

PO1000105083

Robert H. Gullett
5313-105 Miles Grant Road
Stuart, FL 34997
561-781-0423

October 23, 2001

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

000004656790--5
-10/29/01--01047--002
122.50 *78.75

RE: APOGEE ENTERPRISES, INC.

Gentlemen:

Please find enclosed the Articles of Incorporation for the above named corporation and a check in the amount of One Hundred Twenty-two and 50/100 (\$122.50) Dollars covering the various fees to incorporate.

Very truly yours,



Robert H. Gullett

RHG:er

Encls.

FILED
01 OCT 29 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 10/31/01

ARTICLES OF INCORPORATION

OF

APOGEE ENTERPRISES, INC.

FILED

01 OCT 29 AM 10:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, a natural person competent to contract, does hereby make, subscribe and files these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be:

APOGEE ENTERPRISES, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 50,000 shares of common stock, \$1.00 par value per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V

REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office this Corporation in the State of Florida shall be: MARCEL MARTEL, 119 – 8TH PLACE, BOYNTON BEACH, FL 33426.

ARTICLE VI

BOARD OF DIRECTORS

This Corporation shall have one Director initially.

ARTICLE VII

INITIAL DIRECTORS

The name and address of the initial Director of this Corporation is:
MARCEL MARTEL, 119 – 8TH PLACE, BOYNTON BEACH, FL 33426.

The person named as initial Director shall hold office for the first year of existence of this Corporation, or until her successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII

INCORPORATOR

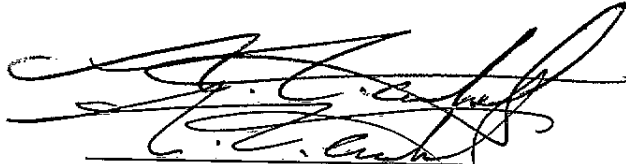
The name of the person signing these Articles of Incorporation as the Incorporator is MARCEL MARTEL and his address is 119 – 8TH PLACE, BOYNTON BEACH, FL 33426.

ARTICLE IX

INDEMNIFICATION

This Corporation shall indemnify any officer or Director or any former officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on October 23, 2001.



MARCEL MARTEL-Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me on October 24, 2001, by MARCEL MARTEL, as Incorporator.



Mayra DeLeon
MY COMMISSION # DD024521 EXPIRES
May 16, 2005
BONDED THRU TROY FAYN INSURANCE, INC.


Notary Public

My commission expires: 05/16/05

CERTIFICATE DESIGNATING REGISTERED AGENT

AND OFFICE FOR SERVICE OF PROCESS

FILED
01 OCT 29 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APOGEE ENTERPRISE, INC., a Corporation existing under the laws of the State of Florida with its principal office at 119 – 8TH PLACE, BOYNTON BEACH, FL 33426, has named MARCEL MARTEL, whose address is 119 – 8TH PLACE, BOYNTON BEACH, FL 33426 as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law.


MARCEL MARTEL