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PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
400 E. GARNER STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
FROM: MIRE OPERATE KIT COMPANY
1492 W. FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

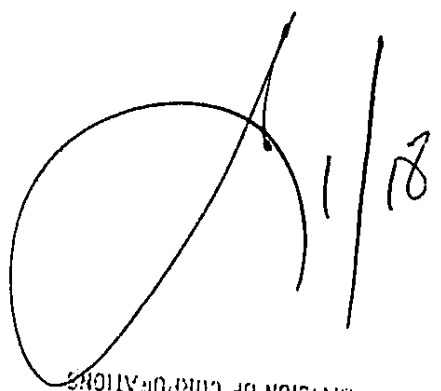
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: SOUTH FLORIDA WINDOWS & DOORS, INC.
FAX AUDIT NUMBER: H96000000826
DATE REQUESTED: 01/17/1996
CERTIFIED COPIES: 0
NUMBER OF PAGES: 8
ESTIMATED CHARGE: \$70.00
CURRENT STATUS: REQUESTED
TIME REQUESTED: 12:19:32
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

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NUM Connect: 00:23:2

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96 JAN 17 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


DIVISION OF CORPORATIONS

RECEIVED
JAN 17 PM 1:41 96

JAN-17-1996 13:25

P.15



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

December 26, 1985

MARY E. KOVACH
CUSTOM WINDOW EXCHANGE, INC.
P. O. BOX 5827
LIGHTHOUSE POINT, FL 33074-5827

H96000000826

The name SOUTH FLORIDA WINDOWS & DOORS, INC. has been reserved for 120 days beginning December 26, 1985. The reservation number is R95000005808 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 485, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 485-9000, the Name Availability Section

Marie Bartlett

Letter number: 395A00055323

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P.16
FILED
JAN 17 PM
SECRETARY OF
TREASURY
TALLAHASSEE

**ARTICLES OF INCORPORATION
OF**

SOUTH FLORIDA WINDOWS & DOORS, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: **SOUTH FLORIDA WINDOWS & DOORS, INC.**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

This instrument prepared by:

STEVE M. CLERUM, Esq.

320 Davis Boulevard

Ft. Lauderdale, FL 33315

(305) 524-3470 FBN 350613

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To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute § 607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

to transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary if convenient to effect its purposes;

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To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute § 607.014.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 500 shares, having an individual per value of \$ 1.00 per share.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

MARK KOVACH
2177-W NORTH POWERLINE ROAD
POMPANO BEACH, FLORIDA 33069

The initial Board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who is to serve as an initial director(s) is:

MARK KOVACH
2177-W NORTH POWERLINE ROAD
POMPANO BEACH, FLORIDA 33069

ARTICLE VI

The address of the principal office of this corporation is:

2177-W NORTH POWERLINE ROAD
POMPANO BEACH, FLORIDA 33069

ARTICLE VII

The name and address of the incorporator executing these Articles of Incorporation is:

MARK KOVACH
2177-W NORTH POWERLINE ROAD
POMPANO BEACH, FLORIDA 33069

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IN WITNESS WHEREOF, the undersigned incorporator has(ve) executed these articles of incorporation this 16th day

of January, 1996.

Mark Kovach
MARK KOVACH

STATE OF FLORIDA

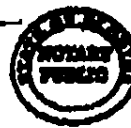
COUNTY OF BROWARD

ss.

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set fourth above, personally appeared MARK KOVACH, personally known to me and known by me to be the person who executed the foregoing articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 16th day of January, 1996.

Steve M. O'Brien
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE
My commission expires:



STEVE M. O'BRIEN
My Comm. Exp. 12/30/99
Bonded By Service Inc
No. CC422620
Personally Known (11/2/96)

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That SOUTH FLORIDA WINDOWS & DOORS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles, of Broward County, State of Florida has named

MARK KOVACH
2177-W NORTH POWERLINE ROAD
POMPANO BEACH, FLORIDA 33069

City of Pompano Beach, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By

Mark Kovach

MARK KOVACH
Registered Agent

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FILED
JAN 17 PM 4:56
CLERK OF STATE
ALBUQUERQUE, FLORIDA

South Florida
Windows and Doors
a division of
Custom Window Exchange

P96000005417

October 4th, 1996

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

500001968205
-10/08/96--01144--013
*****78.75 *****35.00

To whom it may concern,

This letter is in reference to the Articles of Amendment To Articles of Incorporation , asking the Division of Corporations to amend the Corporation of Custom Window Exchange, Inc. To change the Corporation name to South Florida Windows & Doors, Inc. As of the date stated on this letter 10-04-96, or as soon as the date possible for the Division of Corporations.

Enclosed is my Articles of Amendment To Articles of Incorporation.

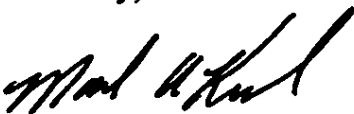
Please send all letters of confirmation on the Amendment of Custom Window Exchange, Inc., to the following Address:

South Florida Windows and Doors, Inc.
Custom Window Exchange, Inc.
2177 North Powerline Road
Pompano Beach, Florida 33069

I can be contacted by phone at 954-979-3935 Fax 954-979-4125.

Enclosed is a check for 78.75 of which 35.00 is for the Amendment.

Sincerely,



Mark A. Kovach
President

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96 OCT -7 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 10/11

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: South Florida Windows & Doors, Inc.

SECOND: The articles of incorporation were filed on: 01-17-96

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

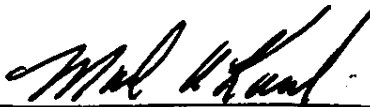
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 4th day of October, 1996

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Mark A. Kovach

(Typed or printed name)

President

(Title)

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96 OCT -7 AM 12:26
TALLAHASSEE, FLORIDA
SECRETARY OF STATE