

429309

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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

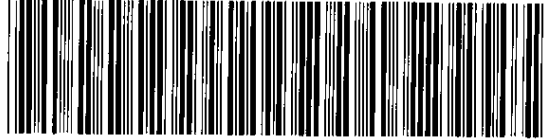
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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Y. J. O Inc.

Edgar Lewis

Miami

June 25, 1973

4 28200

FILED  
JUN 25 5 05 PM '73  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

AK

ccout  
gwa  
6/26/73

PAUL H. MARKS  
BETHMOOR D. KEITH  
JAMES L. MACK  
EDGAR LEWIS  
JOHN P. ALLISON, III

LAW OFFICES OF  
MARKS, KEITH, MACK & LEWIS  
FLAGLER FEDERAL BUILDING  
111 N.E. FIRST STREET  
MIAMI, FLORIDA 33132

TELEPHONE 358-7605  
AREA CODE 305

June 18, 1973

Secretary of State  
Corporations Division  
Capitol Building  
Tallahassee, Florida

Re: Y.J.O., Inc.

Gentlemen:

Enclosed herewith are the original and one copy of the Articles of Incorporation for the above captioned corporation which we would appreciate your filing in your office. Also enclosed is our trust account check in the amount of \$58.00 representing the filing fee.

Thank you for your courtesy in this matter.

Very truly yours,

EDGAR LEWIS

EL/mz  
Enclosures

PRIVILEGE TAX	
C. TAX	30
FILING	15
C. COPY	10
R. A. FEE	3
P. COPY	
SEARCH	
TOTAL	58
BALANCE DUE	
REFUND	

FILED  
JUN 25 5 05 PM '73  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Y J O INC.

THE UNDERSIGNED, all subscribers to these Articles of Incorporation, each a natural person competent to contract, do hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I.

The name of this corporation is Y J O , INC.

ARTICLE II.

The general nature of the business to be transacted by this corporation is as follows:

- a) To buy, sell, own and lease real estate and all matters connected therewith and incident thereto.
- b) To manufacture, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, cooperative association, fraternal benefit society, state fair or exposition.
- c) To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses in the State of Florida and in all other states and countries.
- d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebted-

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JUN 25 5 03 PM '73  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

ness as required.

- e) To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- f) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida, such shares of stock to exercise all of the rights, powers and privileges of ownership, including the right to vote such stock.
- g) The foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the general powers of the corporation, and the enjoyment thereof, as conferred by the laws of the State of Florida, upon corporations organized under the provisions of the Stock Corporation Law.

#### ARTICLE III.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Fifty (50) shares of common stock, having no par value.

#### ARTICLE IV.

The amount of capital with which this corporation will begin business will be FIVE HUNDRED and 00/100 DOLLARS (\$500.00).

#### ARTICLE V.

The existence of this corporation is perpetual.

#### ARTICLE VI.

The City and County in which the principal office of this corporation is to be located are: The City of Hialeah, Florida and County of Dade, with its Post Office Address being 671 West 18th Street, Hialeah, Florida.

ARTICLE VII.

The Board of Directors of this corporation shall consist of not less than three (3) nor more than seven (7) directors.

ARTICLE VIII.

The names and post office addresses of the first Board of Directors and officers are as follows:

EDGAR LEWIS 111 NE 1st Street Miami, Florida	President and Director
JAMES L. MACK 111 NE 1st Street Miami, Florida	Vice-President and Director
FLORENCE H. SCHMERER 111 NE 1st Street Miami, Florida	Secretary-Treasurer and Director

ARTICLE IX.

The names and post office addresses of the subscribers to these Articles of Incorporation, the number of shares of common stock each agrees to take, and the value of the consideration therefor (the sum of which values is not less than the amount of initial capital specified in Article IV) are:

<u>NAME AND ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
EDGAR LEWIS 111 NE 1st Street Miami, Florida	30	\$300.00
JAMES L. MACK 111 NE 1st Street Miami, Florida	10	\$100.00
FLORENCE H. SCHMERER 111 NE 1st Street, Miami, Florida	10	\$100.00

ARTICLE X.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: THAT Y J.O., INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Hialeah, Dade County, Florida, has named EDGAR LEWIS, located at 111 NE 1st Street, Miami, Florida, Dade County as its agent to accept service of process within this state.


Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

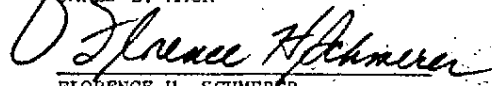
  
EDGAR LEWIS, RESIDENT AGENT

ARTICLE XI.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

  
EDGAR LEWIS

  
JAMES L. MACK

  
FLORENCE H. SCHMERER



STATE OF FLORIDA       )  
                              ) SS:  
COUNTY OF DADE        )

BEFORE ME, the undersigned authority, duly authorized to take acknowledgements and administer oaths, personally appeared EDGAR LEWIS, JAMES L. MACK and FLORENCE H. SCHMERER, to me known and known to me to be the persons described in as Subscribers and who executed the foregoing Articles of Incorporation and they acknowledged before me that they subscribed to these Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 20 day of June, 1973.

Marcia L. Fisher  
Notary Public, State of Florida at Large.

My commission expires:

8/6/73

CORPORATION ANNUAL REPORT		SEP -9-75 1 058*****10 NC																													
<p>1. NAME OF CORPORATION Y J O, INC.</p> <p>2. TYPE OF CORPORATION S-CORPORATION</p>		<p>3. CHARTER NUMBER 429309</p> <p>4. DATE OF ORIGIN 06/25/1973</p> <p>5. FISCAL CLOSE OF ACCOUNTING PERIOD (MO) JAN</p>																													
<p>6. EXACT NAME Y J O, INC.</p> <p>7. RESIDENT AGENT AND STREET ADDRESS LEWIS (EDGAR) 111 NE 1ST STREET MIAMI FLORIDA</p>		<p>8. CHANGE TO</p> <p>9. CHANGE TO</p> <p>10. CHANGE TO</p>																													
<p>11. ADDRESS 429309 Y J O, INC. 671 WEST 18TH STREET HIALEAH FLORIDA</p>		<p>12. CHANGE TO</p> <p>13. CHANGE TO</p> <p>14. CHANGE TO</p>																													
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<p>15. CAPITAL STOCK 50 SHARES @ NO PAR VALUE</p>		<p>16. AUTHORIZED SIGNATURE Stanley J. Fisher</p> <p>17. DATE 8-29-75</p>																													

ANNUAL FILING FEES		CORPORATION ANNUAL REPORT		DUPLICATE FEE \$1.00																																																								
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PERMIT THIS FORM & FILING FEE TO:		DUE—JAN. 1 DELINQUENT—JULY 1		VALIDATION AREA - DO NOT WRITE IN THIS SPACE																																																								
DEPARTMENT OF STATE DIVISION OF CORPORATIONS THE CAPITOL TALLAHASSEE, FLORIDA 32304		① CHARTER NUMBER <b>429309</b> ① ② DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA. <b>06/25/1973</b> ② ③ SCC <b>9999</b> SEE ENVELOPE BACK ③a CHANGE TO:		1975 YEAR OF LAST REPORT FILED IN THIS OFFICE 1976 YEAR(S) THIS REPORT COVERS																																																								
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DO NOT WRITE IN THIS SPACE APR 15 1976 TALLAHASSEE, FLORIDA FOR DIVISION USE ONLY		I CERTIFY THAT I AM AN OFFICER OF THIS CORPORATION, EMPOWERED TO EXECUTE THIS REPORT AS REQUIRED BY CHAPTER 607, FLORIDA STATUTES. I FURTHER CERTIFY THAT I UNDERSTAND MY SIGNATURE ON THIS REPORT SHALL HAVE THE SAME LEGAL EFFECT AS IF MADE UNDER OATH. SIGNATURE <u>Stanley I Fisher</u> TITLE <u>Treasurer</u> TEL. NO. <u>887-2646</u> DATE <u>9-30-76</u>																																																										

No. 4 29309

OK

Y J O, INC.


