

998000052946

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

900002554119--5  
-05/10/98--01013--020  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: EMERALD COAST EXTERIORS INC.

Enclosed is an original and one copy of the Articles of Incorporation and a check for:

\$ 122.50 - Filing Fee and Certified Copy (an additional copy is attached for a certified copy to be returned to me)

FROM: EMERALD COAST EXTERIORS INC..  
246 SHARON COURT  
MARY ESTHER FL 32569  
904-244-3626

98 JUN 10 PM 2: 21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

*Handwritten signature*  
Shank/98

7

**FILED**

98 JUN 10 PH 2:21

**ARTICLES OF INCORPORATION**

The undersigned incorporators, for the purposes of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

EMERALD COAST EXTERIORS INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

246 SHARON COURT  
MARY ESTHER FL 32569

**ARTICLE III - SHARES**

The number of shares that this corporation is authorized to have outstanding at any one time is:

100 shares of one dollar par (\$1.00) value common stock.

Initial shares will be issued as follows:

50 SHARES - PATRICIA H. DRAKE

50 SHARES - BRIAN K RILEE

**ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of initial registered agent is:

PATRICIA H. DRAKE  
246 SHARON COURT  
MARY ESTHER FLORIDA 32569

**ARTICLE V - INCORPORATORS**

The name and social security number as well as street address of the incorporators to these Articles of Incorporation are:

PATRICIA H. DRAKE	BRIAN K RILEE
SSN 264-63-5286	146-60-7426
246 SHARON COURT	P O BOX 5404
MARY ESTHER FL 32569	DESTIN FL 32540

**ARTICLE VI - OFFICERS**

The names and titles of the initial officers of this corporation are:

BRIAN K RILEE	PRESIDENT
PATRICIA H DRAKE	SECRETARY\TREASURER

**ARTICLE VII - TERMS OF EXISTENCE**

This corporation shall have a perpetual existence.

ARTICLE VIII - NATURE OF BUSINESS POWERS

The general nature of the business to be transacted by this Corporation is to engage in any business under the laws of the State of Florida.

ARTICLE IX - CUMULATIVE VOTING

Each Shareholder entitled to vote shall have a number of votes equal to the number of voting shares held by the shareholder.

ARTICLE X - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Stockholders.

ARTICLE XI - INITIAL BOARD OF DIRECTORS

This corporation shall have two director's initially. The number of directors may be increased by the By-Laws.

The initial director's of this corporation are:

PATRICIA H. DRAKE  
246 SHARON COURT  
MARY ESTHER FL 32569

BRIAN K RILEE  
P O BOX 5404  
DESTIN FL 32540

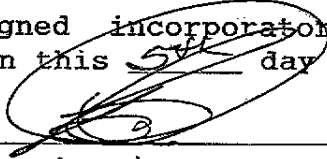
ARTICLE XII - TAX ARTICLE

It is the intention of this charter that the director shall sell the capital stock of this corporation in accordance with the conditions of Section 1242-1244, inclusive, of the Internal Revenue Code.


ARTICLE XIII - PREEMPTIVE RIGHTS

Every shareholder of this Corporation upon the sale for cash of any stock of this Corporation which is held by another shareholder of this Corporation shall have the initial right to purchase that stock at the price it will be offered to others outside the Corporation.

The undersigned incorporators have executed these Articles of Incorporation this 5<sup>th</sup> day of June, 1998.

  
\_\_\_\_\_  
(Signature)

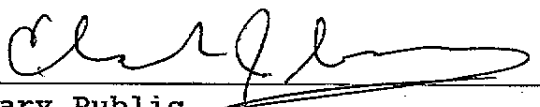
BRIAN K RILEE  
PRESIDENT

  
\_\_\_\_\_  
(Signature)

PATRICIA H DRAKE  
SECRETARY/TREASURER

STATE OF FLORIDA  
COUNTY OF OKALOOSA

The foregoing instrument was subscribed and sworn to before me this 5<sup>th</sup> day of June, 1998.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires

CHARLES JACOB SCHOENER  
Notary Public - State of Florida  
My Commission Expires Jul 31, 2000  
Commission # CC574053

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the process 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.


1. The name of the corporation is:

EMERALD COAST EXTERIORS INC.

2. The name and address of the Registered Agent and office is:

PATRICIA H. DRAKE  
246 SHARON COURT  
MARY ESTHER FL 32569

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)  
PATRICIA H DRAKE  
REGISTERED AGENT

6-5-98  
(Date)

**FILED**  
98 JUN 10 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Divisions of Corporations, P.O. Box 6327, Tallahassee Fl. 32314