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August 21, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Hughes Wind Shields Manufacturing Corporation

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Certificate of Fictitious Name

Retrieval Request

☐ Photocopy

☐ Certified Copy

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATE & STATE AFFAIRS

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ARTICLES OF INCORPORATION
OF
HUGHES WIND SHIELDS MANUFACTURING CORPORATION

The undersigned acting as incorporator of a corporation under the Florida General Corporations Act adopts the following Articles of Incorporation of such corporation.

ARTICLE I

The name and mailing address of the corporation is Hughes Wind Shields Manufacturing Corporation, 800 Harbour Drive, Naples, Florida, 34103.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose of the corporation is to design, manufacture and distribute hurricane-proof wind shields for residential and commercial buildings and any other activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The address of its initial registered office is 800 Harbour Drive, Naples, Florida 34103, and the name of its initial registered agent at said address is Merrill N. Johnson.

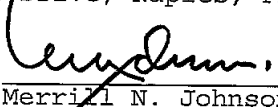
ARTICLE V

The corporation will have authority to issue 1,000 shares of common stock with \$1.00 par value.

ARTICLE VI

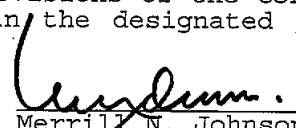
The number of directors constituting the initial board of directors is two, whose names and addresses are:
John A. Hughes, 24065 Roger Dodger Street, Bonita Springs, FL 34135
Merrill N. Johnson, 800 Harbour Drive, Naples, FL 34103

Dated: August 17, 2000


Merrill N. Johnson, Incorporator

ACCEPTANCE BY REGISTERED AGENT


The undersigned designated as the registered agent hereby agrees to comply with the provisions of the Corporations Act, to accept his capacity, maintain the designated place, and accept service of process.


Merrill N. Johnson
Registered Agent

STATE OF FLORIDA)
COUNTY OF COLLIER)

The foregoing instrument was acknowledged before me this 17th day of August 17, 2000 by MERRILL N. JOHNSON, personally known to me, who freely acknowledged under oath that the above Articles of Incorporation were subscribed for the purpose therein stated.

Dawna K. Johnson
Printed Name


Notary Public
State of Florida

