

REFERENCE :

793270

12990

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AUTHORIZATION :

COST LIMIT : 4 PREPAID

ORDER DATE : January 4, 1996

ORDER TIME : 5:15 PM

ORDER NO. : 793270

CUSTOMER NO:

1299A

CUSTOMER: Robert D. Hart, Jr., Esq CLARK PARTINGTON HART LARRY

BOND STACKHOUSE & STONE

P.o. Box 13010

Pensacola, FL 32591

EFFECTIVE DATE

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96 JM -5 M 8 07
DIVISION OF GERFORATION

DOMESTIC FILING

NAME:

SPECIALTY WINDOWS COMMERCIAL

GLASS, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

FILED

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

T. BRUWN JAN - 5 1996

EFFECTIVE DATE

ARTICLES OF INCORPORATION

OF

SPECIALTY WINDOWS CONNERCIAL GLASS, INC.

The undersigned incorporator, ERWIN E. PENNIMAN, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 607, Florida Statutes.

ARTICLE I - NAME

The name of this corporation is SPECIALTY WINDOWS COMMERCIAL GLASS, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of the corporation is 690 Heinberg Street, Pensacola, Florida 32501.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida and the laws of the United States.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

AUTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - RESTRICTIONS ON TRANSFER OF STOCK

Unless waived by written agreement among this corporation and its shareholders, shares held by persons receiving shares in the initial issue of stock in this corporation may not be resold to other persons unless such shares are first offered to this corporation, and, if not so purchased, then to the other share-holders at the price and terms identical to the proposed sale to a third person. The restrictions contained in this Article VI may be modified by a separate written agreement among the corporation and the shareholders receiving shares in the initial issuance of #tock of the corporation.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation shall be 690 Heinberg Street, Pensacola, Florida 32501, and the name of the initial registered agent of this corporation at that address is Erwin E. Penniman.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws of the corporation, but shall never be less than one (1). The name and address of the initial director of this corporation are:

Erwin E. Penniman 690 Heinberg Street Pensacola, FL 32501

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles are:

Erwin E. Penniman 690 Heinberg Street Pensacola, FL 32501

ARTICLE X - COMMEMCEMENT OF CORPORATE EXISTENCE

The date for commencement of this corporation's existence shall be the 1st day of January, 1996.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the ZO day of

INCORPORATOR:

POWTH P DENNIMAN

REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of Specialty Windows Commercial Glass, Inc. Further, I am familiar with and accept the duties and obligations of such designation.

EDWIN E DENNIMAN