THE UNITED STATES **CORPORATION** COMPANY

ACCOUNT NO. : 07210000032

REFERENCE: 168515 10377A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: March 15, 1999

ORDER TIME : 1:18 PM

ORDER NO. : 168515-005

CUSTOMER NO: 10377A

CUSTOMER:

Jon Hall, Esq HALL & BENNETT HALL & BENNETT P. O. Box 469

600002806716--7 -03/15/99--01132--016 ******78.75 ******78.75

Winter Haven, FL 33882

DOMESTIC FILING

NAME:

MID-FLORIDA GUTTERS INC.

EFFECTIVE DATE:

_ ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

. . .

FILED SCORETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION OF MID-FLORIDA GUTTERS INC.

99 MAR 15 AM 10: 45

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be MID-FLORIDA GUTTERS INC.

<u> ARTICLE II - NATURE OF BUSINESS</u>

The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having the par value of one (\$1.00) dollar.

<u> ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial registered office of this corporation is 502 Engel Drive, Orlando, Florida, 32807, and the name of the initial registered agent of this corporation at that address is GARY ULRICH.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors 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. The name and address of the initial directors of this corporation is:

GARY ULRICH, 502 Engel Drive, Orlando, FL 32807 LADON WILEY, 322 Tern Avenue, Sebring, FL 33872

ARTICLE VI - INCORPORATORS

The names and addresses of the persons signing these Articles are:

GARY ULRICH, 502 Engel Drive, Orlando, FL 32807

LADON WILEY, 322 Tern Avenue, Sebring, FL 33872

ARTICLE VII - OFFICERS

The names and addresses of each of the officers who, subject to the bylaws, shall hold office until their successors are elected and have qualified are as follows:

President:

GARY ULRICH

502 Engel Drive

Orlando, FL 32807

Vice-President/Secretary/

LADON WILEY

Treasurer:

322 Tern Avenue

Sebring, FL 33872

ARTICLE VIII - PRINCIPAL OFFICE

The principal office of this corporation shall be 502 Engel Drive, Orlando, FL 32807, but the corporation shall have the power to establish branch offices as may be determined and deemed expedient by the stockholders.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - DURATION

The duration of this corporation shall be perpetual.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, on this 8 day of march, 19 99.

Lary & allich
IRY ULRICH
La Don Willy

STATE OF FLORIDA COUNTY OF <u>Vange</u>

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared GARY ULRICH and LADON WILEY, known to me to be the persons described in and who executed the foregoing instrument, who acknowledged before me that they executed the same, that I relied upon the following form of identification of the above-named persons:

y Which adon Weley and that an oath (was)(was not) taken.

day of

WITNESS my hand and seal this

NOTARY PUBLIC

My Commission Expires:

MYC

JUDITH MAE DICEGLIE MY COMMISSION # CC458798 EXPIRES April 30, 1999 BONDED THRU TROY FAIN INSURANCE, INC.

RESIDENT AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That MID-FLORIDA GUTTERS INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in these Articles of Incorporation at City of Orlando, County of Orange, State of Florida, has named GARY ULRICH as its Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

GARY ULRICH RESIDENT AGENT

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