

P98000079044

TRANSMITTAL LETTER

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

SUBJECT: ALL PRO SEAMLESS GUTTERS, INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50.

FROM: David R. Patterson
277 N. Babcock St.
Melbourne, Fl 32935

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***122.50 ***122.50

FILED
98 SEP 14 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RECEIVED
98 SEP 14 AM 10:28
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
98 SEP 14 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ALL PRO SEAMLESS GUTTERS, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

ALL PRO SEAMLESS GUTTERS, INC.

ARTICLE II PRINCIPAL OFFICE

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

2852 DIGBY ROAD SE
PALM BAY, FL 32909

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock with a \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LOIS FREDRICKS
115 HICKORY STREET STE 202
WEST MELBOURNE, FLORIDA 32934

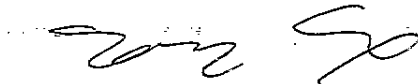
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

TONY G COX, JR, PRESIDENT ..
2852 DIGBY
PALM BAY, FL 32909

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
28TH day of August 1998.

Signature

A handwritten signature in dark ink, appearing to read "Tony G. Cox, Jr.", is written over a horizontal line.

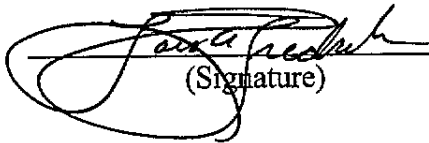
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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: ALL PRO SEAMLESS GUTTERS, INC.
2. The name and address of the registered agent and office is:

LOIS FREDRICKS
115 HICKORY ST STE 202
WEST MELBOURNE, FL 32904

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)

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