

P03000130476

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : STEPHANIE F. SNYDER
Account Number : I20010000005
Phone : (386)804-8192
Fax Number : (386)985-0985

FLORIDA PROFIT CORPORATION OR P.A.

A & E Window Installation, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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03 NOV 12 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-13-03
[Signature]

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ARTICLES OF INCORPORATION

FOR

A & E Window Installation, Inc.

In compliance with the provisions of Chapter 607, Florida Statutes, the undersigned, for the purpose of forming a corporation, does hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, as the Articles of Incorporation of A & E Window Installation, Inc., a Florida corporation, the following, wit:

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TALLAHASSEE, FLORIDA

Article I - Corporate Name

The name of the corporation is as follows:

A & E Window Installation, Inc.

Article II - Duration

This corporation shall exist perpetually unless dissolved in accordance with its Bylaws or pursuant to Florida law.

Article III - Purpose

The corporation is organized for the purpose of engaging in the business of residential and/or commercial window installations and any such related activities or business permitted under the laws of the United States and State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue one hundred shares (100) of common stock, which shall be designated as "Common Shares."

Article V - Initial Registered Office and Agent

The principal office, if known or the mailing address of the corporation:

444 Westlake Drive
Lake Helen, Florida 32744

The name and street address of the Initial Registered Agent of this corporation is:

Timothy S. Carter
444 Westlake Drive
Lake Helen, Florida 32744

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Article VI - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

Timothy S. Carter
444 Westlake Drive
Lake Helen, Florida 32744

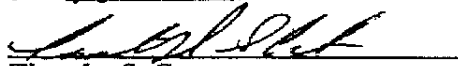
Vincent J. Virgilio
444 Westlake Drive
Lake Helen, Florida 32744

Article VII - Incorporators

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

Timothy S. Carter
444 Westlake Drive
Lake Helen, Florida 32744


IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 10th day of November, 2003.


Timothy S. Carter

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 10th day of November, 2003, by Timothy S. Carter, who produced _____ as identification and who did not take an oath.




Notary Public

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept the designation of Registered Agent and agree to comply with all laws governing Registered Agents.


Timothy S. Carter

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