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September  $\partial I$ , 2005

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Subj: Incorporation of

CRYSTAL CLEAR HURRICANE WINDOWS, INC.

Dear Sir or Madam:

Enclosed please find the following:

- 1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$78.75 to cover the filing fee.
  - 3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Paralegal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,

seph Dalton

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## ARTICLES OF INCORPORATION

SECHETARY OF STATE TALLAHASSEE, FLORIDA

OF

CRYSTAL CLEAR HURRICANE WINDOWS, INC.

## ARTICLE I. NAME

The name of this corporation is CRYSTAL CLEAR HURRICANE WINDOWS, INC.

# ARTICLE II. DURATION

This corporation shall have perpetual existence.

### ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

### ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$0.01 par value common stock, which shall be designated "common shares".

### ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of
this corporation is 1880 River Shore Dr., Indialantic,
Florida 32903, and the name of the initial registered agent
of this corporation at that address is JOSEPH DALTON.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have four directors 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 names and addresses of the initial directors of this corporation are:

JOSEPH DALTON 1880 River Shore Dr. Indialantic FL 32903

JOAN DALTON

1880 River Shore Dr.

Indialantic FL 32903

DUANE KUCHARCZYK
3210 Merrimac Lane
Indialantic FL 32903

SHARLEEN KUCHARCZYK 3210 Merrimac Lane Indialantic FL 32903

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 1880 River Shore Dr., Indialantic FL 32903, and the mailing address of the corporation is 1880 River Shore Dr., Indialantic FL 32903.

### ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

JOSEPH DALTON 1880 River Shore Dr. Indialantic FL 32903

### ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this and september, 2005.

JOSEPH DALTON

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JOSEPH DALTON known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this day of September, 2005.

FL OL Shows Francis Joseph Oathon

Notary Public

NOTARY PUBLIC-STATE OF FLORIDA

A. Renee McCrary

Commission # DD428147

Expires: JUNE 25, 2009

Bonded Thru Assable Bonding Co., Inc.

NOTARY PUBLIC-STATE OF FLORIDA
A. Renee McCrary
Commission # DD428147
Expires: JUNE 25, 2009
Bonded Thru Atlantic Bonding Co., Inc.

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# DESIGNATION REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That CRYSTAL CLEAR HURRICANE WINDOWS, INC. desiring to organize under Statutes of the State of Florida, with its principal office at 1880 River Shore Dr., Indialantic FL 32903, has named JOSEPH DALTON located at 1880 River Shore Dr., Indialantic, Florida 32903, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.