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ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG, P.A.

ATTORNEYS AND COUNSELORS
2033 MAIN STREET, SUITE 600
SARASOTA, FLORIDA 34237
TELEPHONE (941) 366-6100
FACSIMILE (941) 366-6384

www.icardmerrill.com

CHARLES J. BARTLETT WRITER'S DIRECT LINE (941) 953-5113 REPLY TO: F.O. BOX 4198 SARASOTA, FLORIDA 34230

April 3, 2006

VIA OVERNIGHT COURIER

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: CRC WINDOWS/SHUTTERS, INC.

Dear Sir or Madame:

Enclosed herewith is an original and copy of Articles of Incorporation for the referenced limited liability company. Please return an acknowledgment copy to my attention at the above address.

If you have any questions, please contact me.

Very truly yours,

ICARD, MERRILL, CULLIS,

TIMM, FUREN & GINSBURG, P.A.

Sharon Firlotte

Certified Legal Assistant to

Charles J. Bartlett

ARTICLES OF INCORPORATION

OF

06 APR -4 PH 3: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CRC WINDOWS/SHUTTERS, INC.

ARTICLE 1. - NAME

The name of the corporation is CRC WINDOWS/SHUTTERS, INC.

ARTICLE 2. - PRINCIPAL OFFICE

The principal office of the corporation shall initially be at 340 Island Circle, Sarasota, FL 34242.

The corporation may change its principal office from time to time as permitted by law.

ARTICLE 3. - MAILING ADDRESS

The initial mailing address of the corporation shall be 340 Island Circle, Sarasota, FL 34242. The corporation may change its mailing address from time to time as permitted by law.

<u>ARTICLE 4. - PURPOSE</u>

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

ARTICLE 5. - SHARES

This corporation is authorized to issue 10,000 shares of voting common stock with a par value of \$1.00 per share.

ARTICLE 6. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2033 Main Street, Suite 600, Sarasota, Florida 34237, and the name of the initial registered agent of this corporation at that address is Charles J. Bartlett, Esquire.

ARTICLE 7. - 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:

Thomas J. Teffenhart 340 Island Circle Sarasota, FL 34242

<u>ARTICLE 8. - INCORPORATOR</u>

The name and address of the Incorporator is:

Thomas J. Teffenhart 340 Island Circle Sarasota, FL 34242

ARTICLE 9. - CUMULATIVE VOTING

All shareholders are entitled to cumulate their votes for directors.

ARTICLE 10. - INDEMNIFICATION

All officers and directors shall be indemnified by the corporation to the fullest extent permitted by law against all expenses and liabilities, including attorneys' fees reasonably incurred in connection with any threatened, pending or completed action, suit or proceeding or settlement thereof in which they may become involved as a party or otherwise by reason of holding such office. The corporation may purchase and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

ARTICLE 11. - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the Articles of

2

Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

The undersigned Incorporator has executed these Articles of Incorporation on the \sum_1st \frac{151}{151} day of March, 2006.

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 3151 day of March, 2006 by

THOMAS J. TEFFENHART, who is personally known to me or who has produced

as identification and who did take an oath.

Signature of Notary

Fillotty Name of Notary (typed or printed)

Notary Public, State of Florida Serial Number 00313993

My Commission Expires:

Sharon D. Firlotte Expires July 26, 2008 Bonded Trey Fam - Statemen, Inc. 800-483-7018

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT FOR CRC WINDOWS/SHUTTERS, INC.

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, the undersigned hereby acknowledges and accepts the appointment and agrees to act in this capacity, and it further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

Date: March 31, 2006.

CHARLES J. BARTLETT, ESQUIRE

Registered Agent