

**Electronic Articles of Incorporation
For**

P09000033481
FILED
April 14, 2009
Sec. Of State
jshivers

LIGHTHOUSE WINDOWS AND DOORS, INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LIGHTHOUSE WINDOWS AND DOORS, INCORPORATED

Article II

The principal place of business address:

7574 WEST MOUNT VERNON STREET
GLEN ST. MARY, FL. US 32040

The mailing address of the corporation is:

P. O. BOX 1223
GLEN ST. MARY, FL. US 32040

Article III

The purpose for which this corporation is organized is:

MANUFACTURE AND SELL WINDOWS AND DOORS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

TINA C ROGERS
7574 WEST MOUNT VERNON STREET
GLEN ST. MARY, FL. 32040

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TINA C. ROGERS

Article VI

The name and address of the incorporator is:

JACK MARVIN DUNHAM
7574 WEST MOUNT VERNON STREET

GLEN ST. MARY, FL 32040

Incorporator Signature: JACK MARVIN DUNHAM

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JACK M DUNHAM
7574 WEST MOUNT VERNON STREET
GLEN ST. MARY, FL. 32040 US

Article VIII

The effective date for this corporation shall be:

04/14/2009