

P 98000078641

THE TAX MAN, INC.
Accounting, Tax, & Financial Planning Services
1601 BELVEDERE ROAD
SUITE 103 - SOUTH
WEST PALM BEACH, FL 33406
(561) 684-3844; FAX (561) 689-0708

FILED
98 SEP -8 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jay B. Fischer, President
Howard I. Angowitz, Exec. V.P.

September 3, 1998

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-09/08/98--01090--009
*****70.00 *****70.00

Florida Department of State
Division of Corporations
Bureau of Corporate Records
P. O. Box 6327
Tallahassee, FL 32301

Re: Tidwell Gutter, Inc.

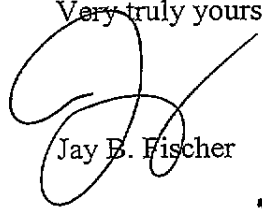
Gentlemen:

Enclosed please find the original and a copy of the Articles of Incorporation for the above captioned corporation, as well as a check in the amount of \$70.00 to cover the cost of filing.

If there are any questions feel free to contact me at the address above or by telephone.

Thank you in advance for your prompt attention to this matter.

Very truly yours,


Jay B. Fischer

JBF/Ss

Encl./

P. Hall

SEP 11 1998



ARTICLES OF INCORPORATION
OF
TIDWELL GUTTER, INC.

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ARTICLE I

NAME

The name of this corporation is TIDWELL GUTTER, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 1043 Goldenrod Road #D, Wellington, Florida, 33414, and the name of the initial registered agent at this address is Kevin Tidwell.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Kevin Tidwell

1043 Goldenrod Road #D
Wellington, FL 33414

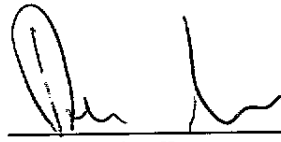
ARTICLE IX
INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Kevin Tidwell

1043 Goldenrod Road #D
Wellington, Fl 33414

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 3rd day of September, 1998



Kevin Tidwell

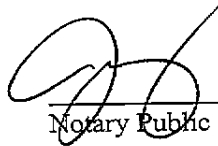
STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Kevin Tidwell known by me to be the person who executed these article of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 3rd day of September, 1998.

{SEAL}



Notary Public



Jay B Fischer

My Commission **CC722837**

Expires March 8, 2002

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—TIDWELL GUTTER, INC.
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF WELLINGTON, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED KEVIN TIDWELL, AT 1043 GOLDENROD ROAD #D, CITY OF WELLINGTON, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED

TITLE PRESIDENT

DATE SEPTEMBER 3, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED

KEVIN TIDWELL
Resident Agent

DATE SEPTEMBER 3, 1998

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