

TRANSMITTAL LETTER

PO2000090108

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

SUBJECT: AUSTIN WINDOWS & DOORS, INC.
(Proposed corporate name - must include suffix)

600007191656--7
-08/19/02--01024--020
*****87.50 *****87.50

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: UNLIMITED ACCOUNTING, INC.
Name (Printed or typed)

951 KENMORE ST. NW
Address

PALM BAY, FL 32907

City, State & Zip

(321) 722-3237

Daytime Telephone number

2002 AUG 19 AM 10:42
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

15
8/20/02

ARTICLES OF INCORPORATION

OF

AUSTIN WINDOWS & DOORS, INC.

FILED

2002 AUG 19 AM 10:42

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation is AUSTIN WINDOWS & DOORS, INC., whose address is 5636 N.E. 5th Avenue, Ft. Lauderdale, Florida 33334

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may incorporate under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is five thousand (5,000), all of which shall be common share with a par value of One Dollar (\$1.00).

ARTICLE FIVE

PRE-EMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the corporation is 5636 N.E. 5th Avenue, Ft. Lauderdale, Florida 33334, and the name of the initial registered agent at such address is Francis D. Austin.

ARTICLE SEVEN

DIRECTORS

The board of directors of the corporation shall consist of one (1).

The name and address of the first board of directors is:

Francis D. Austin

5636 N.E. 5th Avenue
Ft. Lauderdale, Florida 33334

ARTICLE EIGHT

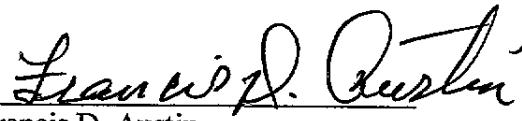
INCORPORATOR

The name and address of the incorporator is:

Francis D. Austin

5636 N.E. 5th Avenue
Ft. Lauderdale, Florida 33334

IN WITNESS THEREOF, I have subscribed my name:

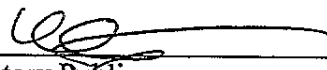

Francis D. Austin
Incorporator and Registered Agent

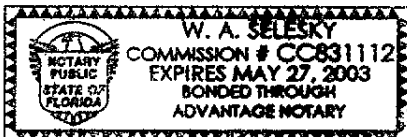
STATE OF FLORIDA
COUNTY OF BROWARD

On this 15th day of August 2002, before me a Notary Public, the undersigned officer, personally appeared Francis D. Austin, known to me to be the person whose name is subscribed to the within instrument, and acknowledges that he executed the same for the purpose therein contained.

IN WITNESS THEREOF, I have hereunto set my hand and my official seal.

My Commission Expires:


Notary Public



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2002 AUG 19 AM 10:42

SECRETARY OF STATE
TALLAHASSEE FLORIDA

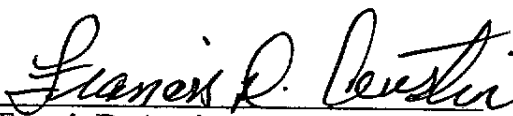
ARTICLE NINE

Name and address of Registered Agent is:

Francis D. Austin

5636 N.E. 5th Avenue
Ft. Lauderdale, Florida 33334


"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."


Francis D. Austin
Registered Agent

STATE OF FLORIDA
COUNTY OF BROWARD

On this 15th day of August 2002, before me a Notary Public, the undersigned officer, personally appeared, Francis D. Austin, known to me to be the person whose name is subscribed to the within instrument, and acknowledges that he executed the same for the purpose therein contained.

IN WITNESS THEREOF, I have hereunto set my hand and official seal.



Notary Public

My Commission Expires:

