

TRANSMITTAL LETTER

P02000083795

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

SUBJECT: FENESTRATION SYSTEMS OF FLORIDA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED
02 AUG - 1 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: BRUCE PINKSTON
Name (Printed or typed)

4812 N. State Road 7, #202
Address

Coconut Creek, Florida 33073
City, State & Zip

954 - 524 - 4600
Daytime Telephone number

800006859358--3
-08/01/02--01060--009
*****87.50 *****87.50

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

g.8/2

**ARTICLES OF INCORPORATION
OF
FENESTRATION SYSTEMS OF FLORIDA, INC.**

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

ARTICLE 1: NAME

The name of the corporation shall be: FENESTRATION SYSTEMS OF FLORIDA, INC.

ARTICLE 11: PRINCIPAL OFFICE

The principal place of business and of this corporation shall be: 101 SW 15TH STREET, FORT LAUDERDALE, FL 33315

Mailing Address: 3907 N. Federal Highway,
P.O. Box 151
Lighthouse Point, Florida 33064

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (100) shares having par value of (\$1.00) per share.

**ARTICLE IV:
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name address of the initial registered agent is: Bruce Pinkston, 4812 N. State Road 7 Coconut Creek, Florida 33073.

ARTICLE V: INCORPORATOR

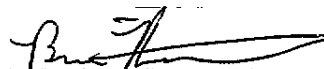
The name of the incorporator is: Bruce Pinkston

ARTICLE VI: INITIAL BOARD OF DIRECTOR

The name and address of the initial Board of Director of the corporation is:

Bruce Pinkston
4812 North State Road 7
Coconut Creek, Florida 33073

The undersigned incorporators have executed these Articles of Incorporation this 10th day of June, 2002.



Bruce Pinkston

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TALLAHASSEE, FLORIDA

**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: FENESTRATION SYSTEMS OF FLORIDA, INC..
2. The name and address of the registered agent and office is:

Bruce Pinkston
4812 North Sate Road
Coconut Creek, Florida 33073

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 obligations of my position of a registered agent.



Bruce Pinkston

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