

P00000099008

TRANSMITTAL LETTER

FILED

00 OCT 19 AM 10: 59

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000003432680--1
-10/19/00--01106--015
*****78.75 *****78.75

SUBJECT:

(Proposed corporate name – must include suffix)

ADVENT BUILDING PRODUCTS CORPORATION

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.252
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

From:

GARY MARTIN
5702 18TH ST. WEST
BRADENTON, FL 34207

Tele #

941-720-9821

Note: Please provided the original and one copy of the articles.

R 10/20/00

FILED

00 OCT 19 AM 10: 59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATIONS

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

ADVENT BUILDING PRODUCTS CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

**5702 18TH STREET WEST
BRADENTON, FL 34207**

ARTICLE III SHARES

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

ONE THOUSAND (1000) SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**GARY MARTIN
5702 18TH STREET WEST
BRADENTON, FL 34207**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporations is (are):

**GARY MARTIN, VP
5702 18TH ST. WEST
BRADENTON, FL 342047**

**NEVIN ASHE, PRES.
3451 QUEENS ST. #828
SARASOTA, FL 34231**

**BILL ALDEN, SEC./TRES.
2728 NOVIS PLACE
SARASOTA, FL 34237**

The undersigned incorporator(s) has (have) executed these Articles of Incorporations this 11th day of October, 2000.

(An additional article must be added if an effective date is requested.)


Signature


Signature


Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATIONS OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

00 OCT 19 AM 10: 59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

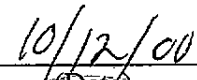
ADVENT BUILDING PRODUCTS CORPORATION

2. The name and address of the registered agent and office is:
(P.O. Box not acceptable)

**GARY MARTIN
5702 18TH ST. WEST
BRADENTON, FL 34207**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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)


(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314