## P980000 81362

September 1, 1998

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

300002641943-9 -09/17/98-01048-005 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for ABSOLUTE EXTERIORS, INC. along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you

Sally Sibley Registered Agent

209 Farrington Lane Kissimmee FL

34744

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SECRETARY OF STATE

## ARTICLES OF INCORPORATION

- 1. The name of the corporation is ABSOLUTE EXTERIORS, THE.
- 2. The purpose for which this corporation is organized is transact any and all business for which corporations in be incorporated under Chapter 607, Florida Statutes.
- 3. The corporation shall have the authority to issue 5000 shares of common stock, in one class only, each with a par value of \$1.00.
- 4. The registered agent shall be <u>SALLY SIBLEY</u> and the initial registered office shall be at 209 Farrington Lane Kissimmee, FL 34744.
- 5. The initial Board of Directors shall have TWO members whose names and addresses are as follows:

Terrence John Lasek 1032 Princess Gate Blvd Winter Park, FL 32792 Ronald Lasek, Sr. 5410 Albert Drive Winter Park, FL 32792

6. The incorporator of this corporation is <u>Terrence John Lasek</u> whose address is <u>1032 Princess Gate Blvd Winter Park, FL 34792</u>. The mailing address and principal office of the corporation is 1032 {rincess Gate Blvd Winter Park, 7Fl 34792.

Dated September 1, 1998

Incorporator

STATE OF FLORIDA COUNTY OF Orange

BEFORE me, the undersigned authority, personally appeared TERRENCE JOHN LASEK who is well known to me to be the person described in and who subscribed the above Artices of Incorporation, and he did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned.

IN WITNESS THEREOF, I have hereunto set my hand and official seal at Orlando, Orange County, State of FLORIDA this <u>lst</u> day of

September, 1998.

My commission expires:

Notary Public

Accepted by Registered Agent:

PAMELA S ROBINSON
MY COMMISSION # CC 507872
EXPIRES Nevember 7, 1999
Bonded That Alexands Insurance Co.

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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 <u>ABSOLUTE EXTERIORS, INC.</u>
- 2. The name and address of the registered agent and office is:

SALLY SIBLEY
209 FARRINGTON LANE
KISSIMMEE, FL 34744

SIGNATURE

TITLEVICE PRESIDENT

DATE SEPTEMBER 1, 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE SEPTEMBER 1, 1998

REGISTERED AGENT FILING FEE: \$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIE