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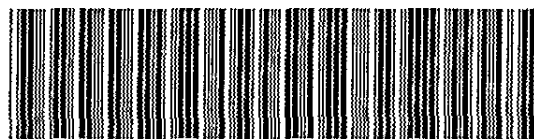
(Business Entity Name)

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EFFECTIVE DATE
4-1-03

FILED
03 MAR 12 PM 2:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: ALLISON WINDOW SERVICES, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: DONALD E. ALLISON, JR.
Name (Printed or typed)

4625 POLARIS STREET
Address

JACKSONVILLE, FL 32205-5026
City, State & Zip

(904) 334-2605
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME OF THE CORPORATION

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

ARTICLE II PRINCIPAL OFFICE

The principal offices, place of business and mailing address of this corporation are:

4625 POLARIS STREET
JACKSONVILLE, FL 32205-5026

ARTICLE III PURPOSE of the CORPORATION

To provide professional glass and window installation services to residential properties within the State of Florida and to perform other professional services as may from time to time be required related to the residential construction industry.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand and no/1,000ths of common stock at par value of One Hundred and No/100 Dollars (\$100.00) per share.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

DONALD E. ALLISON, JR.
4625 POLARIS STREET
JACKSONVILLE, FLORIDA 32205-5026

ARTICLE VI INCORPORATOR

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

DONALD E. ALLISON, JR.
4625 POLARIS STREET
JACKSONVILLE, FLORIDA 32205-5026

ARTICLE VII EFFECTIVE DATE

The effective date of incorporation is Tuesday, April 1st, 2003 for any and all purposes, both public and private.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE
4-1-03

ARTICLES OF INCORPORATION

ARTICLE VIII INITIAL DIRECTORS OF THE CORPORATION

The names and addresses of the initial members of the board of directors of the corporation are:

ALLISON, DONALD E. JR.
4625 POLARIS STREET
JACKSONVILLE, FL 32205-5026


BLAIR, THOMAS A.
3447 JEANNIE ROAD, P.O. BOX 1670
CALLAHAN, FL 32011-1670

ARTICLE IX INITIAL OFFICERS OF THE CORPORATION

The initial slate of officers of the corporation is:


ALLISON, DONALD E. JR., CEO, PRESIDENT and TREASURER
4625 POLARIS STREET
JACKSONVILLE, FL 32205-5026

BLAIR, THOMAS A., SECRETARY
3447 JEANNIE ROAD, P.O. BOX 1670
CALLAHAN, FL 32011-1670


DONALD E. ALLISON, JR., Sole Incorporator

3/8/03
Date

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 Florida statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent to this corporation.


DONALD E. ALLISON, JR., Registered Agent

3/8/03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAR 12 PM 2:11
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