

P04 0000002370

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

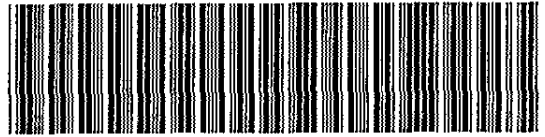
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400025291354

FILED
04 JAN -2 PM 5:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 JAN -2 PM 10:46
DIVISION OF CORPORATION

js



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 380648 96202A

AUTHORIZATION : *Patricia Pizute*

COST LIMIT : \$ 70.00

ORDER DATE : December 31, 2003

ORDER TIME : 8:28 AM

ORDER NO. : 380648-005

CUSTOMER NO: 96202A

CUSTOMER: William A. Maher, Cpa
William A. Maher, Cpa, P.a.

2038 Henley Place

Fort Myers, FL 33901

FILED
04 JAN -2 PM 5:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: AAA WINDOWS, INC.

EFFECTIVE DATE:

- XX ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: _____

FILED
04 JAN -2 PM 5:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
AAA WINDOWS, INC.

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the corporation is AAA Windows, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence is the time of filing of articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is:

One thousand (1,000) common voting shares with a par value of One dollar (\$1.00) each.


SIXTH: The street address of the initial registered office of the corporation is 1841 NW 14th Terr., Cape Coral, Florida 33993 and the name of its initial registered agent is Mark Marzella. The principal office of the corporation is located at 1841 NW 14th Terr., Cape Coral, Florida 33993. The mailing address of the corporation is 1841 NW 14th Terr., Cape Coral, Florida, 33993.

SEVENTH: The number of directors constituting the initial board of directors of the corporation is one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Mark Marzella
1841 NW 14th Terr.
Cape Coral, Fl 33993

EIGHTH: The name and address of each incorporator is:

Mark Marzella
1841 NW 14th Terr.
Cape Coral, Fl 33993



Mark Marzella

ACCEPTANCE BY THE REGISTERED AGENT:

Mark Marzella is familiar with and accepts the obligations provided for in s. 307.325

BY: Mark Marzella
Mark Marzella

Dated 12-15-03, 2003

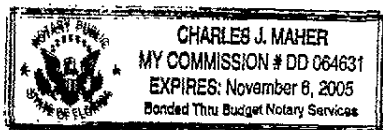
STATE OF Florida
COUNTY OF Lee

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 15th
DAY OF December, 2003 BY MARK MARZELLA
WHO IS PERSONALLY KNOWN TO ME AND WHO DID NOT TAKE AN OATH.

MY COMMISSION EXPIRES:

[Signature]

NOTARY PUBLIC



FILED
04 JAN -2 PM 5:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA