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DEFINE CORPORATION

UNISION OF CORPORATION





FLORIDA DEPARTMENT OF STATE Division of Corporations

June 8, 2007

CSC

SUBJECT: ATLANTIC COASTAL CORPORATION, INC.

Ref. Number: W07000027402

We have received your document for ATLANTIC COASTAL CORPORATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham Document Specialist New Filing Section

Letter Number: 307A00039125

DIVISION OF CORPORATION

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TO ACKHOWLEDGE

SIDERICIENCY OF FILING



ON SERVICE COMP	ANY		
	ACCOUNT NO. : 0'	72100000032	
ŧ	REFERENCE : 93	37528 80573A	
	AUTHORIZATION :		
	COST LIMIT : \$	PPD	
ORDER DATE	: June 7, 2007		
ORDER TIME	: 10:46 AM		
ORDER NO.	: 937528-010		
CUSTOMER N	O: 80573A		
	DOMESTIC FIL	ING	•
NAM	E: ATLANTIC COAS	STAL CORPORATION,	
•	EFFECTIVE DA	TE:	Resubmit with
CER	ICLES OF INCORPORAT: TIFICATE OF LIMITED ICLES OF ORGANIZATIO	PARTNERSHIP	Resubmit with
PLEASE RET	URN THE FOLLOWING AS	S PROOF OF FILING:	
PL	RTIFIED COPY AIN STAMPED COPY RTIFICATE OF GOOD S	TANDING	Thank
CONTACT PE	RSON: Doreen Wallac	ce - EXT. 2928	
		EXAMINER'S INITIA	ALS:

ARTICLES OF INCORPORATION OF ATLANTIC COASTAL CORPORATION, INC.

WIND DOOR

Article I - Name

The name of this corporation is ATLANTIC COASTAL CORPORATION, INC. The mailing address/principal office of the corporation is: 1929 Turnbull Lakes Drive, New Smyrna Beach, Florida 32168.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purposes

The general purposes for which this corporation is initially organized are as follows: Site development and construction, design, manufacture, assemble, sell, install, distribute or otherwise deal in all types of equipment, appliances, products and devices; to own personal property; to own, hold, lease, improve and develop real estate; engage in any type of lawful business; lend or borrow money, and to draw, make, accept, discount and issue promissory notes, bills of exchange and other negotiable instruments, and to secure the same by mortgage or otherwise; to have offices and officers, agents and agencies in the State of Florida or in any other of the states of the United States, or any dependencies of the United States, or in foreign countries; and to exercise generally such powers as may be incident to or convenient for the purposes and businesses of the corporation and to engage in any activity or business permitted under the laws of the United States and the State of Florida, it being expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict the general powers of the corporation.

Article IV - Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be one hundred thousand (100,000) shares of common voting stock with a par value of ten cents (\$.10) per share. All stock issue shall be fully paid.

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 thereof (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 1929 Turnbull I. Lakes Drive, New Smyrna Beach, FL 32168, and the name of the initial registered agent of this corporation at that address is Conway C. Broun, who hereby accepts such designation by his signature hereto.

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:

<u>Name</u>	<u>Address</u>
Russell A. Crump	1929 Turnbull Lakes Drive New Smyrna Beach, Florida 32168
Conway C. Broun	1020 Barber Creek Drive, Suite 202 Watkinsville, Georgia 30677
Mitchell K. Malcom	1929 Turnbull Lakes Drive New Smyrna Beach, Florida 32168
Roger Burgess	1929 Turnbull Lakes Drive New Smyrna Beach, Florida 32168

Article VIII - Incorporator

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

Name	Address
Russell A. Crump	1929 Turnbull Lakes Drive New Smyrna Beach, Florida 32168

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 - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 8 day of May, 2007.

Russell A. Crump, Subscriber

STATE OF GEORGIA COUNTY OF <u>Clarke</u>

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Russell A. Crump, who produced a driver's license as identification and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 5% day of May, 2007.

VALERIE ROWE NOTARY PUBLIC Athens-Clarke County State of Georgia My Comm. Expires Sept. 1, 2008 Notary Public, State of Georgia
My Commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance therewith:

Atlantic Coastal Corporation, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of New Smyrna Beach, Florida 32168, County of Volusia, State of Florida, has named Conway C. Broun, located at 1929 Turnbull Lakes Drive, New Smyrna Beach, Fl 32168, as its agent to accept service of process within this state.

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and to comply with the provisions of said Act relative to keeping said office open.

Conway C. Broun Registered Agent