



ACCOUNT NO. : 072100000032

REFERENCE : 807328 10866A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : August 22, 2000

ORDER TIME : 3:10 PM

ORDER NO. : 807328-005

CUSTOMER NO: 10866A

CUSTOMER: Susan Smith, Legal Assistant
H. Stratton Smith, Iii, P.a.

611 West Azeele Street

Tampa, FL 33606

900003368189--2

FILED
SECRETARY OF STATE
DEPARTMENT OF CORPORATIONS
00 AUG 22 PM 5:01

DOMESTIC FILING

NAME: WOOD WINDOW SPECIALTIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight - EXT. 1156
EXAMINER'S INITIALS:

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FBI LABORATORY
DIVISION OF FBI
WASHINGTON, D.C.
MAIL ROOM

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG 22 PM 5:01

ARTICLES OF INCORPORATION
OF
WOOD WINDOW SPECIALTIES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

WOOD WINDOW SPECIALTIES, INC.

The address of the principal office of this corporation shall be 611 West Azeele Street, Tampa, Florida 33606, and the mailing address of the corporation shall be the same.

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 12,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 611 West Azeele Street, Tampa, Florida 33606 and the name of the initial registered agent of the corporation at that address is H. Stratton Smith, III.

ARTICLE V. TERM OF EXISTENCE


This corporation is to exist perpetually.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on August 22, 2000.


Its Agent, Laura R. Dunlap
Incorporator

BKC/SUSIE KNIGHT

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**


FILED
CLERK OF STATE
CORPORATIONS
00 AUG 22 PM 5:01

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That WOOD WINDOW SPECIALTIES, INC.

desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of incorporation, has named **H. STRATTON SMITH, III**, located at **611 West Azeele Street, Tampa, Florida, 33606**, as agent to accept service of process within this state.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 

H. Stratton Smith, III

Registered Agent