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SECRETARY OF STATE TALLAHASSEE, FLORIDA

December 15, 1999

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 300003086153--5 -01/03/00--01110--003 \*\*\*\*122.50 \*\*\*\*\*78.75

Subject:

BROWN'S PATIO DOORS & SHUTTERS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

FROM:

Kerner & Wagshol, P.A.

NAME
6415 Lake Worth Rd., Ste. 302

ADDRESS
Lake Worth, FL 33463

CITY, STATE & ZIP

(561)357-8877

TELEPHONE NUMBER

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SECRETARY OF STATE

TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

QE

#### BROWN'S PATIO DOORS & SHUTTERS, INC.

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.

#### ARTICLE I

The name of the corporation shall be:

BROWN'S PATIO DOORS & SHUTTERS, INC.

#### ARTICLE II

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

102 S F Street Lake Worth, Fl. 33460

### ARTICLE III

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

One thousand (1,000) shares of common stock (classified for 1244 stock)

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Brian Brown 1850 Bay Thorne Rd. West Palm Beach, Fl. 33415

## ARTICLE V INCORPORATOR(S)

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

Brian Brown 1850 Bay Thorne Rd. West Palm Beach, Fl. 33415

The undersigned incorporator(s) has(have) executed these Articles Of Incorporation this 20 day of 20camba, 1999.

Signature

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# CERTIFICATION OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of section 607.0501 or 617.0501, TALLAHASSEE, FLORID. Florida Statutes, the undersigned corporation, organized under The laws of the State of Florida, submits the following statement In designating the registered office/registered, in the State of Florida.

1. The name of the corporation is:

BROWN'S PATIO DOORS & SHUTTERS, INC.

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

Brian Brown 1850 Bay Thorne Rd. West Palm Beach, Fl. 33415

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND 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 2

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12-20.95