

P99000072991

Joseph E. Roth  
Certified Public Accountant  
1500 Colonial Boulevard, Suite 234  
Fort Myers, FL 33907  
PH (941)936-7979  
FX (941)277-1060

FILED  
99 AUG -9 AM 6:21  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

August 4, 1999

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

Re: Exterior Concepts Corp. F.M.

100002954831--9  
-08/09/99--01144--016  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Dear Sirs:

Enclosed find two copies of Articles of Incorporation for the above corporation and a \$122.5 check for the filing fee.

Please mail me the certified copy at the above address.

Please advise if you need additional information.

Respectfully,

Joseph E. Roth

encl

Joseph Roth GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Art I  
DATE 8-16-99  
DOC. EXAM BR

8-17  
25

FILED  
99 AUG -9 AM 6:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Act, Hereby adopts the following Articles of Incorporation.

### **ARTICLE I NAME**

The name of the Corporation shall be: **Exterior Concepts Corp. F.M.**

### **ARTICLE II PRINCIPAL OFFICE**

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

**17921 Devore Lane  
Ft. Myers, Florida 33913**

### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares \$1 par, common stock.

### **ARTICLE IV INITIAL REGISTERED AGENT**

The name and Florida street address of the initial registered agent:

**Edward Smith  
17921 Devore Lane  
Fort Myers, Florida 33913**

## ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Edward Smith  
17921 Devore Lane  
Fort Myers, Florida 33913

Edward Smith  
Signature/Incorporator

8-4-99  
Date

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.

Edward Smith  
Signature/Registered Agent

8-4-99  
Date