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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

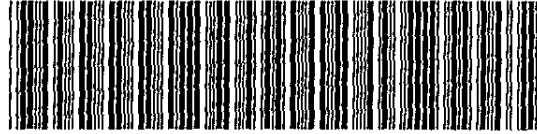
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FREEBORN & FREEBORN
ATTORNEYS AT LAW

JOHN B. FREEBORN
FLORIDA BAR CERTIFIED WILLS, TRUST AND ESTATES
JOHN F. FREEBORN
FLORIDA BAR CERTIFIED WILLS, TRUST AND ESTATES
ALISON K. FREEBORN

December 10, 2004

360 MONROE STREET
DUNEDIN, FLORIDA 34698
TEL (727) 733-1900
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The Division of Corporations
Florida Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Atlantic Windows & Doors Installation, Inc.

Dear Sir or Madam:

Enclosed for filing are the Articles of Incorporation of Atlantic Windows & Doors Installation, Inc., together with our check for \$72.00 covering your filing fee and the cost of a certified copy.

If you have any questions, please let us know.

Yours very truly,



JOHN F. FREEBORN

JFF:ss:22679
Enclosures

**ARTICLES OF INCORPORATION
OF
ATLANTIC WINDOWS & DOORS
INSTALLATION, INC.**

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The undersigned Incorporator to these Articles of Incorporation, a natural person, competent to contract, does hereby form a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME. The name of this Corporation is ATLANTIC WINDOWS & DOORS INSTALLATION, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS. The principal place of business of this Corporation is 1367 Martin Luther King Avenue, Dunedin, Florida 34698.

ARTICLE III - DURATION. This Corporation shall have perpetual existence unless dissolved according to law.

ARTICLE IV - BUSINESS. This Corporation is organized and shall be authorized to transact any and all lawful businesses for which corporations may be incorporated under the laws of the State of Florida, subject to the limitations by Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK. The maximum number of shares of stock authorized to be issued by this Corporation is one hundred (100) shares of capital stock of the par value of \$1.00 (One Dollar) each, all of which shall have the same rights and privileges.

ARTICLE VI - PREEMPTIVE RIGHTS. The Shareholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares, but in either case only at such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial registered office of this Corporation is: 1367 Martin Luther King Avenue, Dunedin, Florida 34698, and the name of the individual registered agent of this Corporation at that address is: SOL MINC. The Corporation shall have the privilege of establishing such other branch offices in any other location or any other city or town in this state or any other State or Country, as may be approved by its Board of Directors.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS. This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial Director of this Corporation is:

SOL MINC

- 1367 Martin Luther King Avenue
Dunedin, Florida 34698

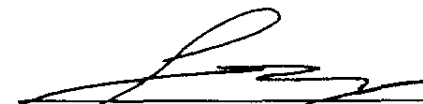
ARTICLE IX - INDEMNIFICATION. The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X - INCORPORATOR. The name and address of the person signing these Articles of Incorporation is:

SOL MINC

- 1367 Martin Luther King Avenue
Dunedin, Florida 34698

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation of ATLANTIC WINDOWS & DOORS INSTALLATION, INC., this 10 day of December, 2004.

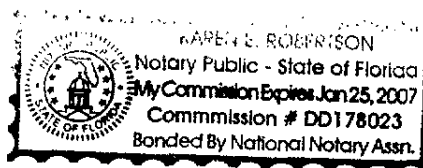

SOL MINC, Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

I hereby certify that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, SOL MINC, to me personally known and known to me to be the individual described in the foregoing Articles of Incorporation, (or who produced Personally known as identification), who took an oath and who acknowledged that the instrument was freely and voluntarily executed for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in Pinellas County, Florida, this 10 day of December, 2004.



NOTARY PUBLIC
My Commission Expires:



ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I HEREBY ACCEPT the designation of Registered Agent to accept service of process for the Florida Corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned Registered Agent has executed these Articles of Incorporation of ATLANTIC WINDOWS & DOORS INSTALLATION, INC., this 10 day of December, 2004.



SOL MINC
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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