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William R. H. Broome

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July 11, 2000

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

600003322236--9

-07/13/00-01064-010

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: DURAFRAME 2000, INC.

Ladies and Gentlemen:

Enclosed you will find original Articles of Incorporation of DURAFRAME 2000, INC., together with a check for the following items:

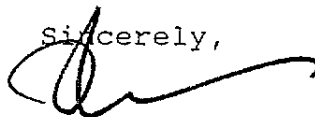
1. Filing Articles	\$ 35.00
2. Furnishing certified copy of Articles	8.75
3. Filing Designation of Registered Agent	<u>35.00</u>

TOTAL \$ 78.75

Kindly file the Articles and furnish certified copies of the Articles and Certificate of Incorporation.

Thank you for your assistance.

Sincerely,



William R. H. Broome

WRHB/cdh

Enclosures

FILED  
00 JUL 13 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7-18  
WR

ARTICLES OF INCORPORATION  
OF  
DURAFRAME 2000, INC.

FILED  
00 JUL 13 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation shall be DURAFRAME 2000, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation is hereby authorized to carry on and license and authorize others to carry on all phases of business related to manufacture, fabrication, sale and installation of window and door frame systems, including storm shutters and related products, but also with authority to purchase, sell, lease and otherwise deal in and with, in any manner whatsoever, all types of property, real, personal, fixtures, equipment and all varieties of inventory, supplies, and all other types of commerce.

The objects and purposes specified herein shall be regarded as independent objects and purposes, and, except where otherwise expressed, shall be in no way limited or restricted by reference to or inference from the terms of any other clause or paragraphs of these Articles of Incorporation.

The foregoing shall be construed both as objects and powers and the enumeration thereof shall not be held to limit or restrict in any manner the general power conferred on this corporation by the laws of Florida.

The corporation is specifically permitted to engage in any legal business in the state of Florida, as well as any other state of the United States, and any foreign country.

### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is THREE HUNDRED (300) SHARES without par value.

### ARTICLE IV

#### INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall not be less than THREE THOUSAND (\$3,000.00) DOLLARS.

### ARTICLE V

#### CORPORATION EXISTENCE

The corporation shall have perpetual existence, which existence shall commence on the date on which these Articles are subscribed and acknowledged, unless the Articles are not filed with the Department of State within five (5) days thereafter, in which case such existence shall commence upon filing.

### ARTICLE VI

#### PRINCIPAL OFFICE

The principal office and place of business of this corporation shall be located at 854 North Dixie Highway, Lantana, FL, 33462, with the privilege of establishing offices and places of business

at other places in the state of Florida or the United States of America or abroad.

#### ARTICLE VII

##### DIRECTORS

Directors need not be residents of the state of Florida or stockholders of the corporation. The number of directors may be increased by bylaw adopted by the shareholders, but may not be diminished to a number less than three (3). The initial board of directors, who shall serve until their successors are elected and qualified, are as follows:

James E. Fullwood, Jr.  
18163 SE Ridgeview Dr.  
Tequesta, FL 33469

Dennis Fullwood  
2030 Whitney Road  
West Palm Beach, FL 33409

Joseph Magnetico  
854 North Dixie Highway  
Lantana, FL 33462

#### ARTICLE VIII

##### INCORPORATOR

The name and address of the person signing these Articles as incorporator is:

William R. H. Broome  
1818 Australian Avenue, S.  
West Palm Beach, FL 33409

ARTICLE IX

PREEMPTIVE RIGHTS

Shareholders shall have preemptive right to acquire unissued or treasury shares of the corporation or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

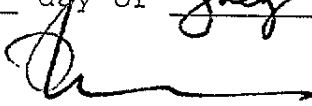
ARTICLE X

REGISTERED OFFICE AND REGISTERED AGENT

The registered agent of the corporation, initially, shall be

William R. H. Broome  
1818 Australian Avenue, S.  
West Palm Beach, FL 33409

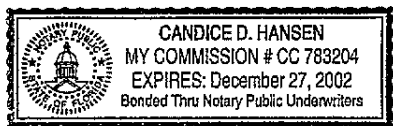
IN WITNESS WHEREOF, the above named incorporator has hereunto set his hand and seal this 11<sup>th</sup> day of July, 2000

  
\_\_\_\_\_  
William R. H. Broome (SEAL)

STATE OF FLORIDA           )  
                                  )  
COUNTY OF PALM BEACH   )

I HEREBY CERTIFY, that on this 11<sup>th</sup> day of July, 2000, WILLIAM R. H. BROOME appeared before me, who is personally known to me, or who produced the following as identification, N/A, and executed the foregoing Articles of

Incorporation for the purposes therein mentioned, and who did not take an oath.



*Candice D. Hansen*  
Print name: CANDICE D. HANSEN  
Notary Public, State of Florida

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent and agrees to comply with the provisions of the laws of Florida, including section 48.091, Florida Statutes, providing for the keeping open of the registered office for service of process. The undersigned is familiar with, and accepts, the obligations of the position of registered agent.

Date

July 11, 2000

*William R. H. Broome*  
William R. H. Broome