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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 W. 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 W. 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.
- 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 October 14, 2011 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 October 14, 2011.

& anature — James W. Love

Be it known that on the 14th day of October, 2011 before me appeared James W. Love

personally known to me.

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.

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.

SHARES ARTICLE IV

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 W. LOVE

JAMES W. LOVE

PRESIDENT

VICE PRESIDENT

906 KENTUCKY BLVD EUSTIS, FL 32726

906 KENTUCKY BLVD EUSTIS, FL 32726

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporational

JAMES W. LOVE LOCATED AT: 906 KENTUCKY BLVD EUSTIS, FL 32726

INCORPORATOR ARTICLE VII

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

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

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.

IGNATURE) JAMES W. LOVE- Registered Agent

ATURE) JAMES W. LOVE - Incorporator

10-14-11 Date