## PO20000 37702 DAVID L. ERVIN

6500 SOUTH U.S. HIGHWAY 17-92 FERN PARK, FLORIDA 32730

Telephone (407) 331- 0526

Fax (407) 339-0774

\*\*\*\*\*\*70.00 \*\*\*\*\*70.00

April 01, 2002

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

Re: BRIAN'S WINDOWS AND DOORS INSTALLATION, INC.

To Whom it May Concern:

Enclosed herewith, please find an original and one copy of the Articles of Incorporation of the above-named corporation along with a check in the amount of \$70.00 to cover the following expenses:

Filing Fee: \$20.00
Registered Agent Fee:20.00
Certified Copy: 30.00
Total: \$70.00

Please File same and forward a confirmation of the filing of this corporation and fictitious name to me at your earliest convenience. Thank you for your assistance and cooperation.

Sincerely,

DAVID L. ERVIN, ESQUIRE

DLE/clf Enclosures

APR-1 AM 9: 40

FILED

OF

02 APR -1 AM 9: 40

BRIAN'S WINDOWS AND DOORS INSTALLATION, INSECRETARY OF STATE

ARTICLE I. NAME. The name of the corporation shall be BRIAN'S WINDOWS AND DOORS INSTALLATION, INC.

ARTICLE II. DURATION. The corporation shall exist perpetually.

ARTICLE III. PURPOSE. The purpose of this corporation is for the installation of windows and doors and for the transaction of any lawful business for which corporations may be incorporated under the law of the State of Florida.

ARTICLE IV. CAPITAL STOCK. This corporation is authorized to issue One Hundred (100) shares of common stock with One Dollar (\$1.00) par value per share, and the consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE V. INITIAL REGISTRATION OFFICE AND AGENT. The street address of the principal office is 1178-B Paseo Del Mar, Casselberry, Florida 32707, and the mailing address of the principal office of this corporation is 1178-B Paseo Del Mar, Casselberry, Florida 32707. The name of the Initial Registered Agent is BRIAN A. MONACO, located at 1178-B Paseo Del Mar, Casselberry, Florida 32707.

ARTICLE VI. INITIAL BOARD OF DIRECTORS. This corporation shall have one (1) director initially. The number of directors may never be less than one (1). The name and address of the initial director(s) of this corporation is/are:

BRIAN A. MONACO 1178-B Paseo Del Mar Casselberry, Florida 32707

## ARTICLE VII. INITIAL OFFICERS.

President:

BRIAN A. MONACO

V. President:

BRIAN A. MONACO

Secretary:

BRIAN A. MONACO

Treasurer:

BRIAN A. MONACO

ARTICLE VIII. INITIAL SHAREHOLDERS. Shares of capital:

BRIAN A. MONACO

100 Shares

ARTICLE IX. INCORPORATOR NAME AND ADDRESS: The incorporators' name is/are BRIAN A. MONACO and the incorporators' address is/are 1178-B Paseo Del Mar, Casselberry, Florida 32707.

ARTICLE X. AMENDMENT. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has/have executed these Articles of Incorporation this day of March, 2002.

BRIAN A. MONACO

## ACCEPTANCE OF REGISTERED AGENT

I, BRIAN A. MONACO, have been named to act as the Registered Agent to accept service of process for BRIAN'S WINDOWS AND DOORS INSTALLATION, INC., designated by the corporation, I accept to act in this capacity and to comply with the provisions of said act relative to keeping said office open.

DATED THIS Sday of March, 2002.

BRIAN A. MONACO

02 APR - 1 AM 9: 40
SECRETARY OF STATE