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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

68-9-4  
2009

## **TRANSMITTAL LETTER**

Florida Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

SUBJECT: LOVE'S WINDOW & DOOR INSTALLATION, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: LOVE'S WINDOW & DOOR INSTALLATION, INC.  
C/O JAMES WALTER LOVE- Registered Agent & Incorporator  
906 KENTUCKY BLVD  
EUSTIS, FL 32726

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

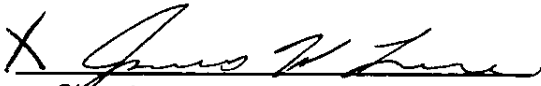
COUNTY OF LAKE

1. Introduction. James Walter Love, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Love's Window & Door Installation, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 906 Kentucky Blvd Eustis, FL 32726 I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Love's Window & Door Installation, Inc. to be filed and used with the new articles of incorporation now dated June 26, 2009 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated June 26, 2009.

X   
Signature — James Walter Love

Be it known that on the 26th day of June, 2009 before me appeared James Walter Love who is personally known to me.

TERRY E. OLSON  
Notary Public, State of Florida  
My comm. exp. Dec. 11, 2010  
Comm. No. DD 613691

  
Notary - State of Florida

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TALLAHASSEE, FLORIDA

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: LOVE'S WINDOW & DOOR INSTALLATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 906 KENTUCKY BLVD EUSTIS, FL 32726

The mailing address for all legal correspondence is: 906 KENTUCKY BLVD EUSTIS, FL 32726

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

JAMES WALTER LOVE

PRESIDENT

906 KENTUCKY BLVD  
EUSTIS, FL 32736

JAMES WESLEY LOVE

VICE PRESIDENT

906 KENTUCKY BLVD  
EUSTIS, FL 32736

ARTICLE VI REGISTERED AGENT

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

JAMES WALTER LOVE located at: 906 KENTUCKY BLVD EUSTIS, FL 32726

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

JAMES WALTER LOVE located at: 906 KENTUCKY BLVD EUSTIS, FL 32726

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Having been named as registered agent to accept service 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.

X James W Love  
(SIGNATURE) JAMES WALTER LOVE - Registered Agent

6-28-09  
Date

X James W Love  
(SIGNATURE) JAMES WALTER LOVE - Incorporator

6-28-09  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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