Capital Stock 50 shs @ NPV

Principal Office Hialeah

Filed 6/25/73


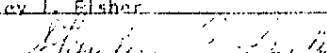
Filed By

SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE

 STATE OF FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS <b>CORPORATION ANNUAL REPORT</b> <b>1977</b> Bruce A. Smathers Secretary of State Form COR 620		<b>FILED</b> MAY 19 1977 1194***	
THIS REPORT MUST BE ACCOMPANIED BY A \$5 FEE.			
<b>READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES</b>			
1. Name and Address of Corporation Principal Office:  <div style="border: 1px solid black; padding: 5px; width: fit-content;">           429309 Y J O, INC.            671 WEST 18TH STREET            HIALEAH, FL         </div>		2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.  Street Address  P.O. Box No.  City  State  Zip Code	
3. Date Incorporated or Qualified To Do Business in Florida 06/25/1974		4. Federal Employer Identification Number (FEIN)  5. Date of Last Report 1976	
6. Names and Street Addresses of Each Officer and Director			
Names of Officers and Directors	Title	Director (X)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)
OGRON, YALE	PRES	DIR	671 WEST 18TH STREET HIALEAH, FL
LEWIS, EDGAR	SEC.	DIR	111 N.E. 1ST STREET MIAMI FL
FISHER, STANLEY	TREAS. & ASST. SEC.	DIR	671 WEST 18TH STREET HIALEAH, FL
7. Registered Agent LEWIS, EDGAR 111 N.E. 1ST STREET MIAMI, FL		Street Address (Do NOT Use P.O. Box Number) 111 N.E. 1ST STREET	
8. Signature of Officer or Director STANLEY I. FISHER TREASURER		Signature 7-21-77 Telephone Number 887-2646 City 6-28-77	

THIS REPORT MUST BE ACCOMPANIED BY THE \$5 FEE

THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

STATE OF FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS <b>CORPORATION ANNUAL REPORT</b> <b>1978</b>		 Bruce A. Smathers Secretary of State		AUG -5-78 2 248*****1000	
THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE (Form COR 620) 12-1-77					
<b>▶ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ◀</b>					
1. Name and Address of Corporation Principal Office:  <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 5px auto;">             429309 Y J N, INC.              671 WEST 18TH STREET              HIALEAH, FL           </div>			2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.  Street Address  P.O. Box No.  City  State                      Zip Code		
3. Date Incorporated or Qualified To Do Business in Florida      06/25/1973			4. Federal Employer Identification Number (FEIN)		5. Date of Last Report      1977
6. Names and Street Addresses of Each Officer and Director					
Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
DGROU, YALE	PRES	→	671 WEST 18TH STREET	HIALEAH, FL	
LEWIS, EDGAR	VICE PRES	→	111 N.E. 1ST STREET	MIAMI FL	
FISHER, STANLEY	PRES	→	671 WEST 18TH STREET	HIALEAH, FL	
FISHER, STANLEY (ASS)	SEC		671 WEST 18TH STREET	HIALEAH, FL	
7. Registered Agent Information  If you wish to change Registered Agent on this form, enter all new information here		Name      LEWIS, EDGAR      Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code      MIAMI, FL      111 N.E. 1ST STREET  Name      Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code			
8. An Officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.  <i>No Other Titles Will Be Accepted. Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.</i>  I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 507 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.					
Type Name of Signing Officer Stanley J. Fisher		Title Treasurer		Telephone Number 887-2646	
Signature 				Date 6-12-78	

NOTE: THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

CORPORATION  
ANNUAL REPORT



1979

STATE OF FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

APPROVED

DO NOT WRITE IN THIS SPACE

NO  
FILED

JUN 25 1 45 PM 1979

STATE OF FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE.

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office

429309  
Y. J. O., INC.  
671 WEST 18TH STREET  
HIALEAH, FL

If above address is incorrect in any way, enter the correct address  
in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.

Street Address  
P.O. Box No.  
City  
State  
Zip Code

3. Date Incorporated or Qualified To Do Business in Florida

6/25/1973

4. Federal Employer Identification Number (FEIN)

5. Date of Last Report

1978

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
OGRON, YALE	P/D	671 WEST 18TH STREET	HIALEAH, FL
LEWIS, EDGAR	S/D	111 N.E. 1ST STREET	MIAMI, FL
FISHER, STANLEY	T/D	671 WEST 18TH STREET	HIALEAH, FL
FISHER, STANLEY (ASS'T)	S	671 WEST 18TH STREET	HIALEAH, FL
OGRON, JEFFERY	VP		
CRONIN, DONALD R.	EX/D		

7. Registered Agent Information

If you wish to change Registered Agent on this form, enter all new information below.

