Electronic Articles of Incorporation For

P13000092528 FILED November 13, 2013 Sec. Of State jbryan

RUTHERFORD WINDOW & DOOR, INC.

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: RUTHERFORD WINDOW & DOOR, INC.

Article II

The principal place of business address: 15929 86TH ROAD NORTH LOXAHATCHEE, FL. US 33470

The mailing address of the corporation is:

15929 86TH ROAD NORTH LOXAHATCHEE, FL. US 33470

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

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:

LORI SWANSON P.A. 11716 61ST STREET NORTH WEST PALM BEACH, FL. 33412

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

Registered Agent Signature: LORI SWANSON

Article VI

The name and address of the incorporator is:

LORI SWANSON 11716 61ST STREET NORTH

WEST PALM BEACH, FL 33412

Electronic Signature of Incorporator: LORI SWANSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P STACY RUTHERFORD 15929 86TH ROAD N LOXAHATCHEE, FL. 33470

Title: V WILLIAM J RUTHERFORD III 15929 86TH ROAD N LOXAHATCHEE, FL. 33470

Title: TRES WILLIAM J RUTHERFORD IV 15929 86TH ROAD N LOXAHATCHEE, FL. 33470

Title: SEC DANIAL V RUTHERFORD 15929 86TH ROAD N LOXAHATCHEE, FL. 33470

Article VIII

The effective date for this corporation shall be:

11/12/2013

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