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| Certified Copies | _ Certificate | s of Status |
| Special Instructions to | Filing Officer: | |
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ALONZO H. HARDESTY, III, P.A. ATTORNEY AT LAW

SUITE 7 1750 South Volusia Avenue TELEPHONE (386) 775-3222 Facsimile (386) 775-3345

ORANGE CITY, FLORIDA 32763

April 13, 2004

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: WHITCOMB WINDOWS & DOORS, INC.

Dear Sir:

Please find enclosed an original and one copy of Articles of Incorporation for the above referenced corporation, together with Designation of Resident Agent and my check in the amount of \$78.75 representing the following:

Filing Fee \$35.00 Resident Agent \$35.00 Certified copy of Articles \$8.75

Total \$78.75

Very truly yours,

Alonzo H. Hardesty, I

AHH/ah Enclosures

cc: Benjamin L. Whitcomb

ARTICLES OF INCORPORATION

OF

WHITCOMB WINDOWS & DOORS, INC.

ARTICLE I - NAME

The name of the corporation is WHITCOMB WINDOWS & DOORS, INC..

ARTICLE II - DURATION

The corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles.

ARTICLE III - PURPOSE

The corporation is organized for the following purposes:

- A. To engage in the business of buying and selling doors, windows and other construction and building products and the installation of same.
- B. To engage in any activities or business permitted under the laws of the United States or the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand (1,000) Shares, all of one class, at Ten (\$10.00) Dollar par value.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE

The address of the principal office of the corporation is 2520 Boswell Street, Deltona, Florida 32738. The mailing address of the corporation is 2520 Boswell Street, Deltona, Florida 32738.

ARTICLE VII - PRINCIPAL OFFICER

The initial President of the corporation shall be BENJAMIN L. WHITCOMB.

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2520 Boswell Street, Deltona, Florida 32738, and the name of its initial registered agent at such address is GLENN WHITCOMB.

ARTICLE IX - MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of the shareholders of the corporation.

ARTICLE X - INCORPORATOR

The name and address of the person executing these Articles of Incorporation is BENJAMIN L. WHITCOMB, 2520 Boswell Street, Deltona, Florida 32738.

Bujernin L Whitemo (SEAL)

BENJAMIN L. WHITCOMB

STATE OF FLORIDA COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared BENJAMIN L. WHITCOMB, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this $\frac{13t_{\text{day}}^{4}}{\text{day}}$ of April, 2004.

Notary Public

A. H. HARDESTY, III
MY COMMISSION # DD 271828
EXPIRES: December 3, 2007
1-800-3-NOTARY FL Notary Discount Assoc. Co.

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, AND NAMING THE REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.0501 of the Florida Statutes, the following is submitted:

That WHITCOMB WINDOWS & DOORS, INC. desiring to qualify under the laws of the State of Florida, with its principal place of business located at 2520 Boswell Street, Deltona, Florida 32738, has named GLENN WHITCOMB, located at 2520 Boswell Street, Deltona, Florida 32738, as its agent to accept service of process within Florida.

Dated this 13 day of April, 2004.

Bujannin & Gentlemo (SEAL)

BENJAMIN L. WHITCOMB, Incorporator

Having been named to accept service of process for WHITCOMB WINDOWS & DOORS, INC. at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 13 day of April, 2004.

She whitsoul (SEAL)

GLENN WHITCOMB