

P96000008567

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

To Whom it May Concern,

This correspondence is to request the establishment of a Florida based corporation. Please find enclosed the transmittal letter, the original articles of incorporation, and two copies of the articles of incorporation for the corporation called We Do Windows, Inc.

I have enclosed the second copy of the articles, plus a SASE, and request that you return a file stamped copy along with the letter. Please find enclosed a bank check in the amount of \$78.75, which is for the filing fee and a certificate.

I have had several occasions to call and speak with your representatives, and have enjoyed a most pleasant experience of it. Thank you for your assistance in this matter.

Sincerely,

Alan Perkins

Alan Perkins

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FILED
95 JAN 26 AM 9:22
TALLAHASSEE, FL
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

GB 1/29/96

**ARTICLES OF INCORPORATION
OF
WE DO WINDOWS, INC.**

FILED
96 JAN 24 AM 8:22
CLERK OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, having the legal capacity to contract, hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I -- NAME

The name of the corporation shall be:

WE DO WINDOWS, INC.

The address of the principal office of this corporation shall be 8033 Kingswood Way, Melbourne, FL 32940, and the mailing address shall be the same.

ARTICLE II -- NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, territory or nation.

ARTICLE III -- CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having no par value per share.

ARTICLE IV -- REGISTERED OFFICE & AGENT

The street address of the initial registered office of the corporation shall be 8033 Kingswood Way, Melbourne, FL 32940, and the name of the initial registered agent of the corporation at that address is ALAN MARK PERKINS.

The principal address shall be the same.

ARTICLE V -- TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI -- PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII -- SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. Seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII -- DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

ALAN MARK PERKINS 8033 Kingswood Way
(Director) Melbourne, FL 32940

ARTICLE IX -- OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

ALAN MARK PERKINS 8033 Kingswood Way
(President, Secretary and Melbourne, FL 32940
Treasurer)

ARTICLE X -- INCORPORATOR

The names and street addresses of the incorporator to these Articles of Incorporation:

ALAN MARK PERKINS
8033 Kingswood Way
Melbourne, FL 32940

{execution page follows}

IN WITNESS WHEREOF, the undersigned Incorporator and director has executed these Articles of Incorporation this 12th day of January, 1996.

Alan Mark Perkins
ALAN MARK PERKINS, Incorporator,
and Director

STATE OF FLORIDA:
COUNTY OF FLORIDA:

I hereby certify that ALAN MARK PERKINS personally appeared before me this day who produced a Florida Drivers License, as identification, and who acknowledged due execution of the foregoing instrument as his free act and deed.

WITNESS my hand and seal this 12th day of January, 1996.

Leonard A. Barrow Jr.
Notary Public--State of Florida

OFFICIAL NOTARY SEAL
LEONARD A BARROW JR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC298816
MY COMMISSION EXP. JULY 12, 1997

ACCEPTANCE OF REGISTERED AGENT

I, ALAN MARK PERKINS, having been named as Registered Agent, do hereby agree to accept service of process for WE DO WINDOWS, INC., a Florida corporation under chapter 607 of the laws of the State of Florida, authorized to transact business in this state, at 8033 Kingswood Way, Melbourne, Florida 32940, designated as the Registered Office for said corporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent under Section 607.0505, Florida Statutes.

DATED this 12th day of January, 1996.

Alan Mark Perkins
ALAN MARK PERKINS

STATE OF FLORIDA:
COUNTY OF BREVARD:

ALAN MARK PERKINS personally appeared before me this day who produced a Florida Drivers License as identification, and who acknowledged that he executed the foregoing Acceptance Of Registered Agent as his free act and choice.

SWORN TO AND SUBSCRIBED before me this 12th day of January, 1996.

Leonard A. Barrow Jr.
Notary Public

OFFICIAL NOTARY SEAL
LEONARD A BARROW JR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC298816
MY COMMISSION EXP. JULY 12, 1997