

Division of Corporations

Page 1 of 2

PO20000009671

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000024703 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : PAUL SMITH
Account Number : I20010000247
Phone : (305) 673-0347
Fax Number : (305) 532-0738

FLORIDA PROFIT CORPORATION OR P.A.
PEERLESS ENCLOSURES AND GLAZING SYSTEMS COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

FILED
02 JAN 28 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H020000247039

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :

PEERLESS ENCLOSURES AND GLAZING SYSTEMS COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

1016 BRINWOOD DRIVE

SEFFNER FL 33584

ARTICLE III PURPOSE

The purpose for which the corporation is organized :

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES

PAR VALUE \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director, President, Secretary, Treasurer

ERIC W. REARDON

1016 BRINWOOD DRIVE SEFFNER, Florida 33584

FILED

02 JAN 28 AM 8:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H020000247039

H020000247039

PAGE 2 PEERLESS ENCLOSURES AND GLAZING SYSTEMS CO
MDALIV**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

PAUL SMITH
218 SOUTHERN COUNTRY LANE
QUINCY, FL 32351**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

A1A FLORIDA CORPORATE SERVICES
PAUL SMITH
218 SOUTHERN COUNTRY LANE
QUINCY, FL 32351**ARTICLE VIII**

No director or officer of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, provided, however, that the foregoing clause shall not apply to any liability of a director or officer (I) for any breach of the director's or officer's duty of loyalty to the corporation or its shareholders, (II) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (III) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advancement of attorney's fees and expenses to any person who is or was an officer or director of the Corporation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Paul Smith
Signature / Registered Agent

1-28-02
Date

Paul Smith
Signature/Incorporator

1-28-02
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 28 AM 8:41

FILED

H020000247039