

P96000101835

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

600002031036--7
-12/17/96--01106--007
****122.50 ****122.50

SUBJECT: Picture Perfect 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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

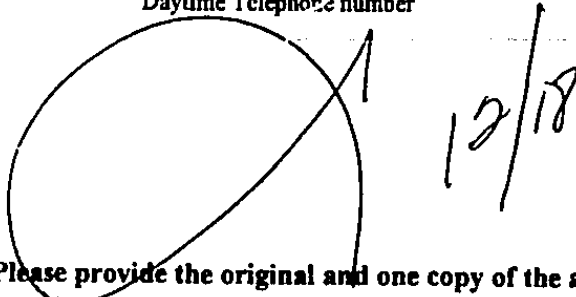
FROM: Donna M. Noto
Name (Printed or typed)

1601 SW Cameron Blvd.
Address

Port St. Lucie, FL 34953
City, State & Zip

(561) 878-9178
Daytime Telephone number

96 DEC 16 AM 10:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED



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

ARTICLES OF INCORPORATION

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.

FILED
96 DEC 16 AM 10:05
SECRETARY OF STATE
TALLAHASSEE FL 32304

ARTICLE I NAME

The name of the corporation shall be:

Picture Perfect Windows, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*1601 SW cameo Blvd,
Port St. Lucie, FL 34953*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Gerard J. Lucey
12670 Whitby St,
Wellington, FL 33414*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gerard J. Lucey - President / Treasurer
12670 Whitby St.
Wellington, FL 33414

Donna M. Noto - V. President / Secretary
1601 SW Cameo Blvd.
Port St. Lucie, FL 34953

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9 day of December, 1996.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Picture Perfect Windows, Inc.

2. The name and address of the registered agent and office is:

Gerard J. Lucey
(NAME)

12670 Whitby St.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Wellington, FL 33414
(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

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.


(SIGNATURE)

12/9/96
(DATE)