

P000000/06842

SHEPHERD, McCABE AND COOLEY
ATTORNEYS AND COUNSELORS AT LAW

JAMES E. SHEPHERD
WILLIAM J. McCABE
R. EDWARD COOLEY

1450 STATE ROAD 434 WEST
SUITE 200
LONGWOOD, FLORIDA 32750
TELEPHONE (407) 830-9191
FAX #(407) 830-9049

November 7, 2000

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

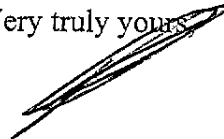
100003462291--9
-11/14/00--01007--010
*****78.75 *****78.75

RE: Incorporation of AALL WEATHER WINDOWS & MJP, INC.

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation, together with my check in the amount of \$78.75. Please return to the undersigned a date stamped copy of the Articles of Incorporation and a Certificate of Incorporation.

Very truly yours,



R. EDWARD COOLEY

FILED
00 NOV 13 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REC:cw
Encl.

T. Burch NOV 15 2000

**ARTICLES OF INCORPORATION OF
A-ALL WEATHER WINDOWS & MJP, INC.**

FILED

00 NOV 13 PM 3:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to the Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation will be A-ALL WEATHER WINDOWS & MJP, INC. and the principal place of business of the corporation shall be 246 Riverside Drive, Holly Hill, FL 32117.

ARTICLE II. NATURE OF BUSINESS

The 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 that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. REGISTERED AGENT NAME AND ADDRESS

The street address of the initial registered agent of the corporation is 1450 SR 434 West, Suite 200, Longwood, Florida 32750 and the name of the initial registered agent of the corporation is R. EDWARD COOLEY.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, or until his successor is elected or appointed, is:

ROBERT G. WERNER
246 Riverside Drive
Holly Hill, FL 32117

P/D

MARTIN J. PENHALIGON

Assistant VP/D

246 Riverside Drive
Holly Hill, FL 32117

ARLENE J. KOZARITZ
246 Riverside Drive
Holly Hill, FL 32117

S/T/D

JAMES R. KOZARITZ
246 Riverside Drive
Holly Hill, FL 32117

VP/D

BRANDON R. WERNER
246 Riverside Drive
Holly Hill, FL 32117

Assistant Secretary

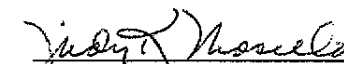
ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is R.
EDWARD COOLEY, 1450 SR 434 West, Suite 200, Longwood, Florida 32750.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 7
day of November, 2000.


R. EDWARD COOLEY

Sworn to and subscribed before me this
7 day of November, 2000.


Notary Public, State of Florida
~~CYNTHIA L. WERNER~~




Judy K. Mosello
MY COMMISSION # CC955764 EXPIRES
August 23, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

My commission expires:
Personally known ☒ OR Produced Identification ☐
Type of Identification Produced _____

ACCEPTANCE BY REGISTERED AGENT

I HEREBY am familiar with and accept the duties and responsibilities as registered agent
for said corporation.


R. EDWARD COOLEY