

P99000017086
TRANSMITTAL LETTER

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

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-02/22/99--01057--021
****131.25 ****87.50

SUBJECT: NOAH'S ARK GUTTER COMPANY

Enclosed are an original and two (2) copies of the articles of incorporation. The check covering the filing fees was sent with the initial filing.

\$70.00	\$78.75	\$122.50	\$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Tommie J. Courson, Jr., Registered Agent
4116 Hidden Branch Drive N
Jacksonville, Florida 32257
(904) 307-2181

FILED
99 FEB 22 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tommie GAVE
AUTHORIZATION BY PHONE TO
CORRECT art IX
DATE 2/22/99
DOC. EXAM T.A.

T.A. - 2/23/99

ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION OF NOAH'S ARK GUTTER COMPANY

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be **NOAH'S ARK GUTTER COMPANY**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory, or nation.

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 hundred (100) shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the principal office of the corporation shall be 4116 Hidden Branch Drive N, Jacksonville Florida 32257 and the name of the initial Registered Agent for the corporation at that address is Tommie J. Courson, Jr.

The registered office of the Registered Agent, Tommie J. Courson, Jr., shall be 4116 Hidden Branch Drive N, Jacksonville Florida 32257.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by appropriate officers to accomplish this compliance.

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

NOAH'S ARK GUTTER COMPANY

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or any subsidiary of the corporation, whether or not wholly owned to the maximum extent of the law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

The corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Tommie J. Courson, Jr.
William Ross Upchurch

ARTICLES OF INCORPORATION

NOAH'S ARK GUTTER COMPANY

ARTICLE IX INCORPORATOR/REGISTERED AGENT

The names and addresses of the incorporators are:

Tommie J. Courson, Jr.
11558 Wood Glen Way
Jacksonville, Florida 32223

and

William Ross Upchurch
4116 Hidden Branch Drive N
Jacksonville Florida 32257.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this

16 day of February, 19 99.

Tommie J. Courson, Jr. accepts
the designation of Registered
Agent.

Tommie J. Courson, Jr. Tommie J. Courson, Jr.
Incorporator/Registered Agent

William Ross Upchurch William Ross Upchurch
Incorporator

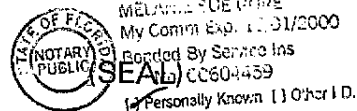
STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was executed and acknowledged before me this 16 day

of February, 1999, by Tommie J. Courson, Jr. and William Ross Upchurch

Melanie Sue Gore Notary Public



State of Florida

My Commission Expires: 12/31/2000