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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 22, 2000

Secretary of State  
Division of Corporations  
Post Office Box 6327  
The Capital  
Tallahassee, Florida 32399-6327

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-09/29/00--01087--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Windows of Florida, Inc.

Dear Sir:

Enclosed please find two copies of Articles of Incorporation and Registered Agent's Certificate for a new Florida corporation now being formed – Windows of Florida, Inc.


Also enclosed please find our check in the amount of \$70.00. This check includes payment for the following:

Filing Fee	\$35.00
Registered Agent's Designation	<u>35.00</u>
<b>TOTAL</b>	<b>\$70.00</b>

Please send the duplicates of the Articles of Incorporation and Registered Agent's Certificate to George R. Hollingsworth, II, 499 N. St. Rd. 434, Suite 2179, Altamonte Springs, Florida 32714.

Your cooperation in this matter is appreciated.

Sincerely,



George R. Hollingsworth, II

Enclosures

D. BROWN OCT - 3 2000

ARTICLES OF INCORPORATION  
OF  
WINDOWS OF FLORIDA, INC.

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00 SEP 29 AM 9:39  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

ARTICLE I. NAME.

The name of the Corporation is WINDOWS OF FLORIDA, INC.

ARTICLE II. DURATION.

This Corporation shall have perpetual existence.

ARTICLE III. PURPOSE.

This Corporation is organized to transact and carry on any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. CAPITAL STOCK.

This Corporation is authorized to issue 10,000 shares of one dollar (\$1.00) par value common stock.

ARTICLE V. MANAGEMENT.

A. Pursuant to the provisions of Section 607.111, Florida Statutes, as the same exists upon the adoption of these Articles of Incorporation, the business of this Corporation may be managed by the shareholders of the Corporation, rather than by a Board of Directors.

B. Should the shareholders of the Corporation so elect, they may by resolution and bylaw establish a Board of Directors to manage the business of this Corporation. In such event, the shareholders shall prescribe the duties, functions and methods of operation of such Board of Directors with particularity and in appropriate bylaws.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT.

The street address and mailing address of the initial registered agent of this Corporation is 1607 Camerbur Drive, Orlando, FL 32809. The principal street address of the Corporation is 1607 Camerbur Drive, Orlando, FL 32809. The principal mailing address of the Corporation is 1607 Camerbur Drive, Orlando, FL 32809. The name and Address of the initial registered agent of this Corporation is Eric S. Cecil, 1607 Camerbur Drive, Orlando, FL .32809.

ARTICLE VII. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is:  
Eric S. Cecil, 1607 Camerbur Drive Orlando, Fl. 32809

ARTICLE VIII. PRE-EMPTIVE RIGHTS.

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the same price per share at which shares are offered to others.

ARTICLE IX. AMENDMENTS.

These Articles of Incorporations may be amended in the manner provided by law. Every amendment shall be approved by the shareholders representing a majority of the outstanding shares of the Corporation entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 21 day of September, 2000.

  
ERIC S. CECIL

STATE OF FLORIDA  
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, ERIC S. CECIL, to me well known to be the person described in and who executed the foregoing articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily and for the purposes therein expressed. ERIC S. CECIL is personally known to me as identification.

WITNESS my hand and official seal at Altamonte Springs, County of SEMINOLE, State of Florida, this 21 day of September, 2000.

  
NOTARY PUBLIC



George Rose Hollingsworth, II  
MY COMMISSION # 00867737 EXPIRES  
July 29, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE OF REGISTERED AGENT

FOR

**WINDOWS OF FLORIDA, INC.**

DESIGNATION

I, ERIC S. CECIL, as the Incorporator named in the Articles of Incorporation of WINDOWS OF FLORIDA, INC., a corporation for profit, hereby designate ERIC S. CECIL as Registered Agent for the service of process within the State of Florida for WINDOWS OF FLORIDA, INC. The street address and mailing address of the initial registered agent of this Corporation is 1607 Camerbur Dive, Orlando, FL 32809. The principal street address of the Corporation is 1607 Camerbur Dive, Orlando, FL 32809. The principal mailing address of the Corporation is 1607 Camerbur Dive, Orlando, FL 32809. The name and address of the initial registered agent of this Corporation is ERIC S. CECIL, 1607 Camerbur Dive, Orlando, FL 32809. This designation is made in conformity with Florida Statutes Sections 48.091 and 607.1051-.1505.

  
ERIC S. CECIL

ACCEPTANCE

I, ERIC S. CECIL, doing business at the street address of 1607 Camerbur Dive, Orlando, FL 32809, do hereby consent to my appointment as Registered Agent for the service of process upon WINDOWS OF FLORIDA, INC., a Florida corporation. I am familiar with and accept the obligation provided for in Florida Statutes Sections 48.091 and 607.1501-.1505.

  
ERIC S. CECIL

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STATE OF FLORIDA