

PS000006825

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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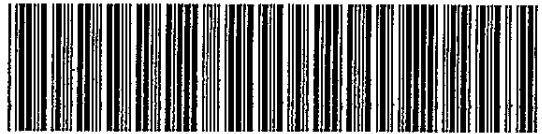
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-13-05
600

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Shady Vent of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 66, Powder Springs, Georgia 30127

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to manufacture, fabricate, install and maintain aluminum products
and to perform any other business which may be lawful in the
State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Robert A. Chambers, Director
2701 LeJeune Road, Suite 325
Coral Gables, FL 33134

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

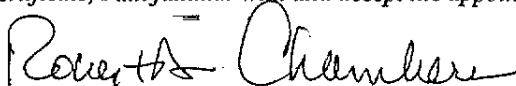
Robert A. Chambers
2701 LeJeune Road, Suite 325
Coral Gables, FL 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert A. Chambers
2701 LeJeune Road, Suite 325
Coral Gables, FL 33134

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

1-7-05

Date



Signature/Incorporator

1-7-05

Date

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