P9900110252

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

SUBJECT: SUPERIOR

GUTTER, INC..

400003068224--5 -12/13/99--01120--015 *****70.00 *****70.00

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION AND OUR CHECK FOR \$ 70.00.

FROM:

TOM WILLIAMS
1409 KINGSLEY AVE, SUITE 1B
ORANGE PARK, FLORIDA 32073
(904) 278-5566

99 DEC 22 PM 2: 40
SECRETARY OF STATE
TAIL AHASSEE, FLORIDA





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 16, 1999

TOM WILLIAMS 1409 KINGSLEY AVENUE SUITE 1-B ORANGE PARK, FL 32073

SUBJECT: SUPERIOR SEAMLESS GUTTER, INC.

Ref. Number: W99000028690

We have received your document for SUPERIOR SEAMLESS GUTTER, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown Corporate Specialist

Letter Number: 399A00059133

ARTICLES OF INCORPORATION

<u>OF</u>



SUPERIOR GUTTER, INC.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: SUPERIOR GUTTER, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

2720 POINSETTIA AVE MIDDLEBURG, FL 32068

ARTICLE III CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS: 1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

MICHEAL SMITH 2720 POINSETTIA AVE MIDDLEBURG,FL 32068

ARTICLE V INCORPORATOR (S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO ______
THESE ARTICLES OF INCORPORATION IS(ARE):

MICHEAL SMITH 2720 POINSETTIA AVE MIDDLEBURG,FL 32068

GEORGE D. ANKENY 2714 POINSETTIA MIDDLEBURG, FL 32068

THE ARTICLES 19 <u>75</u> .	UNDERSIG OF INCORE	NED INCORPORTION THI	ORATOR (S) S	HAS (HAVE) 2./DAY		THESE	2
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SIGNATURE

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, 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: SUPERIOR GUTTER, INC.
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

MICHEAL SMITH 2720 POINSETTIA AVE MIDDLEBURG, FL 32068 99 DEC 22 PM 2: IJ SECRETARY OF STAT

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 PÖSITION AS REGISTERED AGENT.

SIGNATURE MM 5000 DATE 14/2/99