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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-22-03
[Signature]

TRANSMITTAL LETTER

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

SUBJECT:

H & M WINDOWS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

DEBORAH B. HARPER

Name (Printed or typed)

43384 RATLIFE ROAD

Address

CALLAHAN, FL 32011-4234

City, State & Zip

(904) 879-4851

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE
12-15-03

FILED
03 DEC 12 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME OF THE CORPORATION

The name of the corporation is: H & M WINDOWS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal offices, place of business and mailing address of this corporation is:

43384 RATLIFF ROAD
CALLAHAN, FL 32011-4234

ARTICLE III PURPOSE OF THE BUSINESS

The purpose of this business is to provide profitable commercial and residential glass installation and repair.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred and No/1,000ths (100.000) common voting shares at par value of One Hundred and No/100 (\$1.00) Dollars per share.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

HARPER, DEBORAH B.
43384 RATLIFF ROAD
CALLAHAN, FL 32011-4234

ARTICLE VI INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

HARPER, DEBORAH B.
43384 RATLIFF ROAD
CALLAHAN, FL 32011-4234

ARTICLE VII EFFECTIVE DATE

The effective date of incorporation is Sunday, December 15TH, 2003 for any and all purposes, both public and private.

ARTICLES OF INCORPORATION

ARTICLE VIII INITIAL DIRECTORS OF THE CORPORATION

The names and addresses of the initial members of the board of directors of the corporation are:

HARPER, FRANKLIN D. JR.
43384 RATLIFF ROAD
CALLAHAN, FL 32011-4234

HARPER, DEBORAH B.
43384 RATLIFF ROAD
CALLAHAN, FL 32011-4234

MILLER, WESLEY A.
43384 RATLIFF ROAD
CALLAHAN, FL 32011-4234

ARTICLE IX INITIAL OFFICERS OF THE CORPORATION

The initial slate of officers of the corporation is:

HARPER, FRANKLIN D. JR., PRESIDENT
43384 RATLIFF ROAD
CALLAHAN, FL 32011-4234

HARPER, DEBORAH B., SECRETARY-TREASURER
43384 RATLIFF ROAD
CALLAHAN, FL 32011-4234

MILLER, WESLEY A., FIRST VICE PRESIDENT
43384 RATLIFF ROAD
CALLAHAN, FL 32011-4234


DEBORAH B. HARPER, Sole Incorporator

12/8/03
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 to this corporation.


DEBORAH B. HARPER, Registered Agent

12/8/03
Date