

LAW OFFICES OF
ANDREW B. BLASI
A PROFESSIONAL ASSOCIATION
Stanford Corporate Plaza • Suite 300
7900 Glades Road
Boca Raton, Florida 33434
Telephone (561) 483-8700
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PO1000052146

May 10, 2001

Via Overnight Courier 2 Day Letter

Secretary of State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

700004213277--2
-05/11/01--01142--008
*****78.75 *****78.75

Re: Continental Window and Door of Florida, Inc.

Dear Sir or Madam:

Please find enclosed for filing Articles of Incorporation for the subject Corporation. Also, enclosed is our check in the amount of \$78.75 to cover the filing fee. Please return the true and certified copy of the Articles of Incorporation to this office, to the attention of the undersigned.

Thank you for your assistance. Should you have any questions, please do not hesitate to contact the undersigned.

Very Truly Yours,

Law Offices of Andrew B. Blasi, P.A.

By: 
Andrew B. Blasi, Esq.

ABB/cag
encl.

FILED
01 MAY 25 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK MAY 25 2001

①

W01-11175



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 16, 2001

ANDREW B BLASI
STANFORD CORPORATE PLAZA STE 300
7900 GLADES ROAD
BOCA RATON, FL 33434

SUBJECT: CONTINENTAL WINDOW & DOOR OF FLORIDA, INC.
Ref. Number: W01000011175

We have received your document for CONTINENTAL WINDOW & DOOR OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE LIST ONE REGISTERED AGENT ONLY.

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) 487-6926.

Gina Bullock
Document Specialist
New Filing Section

Letter Number: 701A00029823

ARTICLES OF INCORPORATION

OF

CONTINENTAL WINDOW & DOOR OF FLORIDA, INC.

FILED
01 MAY 25 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporators of a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation for such corporation:

1. NAME. The name of the corporation is **CONTINENTAL WINDOW & DOOR OF FLORIDA, INC.**

2. PRINCIPAL OFFICE/MAILING ADDRESS. The principal office and mailing address of the corporation is 1985 N.W. 19TH STREET, POMPANO BEACH, FLORIDA 33069.

3. SHARES. The number of shares the corporation is authorized to issue is one thousand (1,000) shares. The par value for the authorized shares is One Dollar (\$1.00).

4. PREEMPTIVE RIGHTS. Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

5. INITIAL REGISTERED OFFICE AND AGENT. The name and street address of the initial registered agent and office of this corporation is:

NICHOLAS S. GAGLIONE

1985 N.W. 19TH Street
Pompano Beach, FL 33069

6. INCORPORATOR. The name and address of the Incorporator is:

NICHOLAS S. GAGLIONE

1985 N.W. 19TH Street
Pompano Beach, FL 33069

NICK GUTU

4311 West Belmont Avenue
Chicago, IL 60641

7. DIRECTOR. The name and address of the initial director is:

NICHOLAS S. GAGLIONE


1985 N.W. 19TH Street
Pompano Beach, FL 33069

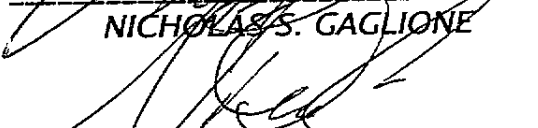
NICK GUTU

4311 West Belmont Avenue
Chicago, IL 60641

8. PURPOSE. The purpose of the Corporation is to conduct all lawful business as is permissible under the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 10 day of May, 2001.



NICHOLAS S. GAGLIONE


NICK GUTU

STATE OF Fla.
COUNTY OF Palm Beach

I HEREBY CERTIFY that on this 10 day of May, 2001, before me, an officer duly authorized in the State of Fla., County of Palm Beach, aforesaid to take acknowledgments, personally appeared Nicholas S. Gaglione [] who is personally known to me, or [] who has produced Div. License as identification, the persons described in and who executed the foregoing instrument and [] who did [] who did not take an oath.

WITNESS my hand and official seal in the County of Palm Beach, State of Fla. last aforesaid this 10 day of May, 2001.



Andrew B. Blasi
Commission # CG 874534
Expires Oct. 25, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

Andrew B. Blasi
Notary Public, State of Florida

Andrew B. Blasi
(PRINT NAME OF NOTARY PUBLIC)

My Commission Expires:

STATE OF Florida)
COUNTY OF Palm Beach)

I HEREBY CERTIFY that on this 10 day of May, 2001, before me, an officer duly authorized in the State of Florida, County of Palm Beach, aforesaid to take acknowledgments, personally appeared Nick Gutu [] who is personally known to me, or [] who has produced Drivers License as identification, the persons described in and who executed the foregoing instrument and [] who did [] who did not take an oath.

WITNESS my hand and official seal in the County of Palm Beach, State of Florida last aforesaid this 10 day of May, 2001.

Andrew B. Blasi
Notary Public, State of Florida

Andrew B. Blasi
(PRINT NAME OF NOTARY PUBLIC)

My Commission Expires:



Andrew B. Blasi
Commission # CG 874534
Expires Oct. 25, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

ACCEPTANCE OF REGISTERED AGENT

Having been named as resident agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations under the Florida Statutes.

NICHOLAS S. GAGLIONE
NICHOLAS S. GAGLIONE

STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this 10 day of May, 2001, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared NICHOLAS S. GAGLIONE, [] who is personally known to me, the person described in and who executed the foregoing instrument.

WITNESS my hand and official seal in the County and State last aforesaid this 10 day of May, 2001.



Andrew B. Blasi
Commission # CC 874534
Expires Oct. 25, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

Andrew B. Blasi
Notary Public, State of Florida
Andrew B. Blasi
(Print Name of Notary)