

P99000068903

July 20, 1999

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

700002943577--6
-07/28/99-01024-007
*****78.75 *****78.75

SUBJECT: Dave-Ed's Siding & Soffitt, Inc.

FILED
99 JUL 28 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 for Filing Fee and Certificate.

From: Dave-Ed's Soffitt & Siding, Inc.
2681 Pepper Avenue
Melbourne, Florida 32935

G. GALLMON-CASE AUG 03 1999

ARTICLES OF INCORPORATION
OF

Dave-Ed's Siding & Soffitt, Inc.

ARTICLE I - NAME

The name of the corporation is Dave-Ed's Siding & Soffitt, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2681 Pepper Avenue
Melbourne, Florida 32935

ARTICLE III - SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock, and each share having the par value of

One (\$1.00) Dollar.

ARTICLE IV - INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is 2681 Pepper Avenue, Melbourne, Florida 32935. The name of the initial registered agent at that address is David W. Whedbee.

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ARTICLE V - INCORPORATOR

The name and street address of the incorporator of this corporation is as follows:

<u>Name</u>	<u>Address</u>
David W. Whedbee	2681 Pepper Avenue Melbourne, Florida 32935

ARTICLE VI - DURATION

The Corporation shall have perpetual existence.

ARTICLE VII - PURPOSE

The general purpose of this corporation is to engage in the operation of a soffitt and siding business and any and all business permitted under the laws of the United State and the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned incorporator has executed these

Articles of Incorporation this 20th day of July 1999.




- INCORPORATOR -

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME personally appeared David W. Whedbee to me well known, and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the for the purposes therein expressed.

WITNESS my hand and official seal, in the County and State named above this 20th day of July, 1999.


Notary Public



CERTIFICATE OF DESIGNATION OF 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: Dave-Ed's Siding & Soffitt, Inc.
2. The name and address of the registered agent and office is:

David W. Whedbee
2681 Pepper Avenue
Melbourne, Florida 32935

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

July 20, 1999
Date

FILED
99 JUL 28 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA