

PO0000082132

TRANSMITTAL LETTER

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

300002373122-9  
08/25/00-01054-012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: BAYWATCH WINDOWS, INC.

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75.

SIGNED:

*Bruce Allen Smith*

From:

BRUCE ALLEN SMITH

Name

115 FOREST GROVE BOULEVARD

Address

PALM HARBOR, FLORIDA 34683

City

State

Zip

1 (727) 786-9488

Telephone Number

FILED  
00 AUG 25 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8-30  
ec

ARTICLES OF INCORPORATION

OF

BAYWATCH WINDOWS, INC.

FILED  
00 AUG 25 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: BAYWATCH WINDOWS, INC.

ARTICLE II PRINCIPAL OFFICE

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

115 FOREST GROVE BOULEVARD

PALM HARBOR, FLORIDA 34683

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

BRUCE ALLEN SMITH

115 FOREST GROVE BOULEVARD

PALM HARBOR, FLORIDA 34683

ARTICLE V INCORPORATOR

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

BRUCE ALLEN SMITH

115 FOREST GROVE BOULEVARD

PALM HARBOR, FLORIDA 34683

The undersigned has executed these Articles of Incorporation  
this 21<sup>ST</sup> day of August, 2000.

  
BRUCE ALLEN SMITH, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

BAYWATCH WINDOWS, INC.

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

BRUCE ALLEN SMITH

115 FOREST GROVE BOULEVARD

PALM HARBOR, FLORIDA 34683

Signature:

*Bruce Allen Smith*

Title: PRESIDENT/SECRETARY

Date:

*8/21/00*

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00 AUG 25 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Signature:

*Bruce Allen Smith*

Date:

*8/21/00*