

## Florida Incorporators, Inc.

Mark S. Hankins President 1221 Brickell Avenue, Suite 900 Miami, Florida 33131

# Psep 20000107545

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 800008173068----10/03/02--01023--015 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

RE: Gulf Window Services, Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$78.75 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins

President

DIVISION OF CORPORATIONS

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#### Articles Of Incorporation

Of

#### GULF WINDOW SERVICES, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is GULF WINDOW SERVICES, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$1.00 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

TIMOTHY E. HEMPHILL 597 NORTH FAIRFIELD DRIVE UNIT C PENSACOLA, FL 32506

The name and address of the incorporator is: SEVENTH:

> TIMOTHY E. HEMPHILL 597 NORTH FAIRFIELD DRIVE UNIT C PENSACOLA, FL 32506

The name and address of the initial registered EIGHTH: agent and the initial registered office is:

> TIMOTHY E. HEMPHILL 597 NORTH FAIRFIELD DRIVE UNIT C PENSACOLA, FL 32506

The mailing address and principal office of the NINTH: corporation is:

> GULF WINDOW SERVICES, INC. 597 NORTH FAIRFIELD DRIVE UNIT C PENSACOLA, FL 32506

DATED: September 24, 2002

Incorporator

### ACCEPTANCE OF REGISTERED AGENT

accept the duties hereby  $\mathbf{am}$ familiar with and and responsibilities as registered agent of the corporation.