Name	Street Address (Do NOT Use P.O. Box Number)	City, State and Zip Code
LEWIS, EDGAR	111 N.E. 1ST STREET	MIAMI, FL

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607, F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

DO NOT WRITE IN THIS SPACE  
CA 7/26

Typed Name of Signing Officer	Title	Telephone Number
Stanley L. Fisher	Treasurer	305-887-2646

Signature: Stanley L. Fisher

Date: 7-2-79

NOTE: THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

429309 07-26-79 245 12:10:00

SRC  
A-1614

429309

MERGER

7782 3/17/80 429309  
GUE 1 30.00 BS

Y J O, INC. 429309

agreement of merger of

WARE ALUMINUM WINDOWS INC. 807295

into and under the above named corporation

FILED: 1/31/80

amending its name to: WARE ALUMINUM WINDOWS, INC.

CHARGE TAX STAMP

C. TAX	
TOTAL	30.00
	<del>15.00</del>
	<del>15.00</del>
	30.00

m

500  
1/6/84





## Secretary of State

STATE OF FLORIDA  
THE CAPITOL  
TALLAHASSEE 32304

GEORGE FIRMINSTONE  
SECRETARY OF STATE

D. W. McKINSON, Director  
DIVISION OF CORPORATIONS

Kim R. Blackman, Esquire  
111 N.E. 1st Street  
Miami, FL 33132

March 5, 1980

Dear Sir:

SUBJECT: WARE ALUMINUM WINDOWS, INC.

DOCUMENT NUMBER: 429309

This will acknowledge receipt of the following:

1. xx Check(s) totalling \$45.00
2. \_\_\_\_\_ Articles of incorporation filed
3. \_\_\_\_\_ Amendments to Articles of Incorporation filed
4. xx Articles of Merger or Consolidation filed 1/31/80
5. \_\_\_\_\_ Certificate of Withdrawal filed
6. \_\_\_\_\_ Limited Partnership filed
7. \_\_\_\_\_ Limited Partnership Annual Report filed
8. \_\_\_\_\_ Trademark Application filed
9. \_\_\_\_\_ Application for qualification filed \_\_\_\_\_. It is no longer required to issue a permit. A certificate under seal to this effect may be obtained for \$5.
10. \_\_\_\_\_ Reinstatement filed
11. \_\_\_\_\_ Articles of Dissolution filed
12. \_\_\_\_\_ OTHER:

### ENCLOSED:

1. xx Certified Copy(ies).
2. \_\_\_\_\_ Certificate(s) Under Seal.
3. \_\_\_\_\_ Photocopy(ies).
4. \_\_\_\_\_ OTHER:

SAC #  
1614

LAW OFFICES OF  
KEITH, MACK, LEWIS & ALLISON

FLAGLER FEDERAL BUILDING  
111 N. E. FIRST STREET  
MIAMI, FLORIDA 33102  
MIAMI (305) 358-7605  
BROWARD (305) 921-5633

SEYMOUR D. KEITH  
JAMES L. MACK  
EDGAR LEWIS  
JOHN R. ALLISON, III  
KIM RONALD BLACKMAN  
JACK S. LEWIS  
NEALE J. POLLEN

FORT LAUDERDALE OFFICE  
ONE FINANCIAL PLAZA  
FORT LAUDERDALE, FLORIDA 33304  
(305) 761-3200

January 30, 1980

CHARTER TAX STAMP

PLEASE REPLY TO:

C. TAX \_\_\_\_\_ MIAMI OFFICE  
FILING \_\_\_\_\_  
R. AGENT FEE \_\_\_\_\_  
C. COPY \_\_\_\_\_  
TOTAL \_\_\_\_\_  
N. BANK \_\_\_\_\_  
BALANCE DUE \_\_\_\_\_

Secretary of State  
State of Florida  
401 N.W. 2nd Avenue  
Miami, Florida

Dear Sir:

Enclosed are necessary ~~papers~~ to effectuate the follow-  
ing mergers:

Absorbed Corporation

Surviving Corporation

Yale Ogron Builder Sales, Inc.

