

9/11/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

2:01 PM

(((H95000010068)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: ACE INDUSTRIES, INC

**DIVISION OF CONSIGNS
DEPARTMENT OF STATE**

54 NW 11TH ST

DEPARTMENT OF STATE
STATE OF FLORIDA

MIAMI FL 33136-2890311-

409 EAST GAINES STREET

CONTACT: LYNN FRIEDMAN

FAX: (804) 922-4000

PHONE: (305) 358-2571

FAX: (305) 358-7832

TYPE: FLORIDA PROFIT

(((H95000010068)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: WINDOW KING, INC.

FAX AUDIT NUMBER: H95000010068

CURRENT STATUS: REQUESTED

DATE REQUESTED: 09/11/1995

TIME REQUESTED: 14:01:24

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: O

NUMBER OF PAGES: 2

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.60

ACCOUNT NUMBER: 070744001530

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000010058)))

```

** ENTER 'M' FOR MENU. **

```

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

2400 7B1

VT100

Online

9-12-95

TK

05:3 PM 11-25-50

00-11-1005 13:22
09/08/1995 13:34

305 358 7832
9414588882

ACE INDUSTRIES/PRINTING CORP KIT
HUGHES

P. 10
PAGE 01

H95-10068

ARTICLES OF INCORPORATION

of WINDOW KING, INC.

a ~~CORPORATION FOR PROFIT~~ formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: WINDOW KING, INC.
Address of the Corporation: 2306 S.E. 15th TERRACE
CAPE CORAL, FLORIDA 33990

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000.
PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
2306 S.E. 15th TERRACE CAPE CORAL, FLORIDA 33990
and the name of the initial registered agent at such address is MONTGOMERY W. HUGHES

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Signature of Registered Agent

Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. MONTGOMERY W. HUGHES 2306 S.E. 15th TERRACE CAPE CORAL, FLORIDA 33990
HOLLY LYNN HUGHES 2306 S.E. 15th TERRACE CAPE CORAL, FLORIDA 33990

Article 7: The Name and address of the incorporator is:

MONTGOMERY W. HUGHES 2306 S.E. 15th TERRACE CAPE CORAL, FLORIDA 33990

In witness whereof I have subscribed my name

Signature of Incorporator

MONTGOMERY W. HUGHES

H95-10068
ace INDUSTRIES, INC.
84 NW 11th Street
Miami, FL 33136
305-358-2571