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FILED
95 JAN 19 PM 12:51
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

January 18, 1995

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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: ALL SEASONS SUNROOMS, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation and certificate designating registered agent for the above corporation. Also enclosed is our check #2286 in the amount of \$122.50 for filing fees including a certified copy.

Sincerely,



T. Hulen Ray

THR/dm

Enclosures:

D. BROWN JAN 24 1995

ARTICLES OF INCORPORATION

OF

ALL SEASONS SUNROOMS, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ALL SEASONS SUNROOMS, INC.

ARTICLE II PRINCIPAL OFFICE

The corporation may engage in any activity or business permitted under the laws of the United States and this State. The principal place of business and mailing address of this corporation shall be:

720 N. Volusia Avenue
Orange City, Florida 32763

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) shares of common stock having a nominal value of Ten and No/100 (\$10.00) Dollars per share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

FRANCES G. SENEZ
720 N. Volusia Avenue
Orange City, FL 32763

ARTICLE V INCORPORATORS

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

EDMOND R. SENEZ
720 N. Volusia Avenue
Orange City, FL 32763

ARTICLE VI TERMS OF EXISTENCE

This corporation is to exist perpetually.

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE VII DIRECTORS

This corporation shall have one director initially. The number of directors may be increased from time to time by the By-Laws adopted by the shareholders, but shall never be less than one.

ARTICLE VIII INITIAL BOARD OF DIRECTORS

The name and address of the first Board of Director who, subject to the provisions of these Articles of Incorporation, the By-Laws of the corporation and the laws of the State of Florida, shall hold office for the first year or until his successor shall have been elected and qualified, is:

EDMOND R. SENEZ
720 N. Volusia Avenue
Orange City, FL 32763

ARTICLE IX OFFICERS

The name and address of the officer of this corporation who shall serve the first year of existence of this corporation or until his successor is duly elected and qualified is:

EDMOND R. SENEZ
President, Vice President, Secretary and Treasurer
720 N. Volusia Avenue
Orange City, FL 32763

ARTICLE X SUBSCRIBER

The name and address of the subscriber of these Articles of Incorporation and the number of shares agreed to take is:

Edmond R. Senez
100 shares
720 N. Volusia Avenue
Orange City, FL 32763


ARTICLE XI PREEMPTIVE RIGHTS

Every shareholder, upon sale for cash of any new share 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 the stock is offered to others.

ARTICLE XII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by him to the shareholders, and approved at a shareholder's meeting by the majority of the shares entitled to vote thereon, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

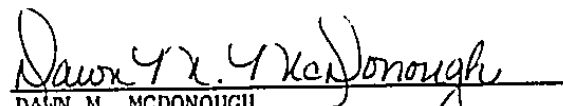
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 13th day of January, 1995.


EDMOND R. SENEZ, President

STATE OF FLORIDA
COUNTY OF VOLUSIA

THE FOREGOING INSTRUMENT was acknowledged before me by EDMOND R. SENEZ, who is personally known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid on this 13th day of January, 1995.


DAWN M. MCDONOUGH
Notary Public, State of Florida
My Commission Expires: 1/27/98
My Commission No.: CC 344792




DAWN M. MCDONOUGH
Notary Public, State of Florida
My Comm. Exp. Jan. 27, 1998
Comm. No. CC 344792

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: ALL SEASONS SUNROOMS, INC.
2. The name and address of the registered agent and office is:

FRANCES G. SENEZ
720 N. Volusia Avenue
Orange City, FL 32763


Edmond R. Senez, President
DATE: 1-13-95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


FRANCES G. SENEZ
DATE: 1-17-95

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CLERK OF STATE
TALLAHASSEE, FLORIDA