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2004 JAH 30 A 8: 2 SECRETARY OF STATE

TRANSMITTAL LETTER

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

SUBJECT: Articles of Incorporation

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) GP Window Installation, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a

check for:

\$70.00 Filing Fee

& Certificate of Status

\$78.75

Filing Fee

& Certified Copy

\$87.50

Filing Fee,

Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Deborah Collingwood 5276 Palisade Drive

Spring Hill, FL 34607

(352)596-2408

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

ARTICLES OF INCORPORATION

FILED

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

2004 JAN 30 A 8: 29

ARTICLE I NAME

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of the corporation shall be: GP WINDOW INSTALLATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 7470 Canterbury Street, Spring Hill, FL 346

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to establish a Professional Corporation.

ARTICLE IV SHARES

The number of shares of stock is One (1):

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Gary Petroff, President 7470 Canterbury Street Spring Hill, FL 34607

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Deborah Collingwood 5276 Palisade Drive Spring Hill, FL 34607

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gary Petroff 7470 Canterbury Street Spring Hill, FL Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent Date Deborah Collingwood

Signature/Incorporator

Gary Petroff

Date