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GREEN & GREEN, P.A. ATTORNEYS AND COUNSELORS AT LAW 9030 West Fort Island Trail #5

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Crystal River, FL 34429-8011

W. T. Green, Esquire James David Green, Esquire		-	Telephone: Fax:	(352)795-4500 (352)795-3300
December 15, 2003	<u></u>			
FLORIDA DEPARTMENT OF STATE Division of Corporations	 .	-		
P.O. Box 6327 Tallahassee, FL 32314		-		
Re: Pro-Pane Window Installers, Inc.		-		

A Profit Corporation

Dear Ladies/Gentlemen:

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Enclosed herewith is an original and one (1) copy of the Articles of Incorporation and a check for \$70.00 for the filing Fee.

Please forward the file stamped copy to our office in the provided envelope.

If all is not in order, please so advise.

Sincerely, GREEN & GREEN, P.A.	-	<u>-</u>
W. T. Green, Esq.		÷.

WTG/bmm

Enclosures as stated

EILED

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ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE PRO-PANE WINDOW INSTALLERS, INC. TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE 1. NAME

The name of the corporation is **PRO-PANE** WINDOW INSTALLERS, INC.

ARTICLE IL PRINCIPAL OFFICE OR MAILING ADDRESS OF CORPORATION

The street address of the Corporation's principal office and mailing address of this corporation

is: 5625 Struthers Court, Winter Haven, Florida, 33884.

ARTICLE III. CAPITAL STOCK

The number of shares of capital stock which the Corporation has the authority to issue is Ten Thousand (10,000) shares of Common Stock all of one class, having a nominal or par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9030 West Fort Island Trail, Suite 5, Crystal River, FL 34429. The name of the initial registered agent of this corporation at that address is **JAMES DAVID GREEN**, **ESQ**.

> Articles of Incorporation Pro-Pane Window Installers, Inc. Page 1 of 4 pages

ARTICLE V. INCORPORATOR

The name and address of the Incorporator is W.T. Green, 9030 West Fort Island Trail,

Suite 5, Crystal River, Florida, 34429.

ARTICLE VI. AMENDMENT

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

ARTICLE VII. DURATION

The duration of this corporation shall be perpetual.

ARTICLE VIII, INDEMNIFICATION

The Corporation shall indemnify any person to the fullest extent permitted by the Florida Business Corporation Act.

ARTICLE IX, BYLAWS

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE X. TRANSFER OF SHARES

If, from time to time, a shareholder's agreement among all of the shareholders of the Corporation is in effect, then transfers of the Corporation's Common Stock made, not in accordance with such agreement, whether by operation of law or otherwise, are null and void <u>ab initio</u>.

Articles of Incorporation Pro-Pane Window Installers, Inc. _____ Page 2 of 4 pages The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts contained herein are true, and I have accordingly set my hand and seal.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation at Crystal River, Citrus County, Florida, this 15th day of December, 2003.

W.T. Green, Incorporator

STATE OF FLORIDA COUNTY OF CITRUS

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The foregoing instrument was acknowledged before me this 15TH day of December, 2003 by

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W.T. Green, Incorporator, who is personally known to me.

Bridget M. M. Dhoan

BRIDGET MILHOAN, NOTARY PUBLIC Comm No. DD157730 Comm Exp. 10.13.06

Bridget M. Milhoan Commission # DD157730 Expires Oct. 13, 2006 Bonded Thru Atlantic Bonding Co., Inc.

Articles of Incorporation Pro-Pane Window Installers, Inc. Page 3 of 4 pages

ACCEPTANCE BY REGISTERED AGENT:

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 OF 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.

JAMES DAVID GREEN, Registered Agent

December 15, 2003

Date

IFILED 03 DEC 16 PH 3:05 SECKETARY OF STATE FALLAHASSEE, FLORID.

Articles of Incorporation Pro-Pane Window Installers, Inc. Page 4 of 4 pages