

P9800053372
TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

400002463444-2
-03/20/98--01065--005
*****78.75 *****78.75

SUBJECT: Exterior Wall Services, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for

☐ \$70.00 ☒ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM:

EFFECTIVE DATE
3-13-98

Send to
corp.

941 495 5720
Raywhite

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 20 PM 2:41

FILED

NOTE: Please provide the original and one copy of the articles.

CPB
6/15/98
S



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 24, 1998

CREDIT UNDERWRITERS, INC.
15642 LIGHTBLUE CIRCLE
FT. MYERS, FL 33908

SUBJECT: EXTERIOR WALL SERVICES, INC.
Ref. Number: W98000006483

We have received your document for EXTERIOR WALL SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 298A00015632

ARTICLES OF INCORPORATION
OF

Exterior Wall Services, Inc.

EFFECTIVE DATE
3-13-98

FILED
98 MAR 20 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Exterior Wall Services, Inc.

ARTICLE II-DURATION

The period or duration of this corporation shall be perpetual.
Commencing March 13 1998.

ARTICLE III-PURPOSE

The purpose for which the corporation is organized is to engage in, conduct and carry on any and all lawful business and do all things appropriate for rendering the services required in conjunction therewith, or lawfully allowed.

ARTICLE IV-PRINCIPAL OFFICE

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

26865 McLaughlin Blvd
Bonita Springs, FL 34134

ARTICLE V-CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is 100 common shares, having a par value of \$1.00 per share.

ARTICLE VI-INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of this corporation is: 26865 McLaughlin Blvd; Bonita Springs, FL 34134 and the name of the initial registered agent of this corporation at that address is:

Mr. Raymond A. White

ARTICLE VII-INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial director of this corporation is:

Mr. Raymond A. White
26865 McLaughlin Blvd
Bonita Springs, FL 34134

ARTICLE VIII-INCORPORATOR

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

Mr. Raymond A. White
26865 McLaughlin Blvd
Bonita Springs, FL 34134

ARTICLE IX-BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X-AMENDMENT

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

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation on the 3rd day of March, 1998.

Raymond A. White PRESIDENT
Mr. Raymond A. White

STATE OF FLORIDA

COUNTY OF LEE

Before me, the undersigned authority, personally appeared Mr. Raymond A. White known to me and known to me to be the subscriber in the above cause and acknowledged before me that the facts and matters contained in the foregoing articles of incorporation are true.

Witness my hand and official seal in the county and state last aforesaid this 5th day of March, 1998.

SEAL:



S. MATIAS
My Comm Exp. 6/06/98
Bonded By Service Ins
No. CC379214

[] Personally Known

[] Other I.D.

S. Matias
NOTARY PUBLIC, STATE OF FLORIDA

Dr. Lee

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501,
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:

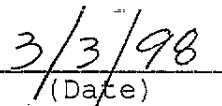
Exterior Wall Services, Inc.

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

Mr. Raymond A. White
26865 McLaughlin Blvd
Bonita Springs, FL 34134

*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)


(Date)

FILED
98 MAR 20 PM 2:41
TALLAHASSEE, FLORIDA