

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

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

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

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.

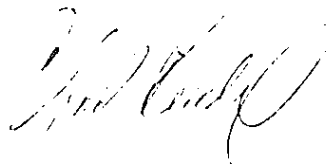
REF: # W95000013951, LETTER # 195A00033383 DATED JULY 11, 1995

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

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AUG 25 1999
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TALLAHASSEE, FLORIDA

ARTICLE SEVEN: INDEMNIFICATION

The Corporation shall have the power to enter into an indemnity agreement with any officer or director, or any former officer or director, indemnifying the same to the full extent permitted by law.

ARTICLE EIGHT: REGISTERED AGENT AND OFFICE

The initial registered agent of the Corporation, and the street address of the initial registered office of the Corporation in the State of Florida is:

Chad Riedel
36 SW 9th STREET #4
DEERFIELD BEACH, FL 33441

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TALLAHASSEE, FLORIDA

ARTICLE NINE: INCORPORATOR

The name and address of the Incorporator hereunder is:

CHAD A. RIEDEL 1959 SE 3rd STREET SUITE D - PRINCIPLE ADDRESS
 DEERFIELD BEACH, FL 33441
 36 SW 9th STREET #4 - REGISTERED OFFICE
 DEERFIELD BEACH, FL 33441

ARTICLE TEN: RESERVED POWERS

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida; and all rights and powers conferred on directors or shareholders herein are granted subject to this reservation.

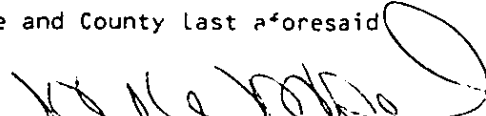
IN WITNESS WHEREOF, the undersigned, for the purpose of forming a Corporation under the laws of the State of Florida does make, file and record these Articles, and certifies that the facts herein stated are true. I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.


CHAD RIEDEL
INCORPORATOR AND REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, the undersigned, a Notary Public, in and for the State of Florida at Large, personally appeared Chad Riedel the above named Incorporator and Registered Agent, with whom I am personally acquainted, who acknowledged the execution of the foregoing instrument for the purpose therein contained.

Witness my hand and official seal in the State and County Last aforesaid this 23rd day of August, 1995.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

NOTARY PUBLIC
STATE OF FLORIDA
Joy L. Wrobel
Notary Public, State of Florida
Commission No. CC 376845
My Commission Expires 05/31/98
1-878-3-NOTARY - Fla. Notary Service & Bonding Co.