent for Southern Homes Exteriors, Inc., a Florida Corporation, am familiar with and accept the duties and responsibilities as registered agent.


BRET L. STREET

State of Florida
County of Palm Beach

I HEREBY CERTIFY that on this 11th day of March, 1998, before me, an officer duly authorized to accept acknowledgments in the County and State aforesaid, personally appeared, BRETT L. STREET, who is personally known to me to be the person described in and who has produced Drivers License as identification, and he acknowledged that he executed the foregoing instrument before me and did take an oath.




Notary Public

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