

P00000001607

December 22, 1999

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

PROPOSED CORPORATE NAME: ABSOLUTE WINDOW & DOOR, INC.

*Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$ 78.75 - Filing Fee and Certificate

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-12/29/99--01042--002
*****78.75 *****78.75

FROM: Brett Morrow
225 Center Court
Venice, Florida 34292

941-378-9411

941-915-4777

FILED
2000 JAN -6 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Brett Morrow GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art I
DATE 1-6-00
DOC. EXAM BR

file 1-6-00

A. Howell JAN 6 2000

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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

The name of the corporation shall be:

ABSOLUTE WINDOW & DOOR, INC.

ARTICLE II PRINCIPAL OFFICE

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

ABSOLUTE WINDOW & DOOR, INC.

225 Center Court

Venice, Florida 34292

ARTICLE III SHARES

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

Five hundred (500) shares, Par Value \$ 1 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

Brett Morrow

225 Center Court

Venice, Florida 34292

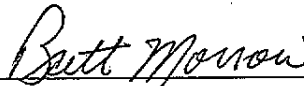
ARTICLE V INCORPORATORS

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

Brett Morrow
2465 Appaloosha Circle
Sarasota, Florida 34240

Dale E. DesJardins Jr.
1610 Stella Drive
Sarasota, Florida 34231

The undersigned incorporator has executed these Articles of Incorporation this
22ND day of DECEMBER, 1999



Brett Morrow



Dale E. DesJardins Jr.

FILED

2000 JAN -6 AM 11:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: ABSOLUTE WINDOW & DOOR, INC.
2. The name and address of the registered agent and office is:
Brett Morrow
225 Center Court
Venice, Florida 34292

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.

Brett Morrow
Signature

12/22/99
Date