

P95000065957

CHAD A. RIEDEL
1959 SE. 3RD ST. #d
Dunedin-Beach, FL 33441
(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

300001530143
07/05/95-01053-020
***122.50 ***122.50

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

FILED
95 AUG 25 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

B. REGISTER JUL 11 1995
759, 135, 524, 151-966, 671
195-12951

Examiner's Initials

855, 524
~~789~~, 135, ~~766~~, 671



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 11, 1995

CHAD A RIEDEL
1959 SE 3RD ST #D
DEERFIELD BEACH, FL 33441

SUBJECT: DIRECT WINDOW AND SCREEN INC.
Ref. Number: W95000013951

We have received your document for DIRECT WINDOW AND SCREEN INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for microfilming.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 195A00033383

TO: BETH REGISTER
CORPORATE SPECIALIST

FROM: CHAD RIEDEL
DIRECT WINDOW AND SCREEN INC.

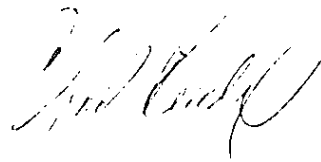
REF: # W95000013951, LETTER # 195A00033383 DATED JULY 11, 1995

BETH,

THE ENCLOSED DOCUMENTS HAVE BEEN AMENDED AS DESCRIBED IN YOUR LETTER DATED 7/11/95
IF ANY OTHER INFORMATION IS NECESSARY PLEASE CONTACT ME DURING NORMAL BUSINESS HOURS
AT 305-427-3019 ASK FOR CHAD OR TODD RIEDEL .

THANK YOU,

CHAD RIEDEL

A handwritten signature in cursive script, appearing to read "Chad Riedel", is written below the typed name.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 3, 1995

CHAD A RIEDEL
1959 SE 3RD ST #D
DEERFIELD BEACH, FL 33441

SUBJECT: DIRECT WINDOW AND SCREEN INC.
Ref. Number: W95000013951

We have received your document for DIRECT WINDOW AND SCREEN INC. and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

The document is illegible and not acceptable for microfilming.

I WILL HOLD YOUR OLD ARTICLES AS WE DISCUSSED ON AUGUST 3, 1995.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 995A00036574

Articles of Incorporation

of

Direct Window And Screen Inc.

The undersigned natural person, having capacity to contract and acting as the Incorporator of this Corporation under the Florida General Corporation Act adopts the following Articles of Incorporation for such Corporation, to-wit:

ARTICLE ONE: NAME

The name of the Corporation is: Direct Window and Screen Inc.

ARTICLE TWO: COMMENCEMENT AND DURATION

The Corporation is to commence its existence upon the filing of these Articles by the Department of State, and will exist perpetually thereafter unless earlier dissolved in the manner prescribed by law.

ARTICLE THREE: PURPOSE AND POWERS

The purpose of the Corporation is to engage in, for profit, any lawful act or activity for which corporations may be organized under the Florida General Corporation Act, and the Corporation shall have such powers as is necessary to effectuate the purpose herein stated.

ARTICLE FOUR: CAPITAL STOCK

The maximum number of shares which the Corporation shall have the authority to issue is Seven Thousand Five Hundred (7,500) shares of one Dollar (\$1.00) par value common stock.

ARTICLE FIVE: PREEMPTIVE RIGHTS

The shareholders of any class or series of stock of the Corporation shall have the preemptive right to subscribe, in proportion to their holdings (rounded to the nearest full share) at the price it is offered to others, for any authorized but unissued or treasury stock of such class or series of the Corporation to be issued.

ARTICLE SIX: MANAGEMENT

The activities and affairs of the Corporation shall be managed by a Board of Directors, the number of members of which shall be such as from time to time shall be fixed by the By-laws of the Corporation; but in no event shall the number be less than one (1). The Board of Directors is expressly authorized to make, alter or repeal the By-laws of the Corporation. The initial Board of Directors shall consist of one (1) director, whose name and address is as follows:

CHAD A. RIEDEL
1959 SE 3rd STREET SUITE D
DEERFIELD BEACH, FL 33441

FILED
AUG 25 1999
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

