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**Florida Department of State**

Division of Corporations

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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.****FRANK BANNON WINDOW INSTALLERS, INC.**

Certificate of Status	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
FRANK BANNON WINDOW INSTALLERS, INC.**

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

FRANK BANNON WINDOW INSTALLERS, INC.

The principal place of business of this corporation shall be 15591 62ND PLACE NORTH LOXAHATCHEE, FL 33470.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be. 15591 62ND PLACE NORTH LOXAHATCHEE, FL 33470. The name of the initial registered agent of the corporation at that address is FRANK BANNON.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Prepared by:

F. Gutta C.P.A.

300 N.W. 82 Avenue Suite #506

Plantation, Florida 33324

Phone: (954) 452-8813

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FROM : F. GUTTA, CPA

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Jan. 05 2000 06:12PM P6

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**ARTICLE VII. OFFICERS AND DIRECTORS**

This corporation shall have one officers/directors, initially. The name and street address of the initial officers/directors who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

FRANK BANNON - PRESIDENT / DIRECTOR  
15591 62ND PLACE NORTH  
LOXAHATCHEE, FL 33470

**ARTICLE VIII. SUBSCRIBER**

The name and street address of the subscriber to these articles of incorporation is:

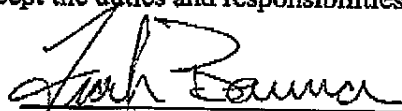
FRANK BANNON  
15591 62ND PLACE NORTH  
LOXAHATCHEE, FL 33470

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 5<sup>TH</sup> DAY OF January 2000.



FRANK BANNON - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



FRANK BANNON - REGISTERED AGENT

Prepared by:  
F. Gutta C.P.A.  
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