# P02000046281

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

**400005336774--0** -04/24/02--01047--007 \*\*\*\*\*\*\*88.50 \*\*\*\*\*\*88.50

## EFFECTIVE DATE JULY 1, 2002

| SUBJECT: ALERION DOOR                     | AND GLASS INC.  | S PH   |
|---|---|--|
| (Proposed co                              | rporate name - must include suffix)   |  |
| Enclosed is an orig incorporation and a c | inal and one (1) copy of the articles heck for:   | TARY OF STATE<br>ASSECT FLORIDA<br>24 AM 4: 47 |
| Filing Fee Filing                         | 8.75   [ ] \$122.50 [ ] \$131.25   Fee &   Filing Fee Filing Fee,   Certificate   & Certified Certified   Copy & Copy & Certificate |  |
|   | CHRISTOPHER J NELSON (Name (printed or typed)   |  |
|   | 725 CLEARLAKE ROADL<br>Address  |  |
|   | COCOA FL 32922City, State & Zip   | <del>-</del>                                   |
| ,   | 321-799-8500  | <u></u>  |
|   | Daytime Telephone Number  |  |

F. OHESSER APR 2.9

NOTE: Please provide the original and one copy of the articles.

### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ALERION DOOR AND GLASS INC

T-1-02

SECRETARY OF STATE
TALLAHASSEE, FLOSIO
02 APR 24 AH 7: 47

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

725 CLEARLAKE ROAD COCOA FL 32922

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES COMMON

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHRISTOPHER J NELSON 725 CLEARLAKE ROAD COCOA FL 32922

# ARTICLE V INCORPORATOR(S) See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CHRISTOPHER J NELSON 725 CLEARLAKE ROAD COCOA FL 32922

### ARTICLE VI DURATION

This corporation shall commence July 1, 2002 and shall have perpetual existence.

| The undersigned incof Incorporation the | orporator(s) | has(have) | executed | these       | Articl | .es        |
|---|--------------|-----------|----------|-------------|--------|------------|
|   | 770          | /         |          |             |        |            |
|   | Sign         | nature    |          |             |        |            |
|   | Sign         | mature    | <u> </u> |             |        | <u>.</u> - |
|   | Sign         | nature    |          | <del></del> | **     |            |

AND THE PROPERTY OF THE PROPER

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

| 1.   | The name of the corporation is:   |
|------|---|
|      | ALERION DOOR AND GLASS INC  |
| 2.   | The name and address of the registered agent and office is:                   |
|      | CHRISTOPHER J NELSON  |
|      | (NAME)  |
|      | 725 CLEARLAKE ROAD COCOA FL 32922  (P.O. Box or Mail Drop Box NOT ACCEPTABLE) |
| Havi | ng been named as registered agent and to accept service of                    |

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE)

(DATE)

DIVISIONS OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314