

LAW OFFICES  
CARL G. SANTANGELO  
PROFESSIONAL ASSOCIATION  
3000 NORTH FEDERAL HIGHWAY  
BUILDING TWO, SUITE 200  
FORT LAUDERDALE, FLORIDA 33306  
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State of Florida  
Division of Corporations  
409 N. Gaines Street  
Tallahassee, Florida 32314

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-10/08/02--01015--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: JIM NESSELT WINDOW INSTALLERS, INC.

Dear Sir/Madam:

Enclosed herewith please find an original and copy of the Articles of Incorporation and Designation of Registered Agent for the captioned corporation. Also enclosed please find our firm's check in the sum of \$78.75 representing the following:

Filing fees	\$35.00
Certified copy	8.75
Registered Agent	
Designation	<u>35.00</u>
	\$78.75

Once the Articles have been filed, please return a certified copy to this office in the stamped, self-addressed envelope provided for your convenience.

Should you have any questions regarding the enclosed, please do not hesitate to contact me.

Very truly yours,

  
Carl G. Santangelo

CGS:ms  
enc.

FILED  
02 OCT -8 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**JIM NESSELT WINDOW INSTALLERS, INC.**

**FILED**  
02 OCT -8 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**ARTICLE I. NAME**

The name of the corporation is JIM NESSELT WINDOW INSTALLERS, INC.

The address of the principal office of this corporation shall be 3000 N. Federal Highway, Suite 200, Fort Lauderdale, Florida 33306.

**ARTICLE II. TERM**

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is when the Articles are received in the office of the Secretary of State.

**ARTICLE III. PURPOSE**

The general purposes for which the corporation is organized are to transact any and all lawful business under the laws of the State of Florida.

#### **ARTICLE IV. CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is Seven Thousand Five Hundred (7500) shares. Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

#### **ARTICLE V. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI. ADDRESS**

The street address of the initial registered office of the corporation shall be 3000 N. Federal Highway, Suite 200, Fort Lauderdale, Florida 33306, and the name of the initial registered agent of the corporation at that address is CARL G. SANTANGELO.

#### **ARTICLE VII. DIRECTORS**

The number of Directors constituting the initial Board of Directors of the corporation is 1 (one). The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be more than three nor less than one. The name and address of each person who is to serve as a member of the initial Board of Directors is:

Name

Address

CARL G. SANTANGELO

3000 N. Federal Highway  
Suite 200  
Fort Lauderdale, Florida 33306

**ARTICLE VIII. INCORPORATORS**

The name and address of each incorporator is:

Name

Address

Carl G. Santangelo

3000 North Federal Highway  
Building Two, Suite 200  
Fort Lauderdale, Florida 33306

**ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

**ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation of any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 2 day of October, 2002.

  
CARL G. SANTANGELO, Subscriber

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing was acknowledged before me this 2 day of October, 2002, by CARL G. SANTANGELO, who is personally known to me or who has produced personally known as identification and who did/did not take an oath.

SWORN TO AND SUBSCRIBED before me this 2 day of October, 2002.

My commission expires:



Janet A. Roberts  
MY COMMISSION # CC855442 EXPIRES  
August 27, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

Janet A. Roberts  
NOTARY PUBLIC

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

I, CARL G. SANTANGELO, having been designated as the Registered Agent in the above and foregoing Articles, am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Carl G. Santangelo

Carl G. Santangelo

**FILED**  
02 OCT -8 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA