

**Electronic Articles of Incorporation
For**

P08000086617
FILED
September 22, 2008
Sec. Of State
jshivers

WINDOW WORLD OF POLK COUNTY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WINDOW WORLD OF POLK COUNTY, INC.

Article II

The principal place of business address:

1219 LAKE LOOP DR.
WINTER HAVEN, FL. US 33880

The mailing address of the corporation is:

1219 LAKE LOOP DRIVE
WINTER HAVEN, FL. US 33880

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

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

MARK COLLINS
1219 LAKE LOOP DRIVE
WINTER HAVEN, FL. 33880

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARK COLLINS

Article VI

The name and address of the incorporator is:

JENNIFER A. RUMPH
500 SOUTH FLORIDA AVENUE
SUITE 800
LAKELAND, FL 33801

Incorporator Signature: JENNIFER A. RUMPH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARK COLLINS
1219 LAKE LOOP DRIVE
WINTER HAVEN, FL. 33880 US

Title: S/T
SARAH RICHARDSON
1219 LAKE LOOP DRIVE
WINTER HAVEN, FL. 33880 US

Article VIII

The effective date for this corporation shall be:

09/22/2008