

06-20-02 12:55pm From-DREIER BARITZ COLMAN

15617505045

T-000 P.01 F-712

PD200006836

FILED

02 JUN 20 PM 3:05

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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.**

((H02000155338 5)))

**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 : DREIER, BARITZ AND COLMAN  
Account Number : I20000000130  
Phone : (561) 750-0910  
Fax Number : (561) 750-5045

**FLORIDA PROFIT CORPORATION OR P.A.**

**WEATHERGUARD BUILDING PRODUCTS, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	034
Estimated Charge	\$78.75

D. WHITE JUN 20 2002

FILED

**ARTICLES OF INCORPORATION**

02 JUN 20 PM 3: 05

**OF**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**WEATHERGUARD BUILDING PRODUCTS, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, this Corporation adopts the following articles of incorporation:

**ARTICLE I - NAME OF CORPORATION:**

The name of the corporation shall be **WEATHERGUARD BUILDING PRODUCTS, INC.**

**ARTICLE II - PRINCIPAL OFFICE:**

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

3101 Tuxedo Avenue  
West Palm Beach, Florida 33405

**ARTICLE III - SHARES:**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV - INITIAL DIRECTORS AND OFFICERS:**

The business of the corporation shall be managed by a Board of Directors. There shall be four (4) directors, initially. The number of Directors may be increased, and after such increase, decreased from time to time by bylaws adopted by the shareholders. In no event shall the number of Directors be less than one. The names, respective titles and addresses of the initial directors and officers of the corporation are:

Name:

Title:

Address:

**OFFICERS:**

David T. Zajac

President  
Vice President  
Secretary/Treasurer

3101 Tuxedo Avenue  
West Palm Beach, FL 33405

**DIRECTORS:**

Patrick F. Whelan	Chairman	3101 Tuxedo Avenue West Palm Beach, FL 33405
David T. Zajac	Director	3101 Tuxedo Avenue West Palm Beach, FL 33405
Harvey Rosenblatt	Directors	3101 Tuxedo Avenue West Palm Beach, FL 33405
Howard Davidoff	Directors	3101 Tuxedo Avenue West Palm Beach, FL 33405

**ARTICLE V - INDEMNIFICATION:**

Any person who was or is a party, or is threatened to be made a party to any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative, or investigative, and whether or not brought by or in the right of the corporation, by reason of the fact that he or she is or was a director, officer, employee, or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust, or other enterprise, shall be indemnified by the corporation (unless the conduct of such person is finally adjudged to have been grossly negligent or to constitute willful misconduct), against expenses, including attorneys' fees, judgments, fines, and amounts paid in settlement actually and reasonably incurred by him or her in connection with such action, suit, or proceeding including any appeal thereof. Expenses (including attorneys' fees) incurred in defending a civil or criminal action, suit, or proceeding shall be paid by the corporation in advance of the final disposition of such action, suit, or proceeding upon receipt of an undertaking by or on behalf of the director, officer, employee or agent to repay such amount, unless it shall ultimately be determined that he or she is entitled to be indemnified by the corporation as authorized by this Article. Indemnification hereunder shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs, executors, and administrators of such person. The foregoing rights of indemnification shall not be deemed exclusive of any other rights to which any such person may otherwise be entitled apart from this Article.

**ARTICLE VI - BYLAWS:**

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

FILED

02 JUN 20 PM 3: 05

**ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS:**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The name and address of the initial registered agent is:

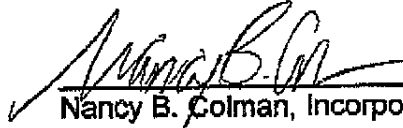
Nancy B. Colman, Esquire  
Dreier Baritz & Colman  
150 East Palmetto Park Road, Suite 750  
Boca Raton, FL 33432

**ARTICLE VIII - INCORPORATOR:**

The name and street address of the incorporator to these Articles of Incorporation is:

Nancy B. Colman, Esquire  
Dreier Baritz & Colman  
150 East Palmetto Park Road, Suite 750  
Boca Raton, FL 33432

20<sup>th</sup> The undersigned incorporator has executed these Articles of Incorporation this day of June, 2002.

  
Nancy B. Colman, Incorporator

I, Nancy B. Colman, am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Nancy B. Colman, Registered Agent