HAROLD M. LIGHTMAN, M.B.A FINANCIAL CONSULTANT

1000066406

June 28, 2001

Secretary Of State Corporation Records Bureau Department Of State P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern: Please see enclosed original and copy of Articles Of Incorporation for THE WINDOW DOCTOR OF PALM BEACH, INC.

Also, please find enclosed a check in the amount of \$70.00 to cover costs of incorporation fees of said corporation.

If there are any questions regarding this corporation please call the number listed below.

Thank You.

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Sincerely,

Harold M. Lightman Financial Consultant

HML/cat

2700 PGA Blvd., Suite 201B Palm Beach Gardens, FL. 33418 Office 561-627-3089 Fax 561-627-1821

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## ARTICLES OF INCORPORATION

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OF

## FILED

THE WINDOW DOCTOR OF PALM BEACH, INC. \*\* \*\* \*\* \*\* \*\* \*\* \*\* \*\* \*\* \*\* \*\*

# 01 JUL -2 AM 9:29 SECULATION

TALLAHASSEE, FLORIDA

ARTICLE I

#### NAME

The name of this corporation shall be THE WINDOW DOCTOR OF PALM BEACH, INC.

The corporation's mailing address shall be: 7399 SE Flamingo Way Hobe Sound, Florida 33455

## ARTICLE II

## TERM OF EXISTENCE

This corporation shall exist perpetually.

## ARTICLE III

PURPOSE

This corporation is organized for the purpose of conducting any and all lawful business pertaining to glass installation and window repair.

## ARTICLE IV

## CAPITAL STOCK

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This corporation is authorized to issue 100 shares of common stock. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution. The code Section 1244 Election has been selected for the authorized and issued common stock.

#### <u>ARTICLE\_V</u>

## INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office of this corporation shall be 7399 SE Flamingo Way, Hobe Sound, Florida 33455 and the mailing address shall be the same 7399 SE Flamingo Way, Hobe Sound, Florida 33455 . The name of the initial Registered Agent of this corporation shall be Joanne Jablonski and her address is 7399 SE Flamingo Way, Hobe Sound, Florida 33455.

## <u>ARTICLE VI</u>

#### DIRECTORS

Pursuant of Florida Statutes, Section 607.0801, this corporation shall have no board of directors. The affairs of this corporation shall be managed by its shareholders.

## ARTICLE VII

#### INCORPORATOR

The name and address of the incorporator is: HAROLD M. LIGHTMAN, M.B.A. 2700 PGA Blvd., Suite 201B Palm Beach Gardens, FL 33410

#### ARTICLE VIII

#### INDEMNIFICATION

The corporation shall indemnify any officer, or any former officer, to the full extent permitted by law.

#### ARTICLE IX

## COMMENCEMENT OF CORPORATE EXISTENCE

This corporation's existence shall commence upon the filing of these Articles of Incorporation with the Secretary of State.

#### ARTICLE X

## AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE XI

#### OFFICERS

The officers of this corporation shall be as follows: President: Joanne Jablonski Vice President/Secretary/Treasurer: Marsha Kegel In Witness Whereof, the undersigned incorporator has executed these Articles Of Incorporation this 2/2 day of  $\sqrt{2001}$ .

M. LIGHTMAN, M.B.A. Incorporator HAROLD

STATE OF FLORIDA: COUNTY OF PALM BEACH:

The foregoing Articles of Incorporation were acknowledged before me this 27 day of 4 , 2001.

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NOTARY FUBLIC, State of Florida Cheryl A. Homas My Commission expires:

Commission # CC 881135 Expires Oct. 19. 2003 Bonded Thru Atlantic Bonding Co. inc.

## CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for this corporation at the Registered Office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation this  $22^{\frac{14}{24}}$  day of 2001.

han Joanne Jablonski Régistered Agent