

P 99000012741

JAMES A. BARKS

ATTORNEY AT LAW

SUITE B

1120 WEST FIRST STREET

SANFORD, FLORIDA 32771

TELEPHONE (407) 321-1224

FAX (407) 321-1467

February 2, 1999

FLORIDA DEPARTMENT OF STATE
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32312

800002767758--4

-02/08/99--01105--019

****122.50 *****78.75

Re: AMAZING SIDING, INC.

Gentlemen:

Enclosed please find my trust account check payable to your order in the amount of \$122.50, Articles of Incorporation and copy of same.

Amounts on the enclosed check are broken down as follows:

\$35.00 - Filing fee

\$35.00 - Designating Registered Agent

\$52.50 - Certified copy of Articles of Incorporation

Please file the enclosed Articles and return a certified copy of same to me at your earliest convenience.

Thank you for your assistance.

Very truly yours,



James A. Barks

JAB/pwp
Enclosure

FILED
99 FEB - 8 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/8/99
WJB

ARTICLES OF INCORPORATION

OF

AMAZING SIDING, INC.

FILED
99 FEB -8 PM 3.36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporators to these Articles of Incorporation hereby associate themselves together to form a Corporation under the Laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is: AMAZING SIDING, INC.

ARTICLE II. COMMENCEMENT AND DURATION

Corporate existence of this Corporation shall commence upon the filing of these Articles of Incorporation by the Department of State of the State of Florida, and this Corporation is to exist perpetually.

ARTICLE III. GENERAL PURPOSE

The general purpose of the business to be transacted by this Corporation is to engage in any and all lawful business permitted under the Laws of the United States and the Laws of the State of Florida, except to do business as a bank, railroad, canal, or telephone or telegraph company.

ARTICLE IV. NUMBER OF SHARES

The maximum number of stock that this Corporation is authorized to issue is: 100 shares of common stock with \$1.00 par value per share, said shares shall be of the same class without preference.

ARTICLE V. INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this Corporation is 1336 Dunhill Drive, Longwood, Florida 32750, and the name of the initial Registered Agent

of this Corporation is SANDRA L. BUTLER.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the ByLaws but shall never be less than one

(1). The name and address of the initial Director of this Corporation is:

SANDRA L. BUTLER
1336 Dunhill Drive
Longwood, Florida 32750

ARTICLE VII. INCORPORATORS

The name and address of the person signing these Articles is:

SANDRA L. BUTLER
1336 Dunhill Drive
Longwood, Florida 32750

ARTICLE VIII. AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the Shareholders is subject to these reservations.

IN WITNESS WHEREOF, the undersigned subscribers executed these Articles of Incorporation this 2nd day of February, 1999.


SANDRA L. BUTLER, Incorporator

STATE OF FLORIDA

COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 2nd day of February, 1999, by SANDRA L. BUTLER, who is personally known to me.

Patricia W. Page
Notary Public



Patricia W. Page
MY COMMISSION # CC634975 EXPIRES
July 30, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING REGISTERED AGENT AND
STREET ADDRESS OF THE OFFICE FOR SERVICE OF PROCESS
WITHIN THIS STATE

Pursuant to Florida Statutes, this is to certify that AMAZING SIDING, INC., a Corporation duly organized and existing under the Laws of the State of Florida, has named SANDRA L. BUTLER, 1336 Dunhill Drive, Longwood, Florida 32750, as its agent to accept service of process within this State and the said address as the office for such service of process.


SANDRA L. BUTLER, Vice President

FILED
99 FEB -8 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT

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 agree to comply with the provisions of the Florida Statutes relative thereto.

By: 
SANDRA L. BUTLER, Registered Agent