

PO1 000098778  
JOHN VERNON HEAD, P.A.

209 EAST RIDGEWOOD AVENUE  
ORLANDO, FLORIDA 32801

(407) 839-8910  
FAX (407) 839-8920

JOHN V. HEAD, ESQ.

October 9, 2001

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-10/10/01--01038--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Incorporation of  
JOHN HALE WINDOWS & DOORS, INC.

Gentlemen:

In reference to the incorporation of JOHN HALE WINDOWS & DOORS, INC. , enclosed please find the following:

1. The executed, original Articles of Incorporation.
1. The executed, original Certificate of Resident Agent.
2. Our check in the amount of \$ 78.75 to cover charges for the filing the Articles of Incorporation and for a certified copy of same.

Please file the Articles and Certificate and return a certified copy to the writer's attention, together with a receipt for the filing and fees in the enclosed Airborne Express package.

Thank you for your assistance and if you should have any questions or comments, please feel free to call me at the above listed number.

Very truly yours,

*John Vernon Head*  
John Vernon Head

JVH:sh  
Enclosures

FILED  
OCT 10 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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10/10/01

ARTICLES OF INCORPORATION  
OF  
JOHN HALE WINDOWS & DOORS, INC.

FILED  
01 OCT 10 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

ARTICLE I - CORPORATE NAME

The name of the corporation is "JOHN HALE WINDOWS & DOORS, INC."

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent and Registered Office of this Corporation is:

Name: John Vernon Head, Esq.  
Address: 209 E. Ridgewood Street  
City: Orlando, Florida 32801

ARTICLE VI - PRINCIPAL OFFICE OF CORPORATION

The principal office of JOHN HALE WINDOWS & DOORS, INC., is

as follows:

5236 E. Kaley Street  
Orlando, Florida 32812

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one ( 1 ) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one ( 1 ). The name and address of the initial director of the corporation is as follows:

Name: John Hale  
Address: 5236 E. Kaley Street  
City: Orlando, Florida 32812

#### **ARTICLE VIII - INCORPORATOR**

The incorporator of JOHN HALE WINDOWS & DOORS, INC. is:

Name: John Vernon Head  
Address: 209 East Ridgewood Street  
City: Orlando, Florida 32801

#### **ARTICLE IX - BY-LAWS**

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors.

#### **ARTICLE X - ELECTION OF BOARD OF DIRECTORS**

Changes in the number of directors or in the initial Board of Directors shall be by vote of the shareholders and shall require a majority vote to effect a change.

#### **ARTICLE XI - DECISIONS OF BOARD OF DIRECTORS**

Decisions of the Board of Directors effecting the nature of the business of the Corporation or dissolution of the Corporation shall require a majority vote to be effective.

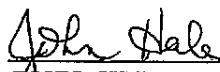
#### **ARTICLE XII - ACTIONS BY DIRECTORS WITHOUT A MEETING**

Members of the Board of Directors of this Corporation may take action by written consent, as provided by law.

**ARTICLE XIII - MEETINGS BY CONFERENCE TELEPHONE**

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone, as provided by law.

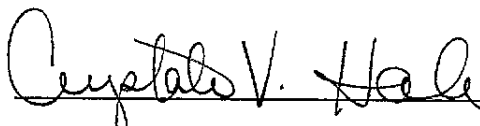
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day October, 2001.

  
\_\_\_\_\_  
JOHN HALE

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 9th day of October, 2001, by John Hale, who is personally known to me or who has produced his Florida driver's license as identification.

  
\_\_\_\_\_  
Notary Public

My Commission Expires: \_\_\_\_\_

JOHN VERNON HEAD, ESQ.  
Fla. Bar No. 0863602  
John Vernon Head, P.A.  
209 E. Ridgewood Street  
Orlando, FL 32801

**CRYSTALE V. HALE**  
Notary Public, State of Florida  
My comm. exp. June 1, 2003  
Comm. No. CC842195

**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT  
OF  
JOHN HALE WINDOWS & DOORS, INC.**

**FILED**  
**01 OCT 10 PM 3:37**  
**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

Pursuant to Florida Statutes Section 48.091 and 60.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 209 E. Ridgewood Avenue, Orlando, Florida 32812, has named John Vernon Head, located at 209 E. Ridgewood Avenue, Orlando, Florida 32801, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
\_\_\_\_\_  
John Vernon Head  
Registered Agent