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CORPORATE A. CESS, INC.

1116-D Thomasville Road Mount Vernon Square
Tallahassee, Florida 32303
(904) 222-2666
(904) 222-1666 (Fax)
(800) 969-1666

GLINDA P. BENNETT Personal Representative 95 MAR 10 M 11:47

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NEW FILINGS	AMENDME	NTS	
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/Director		
Limited Liability	Change of Registe	red Agent	ું હી
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Other	Merger		

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	Annual Report		
	Fictitious Name		
	Name Reservation		

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

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Examiner's Initials

### ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE INLLAHASSES FLORION

BILLY'S WINDOW & SCREEN, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

#### **ARTICLE 1 - NAME**

The name of the Corporation is BILLY'S WINDOW & SCREEN, INC.

#### **ARTICLE 2 - PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### **ARTICLE 3 - PRINCIPAL OFFICE**

The address of the principal office of this corporation is

2614 RIVERSIDE DRIVE CORAL SPRINGS, FL. 33065

#### <u>ARTICLE 4 - INCORPORATOR</u>

The name and street address of the incorporator of this corporation is:

BILLY KING, JR. 2614 RIVERSIDE DRIVE CORAL SPRINGS, FL. 33065

#### **ARTICLE 5 - PRESIDENT**

The initial President of the corporation shall be BILLY KING, JR. whose address shall be the same as the principal office of the corporation.

#### **ARTICLE 6 - CORPORATE CAPITALIZATION**

- 6.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED** (7,500) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).
- 6.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the board of directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.
- 6.3 The board of directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the board of directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 6.4 The board of directors of the Corporation may, by articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

#### **ARTICLE 7 - POWERS OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

#### **ARTICLE 8 - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

#### ARTICLE 9 - TITLE

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

## ARTICLE 10 INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: BILLY KING, JR. 2614 RIVERSIDE DRIVE, CORAL SPRINGS, FL. 33065.

#### **ARTICLE 11 - BYLAWS**

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

#### **ARTICLE 12 - EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### **ARTICLE 13 - AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

The undersigned incorporator(s) has(have) execute	ed these Articles of Incorporation this
9TH day of MARCH	19 <u>95</u> .
X Billy King D. Signature	
Signature Signature	

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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	e of the corporat	ion is: BILLY'	S WINDOW & SC	REEN, INC.	
		<del></del>			_
2. The name	e and address of	the registered ager	nt and office is:		
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	E	BILLY KING, JR.		<u> </u>	h fi
		(Name)		<b>新</b> 夏	energene Parker U
	2	2614 RIVERSIDE	DRIVE	0	7
		(P.O. Box not acc			The second
	c	CORAL SPRINGS.	FT. 33065		
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Having been	named as regis	tered agent and to	accept service of	process for the	
the appoint	o corporación ac i	he place designated d agent and agree (	n act in this capa	e, i neieby accept city. I further agre	ee
to comply w	ith the provisions	of all statutes relat familiar with and a	ing to the proper	and complete per	rfor-
mance of my	duties, and I am	familiar with and a	ccept the obligation	ons of my position	П
as registered	agent.				
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v 3.0	< King	Ω	MARCH 9,	1995	
2 (2007)	(Signature)	<del>/</del>	<u></u>	Date)	_