

P040000.72164

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

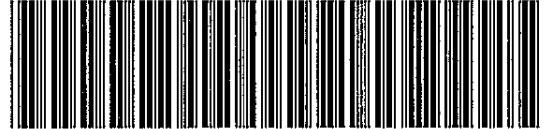
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



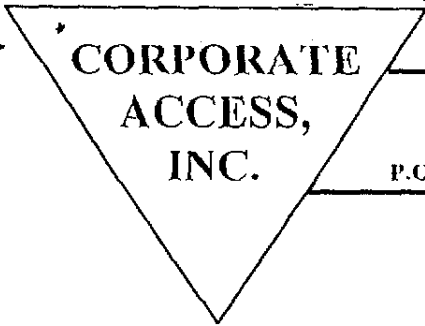
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RECEIVED
04 MAY -4 AM 10:47
DIVISION OF CORPORATION

FILED
04 MAY -4 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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CERTIFIED COPY

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FILING Arts

1.) Classic Architectural Products, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

FILED
MAY -14 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CLASSIC ARCHITECTURAL PRODUCTS, INC.

FILED
04 MAY -4 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is: CLASSIC ARCHITECTURAL PRODUCTS, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 2653 Crown Court, Kissimmee, FL 34741.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Six Hundred (600) shares of common stock, par value One Dollar (\$1.00).

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is: Diane Elizabeth Klemp, 2653 Crown Court, Kissimmee, FL 34741.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporators to these articles of incorporation are: Diane Elizabeth Klemp, 2653 Crown Court, Kissimmee, FL 34741.

ARTICLE VI. OFFICERS

The name and street address of the officers of the corporation are: President - Diane Elizabeth Klemp, 2653 Crown Court, Kissimmee, FL 34741.

The undersigned have executed these articles of incorporation on the 3 day of May, 2004.


Diane Elizabeth Klemp

Acceptance by Resident Agent

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as 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.


Diane Elizabeth Klemp

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04 MAY -4 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA