

P98000042796

TRANSMITTAL LETTER

FILED

98 MAY 12 PM 1:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Subject: **EXTERIOR DESIGNS, INC.**

I enclosed an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$131.25.

SIGNED: _____

From:

Gary E Ames

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-05/12/98--01081--001
****131.25 ****131.25

305 Skyline Circle

Crestview FL 32539-6364

850-682-8722

Gary Ames GAVE
AUTHORIZATION BY PHONE TO
CORRECT *is aware of*
DATE *of Exterior Designs Inc*
DOC. EXAM *shd choose to file*

98 MAY 12 PM 1:06
DIVISION OF CORPORATIONS

(3)

will wait
7H 5/12/98

ARTICLES OF INCORPORATION

OF

Exterior Designs, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Exterior Designs, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal place of business and mailing address of this corporation shall be:

305 Skyline Circle
Crestview Florida 32539-6364

ARTICLE III CAPITAL STOCK

The Number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1500.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Gary E Ames
305 Skyline Circle
Crestview Florida 32539-6364

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Gary E Ames
305 Skyline Circle
Crestview Florida 32539-6364

The undersigned has executed these Articles of Incorporation this Eleventh Day of May 1998
(05/11/98)


Gary E Ames, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, 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:

Exterior Designs, Inc.

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

Gary E Ames
305 Skyline Circle
Crestview Florida 32539-6364
Title: President
Date: May 11, 1998

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Signature: _____

Date: 5/11/98