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May 1, 2001

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

RE: Filing of Articles of Incorporation for  
**MOORE ARCHITECTURAL PRODUCTS, INC.**

FILED  
01 MAY -3 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Dear Sir or Madam:

Enclosed is Articles of Incorporation for the above referenced corporation. Would you please file these Articles and return a certificate indicating the filing date and charter number. A check in the amount of \$78.75 is enclosed for your filing fee. Please don't hesitate to contact me if you require any assistance.

Sincerely yours,

ALBERT R. COOK

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Encls.

CC: Client

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**MOORE ARCHITECTURAL PRODUCTS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

**Article 1. Name.** The name of the corporation is: MOORE ARCHITECTURAL PRODUCTS, INC.

**Article 2. Address.** The address of the principal office of the corporation is 621 Chickapee Trail, Maitland, FL 32751.

**Article 3. Duration.** The duration of the Corporation is perpetual.

**Article 4. Purpose.** The general purposes of which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

**Article 5. Capital Stock.** The aggregate number of shares that the Corporation is authorized to issue is one thousand shares of common stock. Such shares shall be of a single class and shall have a par value of one and no/100 dollars (\$1.00) per share.

**Article 6. Initial Registered Office and Agent.** The street address of the initial Registered Office of the corporation is 621 Chickapee Trail, Maitland, FL 32751, and the name of the Registered Agent at that address is Howard Moore.

**Article 7. Initial Board of Directors.** The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Director of the Corporation is as follows:

**Article 8. Incorporator.** The name and address of the Incorporator is as follows:

Howard Moore, 621 Chickapee Trail, Maitland, FL 32751

**Article 9. Amendment.** The corporation reserves the right to amend or repeal and provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

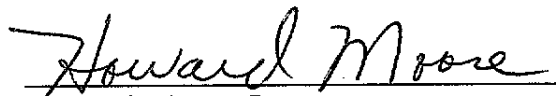
**Article 10. Indemnification.** The corporation shall indemnify each Officer and Director, including former officers and Directors, to the full extent permitted by law.

**Article 11. Rights of Initial Directors.** Each of the initial Directors shall have the right to be a Director of the Corporation as long as that respective Director is a Shareholder of the corporation. By acquiring stock in this corporation, each Shareholder agrees to abide by this right and to elect each of the initial Directors named in these Articles of Incorporation to the office of Director as long as that Director is a Shareholder of the Corporation. This Article may not be amended in any way without the written

consent of each of the initial Directors who is Shareholder of the corporation at the time of the amendment.


**Article 12. Bylaws.** The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alternations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation this 1<sup>st</sup> day of May, 2001.

  
Howard Moore, Incorporator

STATE OF FLORIDA  
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of May, 2001, by Howard Moore, who is personally known to me and who did take an oath.

  
Albert R. Cook, Notary Public  
State of Florida

My commission expires:



Albert R. Cook  
Commission # GC 870260  
Expires Sep. 20, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of **MOORE ARCHITECTURAL PRODUCTS, INC.**, which is contained in the foregoing Articles of Incorporation.

DATED this 1<sup>st</sup> day of May, 2001.

Howard Moore  
Howard Moore, Registered Agent

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