

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations Fax Number

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From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257 Phone : (850)224-8870 2 (850)224-7047 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

Parker Windows, Inc.

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CAPITAL CONNECTION

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ARTICLES OF INCORPORATION FOR PARKER WINDOWS, INC.

STYAIRSSEE FLORIDA

THE UNDERSIGNED SUBSCRIBER(S) TO THESE ARTICLES OF INCORPORATION HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I CORPORATION NAME

THE NAME OF THE CORPORATION IS:PARKER WINDOWS, INC.
ARTICLE II
DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY, UNLESS OTHERWISE DISSOLVED ACCORDING TO FLORIDA LAW.

ARTICLE III PURPOSE

THE PURPOSE OF THIS ORGANIZATION IS TO CONDUCT NORMAL BUISNESS ACTIVITIES AS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE IV CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE 100 SHARE OF COMMON STOCK HAVING A NOMIAL VALUE OF \$1.00.

ARTICLE V ELECTION

THIS CORPORATION ELECTS ORGANIZATION UNDER SUBCHAPTER "S". THE BOARD OF DIRECTORS SHALL BE REQUIRED TO FOREVER MAINTAIN THIS STATUS.

ARTICLE VI INITIAL REGISTERED AGENT & OFFICE

THE NAME AND STREET ADDRESS OF THE REGISTERED AGENT OF THIS CORPORATION IS:
GREGORY R PARKER 386-931-0078
55 WEST HAVEN RD.
DELAND, FL 32720
THE MAILING ADDRESS OF THIS CORPORATION IS:
55 WEST HAVEN RD.
DELAND, FL 32720

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ARTICLE VII INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL INITIALLY HAVE ONE (1) DIRECTOR. THE NUMBER OF DIRECTORS OF THIS CORPORATION MAY BE CHANGED AT ANY TIME, BUT SHALL NEVER BE LESS THAN ONE.

THE NAME AND STREET ADDRESS OF THE INITIAL BOARD OF DIRECTORS IS: GREGORY R PARKER 386-931-0078
55 WEST HAVEN RD.
DELAND, FL 32720

ARTICLE VIH

THE NAMES AND STREET ADDRESS OF THE INCORPORATORS ARE:

PRESIDENT; GREGORY R PARKER 55 WEST HAVEN RD. DELAND, FL 32720

VICE PRESIDENT: GREGORY R PARKER

TREASURER: GREGORY R PARKER

SECRETARY: GREGORY R PARKER

07/02 '04 09:19 NO.277 04/04

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REGISTERED AGENT CERTIFICATE AND ACKNOWLEDGEMENT

CEAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT PARKER WINDOWS, INC. OF

PARKER WINDOWS, INC.

THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH IT'S REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION AT:

> 55 WEST HAVEN RD. DELAND, FL 32720 HAS NAMED GREGORY R PARKER

LOCATED AT THE HEREIN MENTIONED ADDRESS, AS IT'S REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

I HEREBY ACCEPT TO ACT AS REGISTERED AGENT AND ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AND AGREE TO COMPLY WITH THE PROVISIONS OF THE LAWS OF FLORIDA IN KEEPING OPEN SAID OFFICE.

REGISTERED AGENT