Division of Cor 000090668 Page 1

# Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000019784 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)487-6013

From:

Account Name

: JEFFREY M. JACOBS, C.P.A., P.A.

Account Number : 110516003447

Phone

: (904)260-0483

Fax Number

: (904)260-0348

# FLORIDA PROFIT CORPORATION OR P.A.

Lasting Exteriors, Inc.

0
0_
06
\$70.00

ne 10/26/98

10/23/98

OF

Lasting Exteriors, Inc.

EFFECTIVE DATE

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

#### ARTICLE I

98 OCT 26 AM 9: 14
SEUREJAIN OF STATE
TALLAMASSEE, FLORIDA

# NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

Lasting Exteriors, Inc.

Start date: October 28, 1998

The principal office and mailing address is:

3818 Reedpond Drive S.

Jacksonville, Florida 32223

# ARTICLE II

# REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

3818 Reedpond Drive S.

Jacksonville, Florida 32223

and the name of the initial registered agent is:

David F. Howard

Jeffrey M. Jacobs, CPA, P.A. 11018-112 Old St Augustine Road Jacksonville, FL 32257

OF

Lasting Exteriors, Inc.

#### ARTICLE III

#### **DURATION:**

The Corporation shall have perpetual existence.

#### ARTICLE IV

#### **PURPOSE:**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

#### **ARTICLE V**

### CAPITAL STOCK:

The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 1000 with a par value of \$1.00.

#### **OF**

# Lasting Exteriors, Inc.

### ARTICLE VI

# **BOARD OF DIRECTORS:**

The initial board of directors shall consist of one member. His name and mailing address, as well as, the position he holds is as follows:

Name:

David F. Howard

Chairperson

Address:

3818 Reedpond Drive S.

Jacksonville, Florida 32223

## **OFFICERS:**

The initial officers of the corporation shall consist of one person. His name and mailing address, as well as, the position he holds is as follows:

Name:

David F. Howard

President/Secretary/Treasurer

Address:

3818 Reedpond Drive S.

Jacksonville, Florida 32223

OF

# Lasting Exteriors, Inc.

### **ARTICLES VII**

#### **INCORPORATOR:**

The name and address of the incorporator is:

Name:

David F. Howard

Address:

3818 Reedpond Drive S.

Jacksonville, Florida 32223

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 23<sup>rd</sup> day of October, 1998.

Incorporator (Signature)

**OF** 

## Lasting Exteriors, Inc.

STATE OF FLORIDA

**COUNTY OF DUVAL** 

Before me, the undersigned authority, personally appeared

David F. Howard

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 23<sup>rd</sup> day of October, 1998.

Notary Public

STATE OF FLORIDA



Personally Known

or

Produced Identification

Type of ID produced: Al. Driver Lines

#### 190000019704 1

#### ARTICLES OF INCORPORATION

**OF** 

#### Lasting Exteriors, Inc.

# ACCEPTANCE OF REGISTERED AGENT APPOINTMENT BY INCORPORATOR AS SET FORTH IN ARTICLE II

First - That Lasting Exteriors, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Jacksonville, state of Florida, has named David F. Howard, located at 3818 Reedpond Drive South, in the city of Jacksonville, state of Florida, 32223, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature Signature

(Registered Agent)

FILEI OCT 26

(Incorporator & Corporate Officer

99

Date 10/28/99