

FROM : S D ENTERPRISES OF BRE

FAX NO. : 3217527705

Nov. 05 2003 10:31AM P1

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : DAVID R. PATTERSON
Account Number : I20000000109
Phone : (407) 752-7720
Fax Number : (321) 752-7705

**FLORIDA PROFIT CORPORATION OR P.A.
SOUTH BEACH WINDOW & DOOR INSTALLATION, INC**

Certificate of Status	1
Certified Copy	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SOUTH BEACH WINDOW & DOOR INSTALLATION, INC.

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

ARTICLE 1 NAME

The name of the corporation shall be:

SOUTH BEACH WINDOW & DOOR INSTALLATION, INC.

ARTICLE 11 PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation shall be:

**6025 RIVERSIDE DRIVE
MELBOURNE BEACH, FL 32951**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock with a \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STEET ADDRESS

The name and address of the initial registered agent is:

**CLARKE BOWMAN
6025 RIVERSIDE DRIVE
MELBOURNE BEACH, FL 32951**

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CLARKE BOWMAN
6025 RIVERSIDE DRIVE
MELBOURNE BEACH, FL 32951

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 3RD day of NOVEMBER, 2003

Signature:



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

SOUTH BEACH WINDOW & DOOR INSTALLATION, INC.

2. The name and address of the registered agent and office is:

CLARKE BOWMAN
6025 RIVERSIDE DRIVE
MELBOURNE BEACH, FL 32951

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 the obligations of my position as registered agent.


(Signature)

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