

TRANSMITTAL LETTER

PO0000109867

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

SUBJECT: ISLAND WINDOW DESIGN, INC.
(Proposed corporate name - must include suffix)

800003475528--2
-11/27/00--01085--012
*****87.50 *****87.50

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

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: CYNTHIA AND ERIC DAVID
Name (Printed or typed)

1310 JEFFERSON DR.
Address

ENGLEWOOD, FL 34224
City, State & Zip

1-941-475-9351
Daytime Telephone number

FILED
00 NOV 27 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Feb 11/28

ARTICLES OF INCORPORATION
OF
ISLAND WINDOW DESIGN, INC.

FILED
00 NOV 27 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is: ISLAND WINDOW DESIGN, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is one thousand (1,000) at the par value of one dollar (\$1.00) each. Cumulative voting of the shares is expressly prohibited.

ARTICLE V

The address of the initial registered office, the principal office and mailing address is:

CYNTHIA DAVID AND ERIC DAVID
~~1858 NEPTUNE DR.~~
ENGLEWOOD, FL 34223

1310 JEFFERSON DR
ENGLEWOOD FL 34224

The initial registered Agent at this office is CYNTHIA DAVID.

ARTICLE VI

The name and address of the incorporators-subscribers is as follows:

CYNTHIA DAVID AND ERIC DAVID
~~1858 NEPTUNE DR.~~
ENGLEWOOD, FL 34223

1310 JEFFERSON DR
ENGLEWOOD FL 34224

ARTICLE VII

The number of directors constituting the initial board of directors is TWO. (2). The name and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until his/her successors are elected and qualified is:

CYNTHIA DAVID AND ERIC DAVID

~~1858 NEPTUNE DR.~~

ENGLEWOOD, FL 34223

1310 JEFFERSON DR
ENGLEWOOD FL 34224

ARTICLE VIII

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

ACKNOWLEDGEMENT AND CONSENT OF THE REGISTERED AGENT Having been named Initial Registered Agent at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


CYNTHIA DAVID

~~1858 NEPTUNE DR.~~

ENGLEWOOD, FL 34223

1310 JEFFERSON DR.
ENGLEWOOD OR 34224

The undersigned incorporators have executed these Articles of Incorporation this _____ day of _____ 2000.

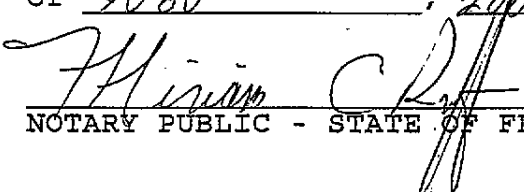

CYNTHIA DAVID


ERIC DAVID

STATE OF FLORIDA - COUNTY OF Charlotte

Before me, a notary public authorized to take acknowledgement in the State and County set forth above, the above named person personally appeared, known to me to be the person who executed the forgoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set hand and affixed my official seal, in the State and County aforesaid this 24 day of Nov, 2000.


NOTARY PUBLIC - STATE OF FLORIDA



Miriam C. Ruff
MY COMMISSION # CC651616 EXPIRES
June 5, 2001
BONDED THRU TROY FAIR INSURANCE, INC.