Yale Ogron Manufacturing  
Company, Inc.

Yale Ogron Builder Sales of  
S. Dade, Inc.

Yale Ogron Manufacturing  
Company, Inc.

Yale Ogron Builders Sales of  
Broward, Inc.

Yale Ogron Manufacturing  
Company, Inc.

Ware Aluminum Windows, Inc.

Y J O, Inc.\*

We have enclosed our firm trust checks in the sums of  
\$90.00 and \$30.00 for filing and certification fees. Also en-  
closed are copies of the Articles of Merger which we would like  
certified and returned.

Very truly yours,

KIM R. BLACKMAN

KRB:EB  
ENCL.

\*Please note that the name is being changed to Ware Aluminum  
Windows, Inc.

OK  
K  
MAIL  
1-31-80

ARTICLES OF MERGER OF WARE ALUMINUM WINDOWS, INC.  
WITH AND INTO Y J O, INC.  
PARENT CORPORATION

Pursuant to the provisions of Section 607.227 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of merger for the purpose of merging a subsidiary corporation into the undersigned as the surviving corporation.

1. The plan of merger attached hereto as Exhibit "A" was approved by the board of directors of the undersigned, as the surviving corporation, in the manner prescribed by the Florida General Corporation Act.

2. The number of outstanding shares of each class of the subsidiary corporation, and the number of such shares of each class owned by the surviving corporation, are as follows:

Name of Subsidiary	Designation of Class	Number of Shares Outstanding	Number of Shares Owned by Surviving Corporation
<u>WARE ALUMINUM WINDOWS, INC.</u>	<u>Common</u>	<u>2,180</u>	<u>2,180</u>

3. In accordance with Florida Statute 607.227, the sole record shareholder of all outstanding shares waived mailing of the plan of merger. A copy of said waiver is attached hereto as Exhibit "B".

DATED this 30th day of January, 1980.

Y J O, INC.

By [Signature]

STATE OF FLORIDA )  
COUNTY OF DADE ) ss:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, YALE OGRON and EDGAR LEWIS, well known to me to be the President and Secretary respectively of the corporation named above, and that they severally acknowledged executing the same freely and voluntarily under authority duly vested in them by said corporation, and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 30th day of January, 1980.

[Signature]  
Notary Public, State of Florida at Large

PLAN OF MERGER OF PARENT AND WHOLLY OWNED  
SUBSIDIARY CORPORATIONS

Plan of Merger dated the 30th day of January, 1980,  
between WARE ALUMINUM WINDOWS, INC.,  
a wholly owned subsidiary of Y J Q, INC.,  
hereinafter will be called the  
"Absorbed Corporation", and Y J Q, INC.,  
hereinafter will be called the  
"Surviving Corporation". The Surviving Corporation owns 100% of the  
outstanding shares of the Absorbed Corporation.

WHEREAS, the Surviving Corporation is a corporation organized and  
existing under the laws of the State of Florida with its principal offices  
located at 3700 N.W. 25th Street, Miami, Florida; and

WHEREAS, the Surviving Corporation has 50 authorized shares of  
\$ -.0- par value common stock, of which 50 shares are issued and  
outstanding; and

WHEREAS, the Absorbed Corporation is a corporation organized and  
existing under the laws of the State of ~~Florida~~ with its principal offices  
located at 3700 N.W. 25th Street, Miami, Florida; and

WHEREAS, the Absorbed Corporation has 2,180 authorized shares of  
\$ -.0- par value common stock, of which 2,180 shares are issued and  
outstanding; and

WHEREAS, the Board of Directors of Surviving Corporation deems it  
desirable and in the best interests of the Surviving Corporation and its  
stockholders that the Absorbed Corporation be merged into the Surviving  
Corporation pursuant to the provisions of Section 607.214, et. seq., of the  
Florida General Corporation Act; and

WHEREAS, the shareholders of the Absorbed Corporation deem it desirable  
and in the best interests of the Absorbed Corporation and its stockholders that  
the Absorbed Corporation be merged into the Surviving Corporation pursuant to  
the provisions of Section 607.214, et seq., of the Florida General Corporation  
Act;

NOW THEREFORE, in consideration of the mutual covenants, and subject  
to the terms and conditions hereinafter set forth, the constituent corporations

EXHIBIT A

agree as follows:

1. MERGER

WARE ALUMINUM WINDOWS, INC.  
shall merge with and into Y J O, INC., which shall be  
Surviving Corporation.

