P96000/02233 TRANSMITTAL LETTER								
Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314	;	00 F 1000	DOUZUSZE: -12/18/96010: +****78.75 **	31002				
SUBJECT: EMERALD COAST WINDOW & PATTO COMPANY, THE. (Proposed corporate name - must include suffix)								
-	<u>/-/-27</u>							
Enclosed is an original and one(1) copy of the articles of incorporation and a check for :								
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	□\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate					
		ADDITIONAL COPY REQUIRED						
FROM: <u>500</u>	TT LANDRICU Name (Printed	or typed)						
30 \$	Wilson AV	e #/		:				
PAN	Ama CiTy City, State &	<u>C1. 32401</u> & Zip						
	<i>1−90 √− 8 72−2</i> Daytime Telepho	9063 ne number						

® OHEVER to DEC 1 9 1996

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

1-1-97

ARTICLE I NAME

The name of the corporation shall be:

Emerald COAST WINDOW + PATIO CO., INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

305 W: ISON AVE. #1 PANAMA CITY, Fl. 32401 FILED 95 DEC 18 AH ID: 54 15 AN OF STATE TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 (TON THOUSAND)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

Scott J. LANDrieu 305 Wilson Ave #1

PANAMA CITY, FI.

32401

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Scott J. LANDrieu

305 Wilson Ave. #1

PANAMA CITY, FI

Delay effective date of my corporation and the filing of the first Annual report until

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of December, 19 96.

(An additional article must be added if an effective date is requested.)

Smit of Sandrew President

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FULLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is: Emerald Coast Windo	<u> </u>	\mathcal{P}_{α}	H=
	Company INC	·—·		_
2.	The name and address of the registered agent and office is:	TALLA	96 DEC	
	SOOT J. LAND CIPU	HASSEE, I	18 AH	FILED
	(P.O. Box or Mail Drop Box NOT ACCEPTABLE)	LORIDA	10: 54	
	PANAMA CITY F1. 32-401			

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

STAT J Smaller 19-16-96 (DATE)

Lbcal 904-872-2063



Out of Town 800-968-6890

July 30, 1997

To Whom It May Concern:

This is to notify you that we have changed our

corporate address from: 305 Wilson Avenue #1

Panama City, Fl 32401

to: 1101 Beck Avenue

Panama City, Fl 32401

Sincerely,

Scorr Landrieu

President

Kelley