

P0000000 4208

TRANSMITTAL LETTER

January 4, 1999

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

200003080862--6  
-01/06/00--01083--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: WINDOWS, DOORS & MORE OF FLORIDA, INC.

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the filing fee and certified copy fee.

FROM: M.C. Loch  
266 W. State Rd. 434  
Longwood, FL 32750  
(407) 834-6344 daytime number

M.C. Loch GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT ART I and add officer titles  
DATE 1/13 to ART 5  
DOC. EXAM SHH

ARTICLES OF INCORPORATION  
OF  
WINDOWS, DOORS & MORE OF CENTRAL FLORIDA, INC.

FILED  
00 JAN -6 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscribers, natural persons competent to contract, for the purposes of the forming a corporation under the laws of the State of Florida, adopts the following ARTICLES OF INCORPORATION for the corporation:

ARTICLE ONE: NAME - The name of the proposed corporation is: Windows, Doors & More of Central Florida, Inc.

ARTICLE TWO: DURATION - The duration of the corporation is perpetual.

ARTICLE THREE: CAPITALIZATION - The aggregate number of shares of stock which the corporation shall have authority to issue is one-hundred (100) shares which shall be common stock having no par value. Each share shall have one vote on all business affairs of the corporation, at any business meeting.

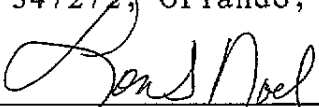
ARTICLE FOUR: PRINCIPLE OFFICE OF THE CORPORATION AND THE REGISTERED AGENT - The registered agent of the corporation shall be: M.C. Loch, 266 W. State Road 434, Longwood, Florida 32750. The principal office of the corporation shall be: 266 W. State Road 434, Longwood, FL 32750.

ARTICLE FIVE: DIRECTORS AND PRINCIPAL OFFICERS- The number of directors and/or principal officers of this corporation is one. The name and address of the director and/or principal officer, which shall constitute the first Board of Directors, who shall hold office for the first year of existence of the corporation or until

their successors are elected, qualified and sworn to up hold the  
by-laws is:

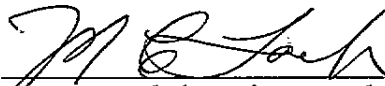
M.C. Loch, President, Vice-President, Secretary, Treasurer & Director  
266 W. State Road 434  
Longwood, FL 32750

ARTICLE SIX: Name and street address of the incorporator of  
these Articles of Incorporation is Lori S. Noel, Paralegal, P.O.  
Box 547272, Orlando, Florida 32854.

  
\_\_\_\_\_  
Lori S. Noel, Incorporator  
P.O. Box 547272  
Orlando, Florida 32854  
(407) 422-0056

Date: 1/4/00

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.

  
\_\_\_\_\_  
M.C. Loch/Registered Agent

1/4/00  
Date