2. TERMS AND CONDITIONS

On the effective date of the merger, the separate existence of Absorbed Corporation shall cease, and Surviving Corporation shall succeed to all the rights, privileges, immunities and franchises, and all the property, real, personal and mixed, of Absorbed Corporation, without the necessity for any separate transfer. Surviving Corporation shall thereafter be responsible and liable for all liabilities and obligations of Absorbed Corporation, and neither the rights of creditors nor any liens on the property of Absorbed Corporation shall be impaired by the merger.

3. DISPOSITION OF SHARES

All the authorized and outstanding shares of Absorbed Corporation shall, after the effective date of the merger, be of no further value and no shares shall be issued in place thereof.

In order to effectuate the above, Surviving Corporation or its duly appointed agent shall cause the words "Null and Void" to be inscribed across the face of all outstanding stock certificates of Absorbed Corporation.

4. CHANGES IN ARTICLES OF INCORPORATION

The articles of incorporation of Surviving Corporation shall continue to be its articles of incorporation following the effective date of the merger, with the following exception: The name shall be changed to WARE ALUMINUM WINDOWS, INC.

5. CHANGES IN BYLAWS

The bylaws of Surviving Corporation shall continue to be its bylaws following the effective date of the merger.

6. DIRECTORS AND OFFICERS

The directors and officers of Surviving Corporation on the effective date of the merger shall continue as the directors and officers of Surviving Corporation for the full unexpired terms of their offices and until their successors have been elected or appointed and qualified.

7. APPROVAL BY STOCKHOLDERS

This plan of merger shall be submitted for the approval of the stockholders of Absorbed Corporation in the manner provided by the applicable laws of the State of Florida.

8. EFFECTIVE DATE OF MERGER

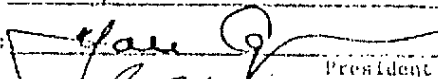
The effective date of this merger shall be the date when articles of merger are filed by the Florida Department of State.

9. EXECUTION OF AGREEMENT

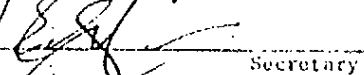
This plan of merger may be executed in any number of counterparts, and each such counterpart shall constitute an original instrument.

Y J O , INC.

By:

  
President

Attest:

  
Secretary

WAIVER OF MAILING OF PLAN OF MERGER BETWEEN  
WARE ALUMINUM WINDOWS, INC. AND  
Y J O . INC.

Date: January 30, 1960

The undersigned corporation, being the owner and holder of all shares of WARE ALUMINUM WINDOWS, INC. which corporation is being merged with the undersigned Surviving Corporation, hereby waives, in accordance with Florida Statute 607(4), mailing of a copy of the Plan of Merger.

Y J O . INC.

By: [Signature] President

Attest: [Signature] Secretary

EXHIBIT B

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION  
ANNUAL REPORT  
1983



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Filing Return.  
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

4-22309  
WARE ALUMINUM WINDOWS INC  
3700 N.W. 25TH ST.  
MIAMI, FLA

33342

03/31/1987

54-0596663

07/03/1982

OLSON, YALE	P/O 431 W. 18TH STREET	MIAMI, FL
CRONIN, DONALD W. JR.	P/O 431 W. 18TH STREET	MIAMI, FL
LEWIS, EDGAR	P/O 431 N.E. 1ST STREET	MIAMI, FL

LEWIS, EDGAR  
431 N.E. 1ST STREET  
MIAMI, FL

33342

DONALD W. CRONIN

Exec. Vice President

103-882-2646



ARTICLES OF MERGER  
PROFIT CORPORATION

NOTE

WARE ALUMINUM WINDOWS, INC. (Charter #429309)

-----merging into-----

YALE OGRON MANUFACTURING COMPANY, INC.

Surviving Charter Number: 209525

Filing Date: August 31, 1983

429309

DMC 9/1