P9600000024099 Clinton L. Doud

5 (9 NEWHAN STREET

JACKSONVILLE, FLORIDA 33202

TELEPHONE (804) 832-0444 FACSIMILE (804) 383-1318

March 12, 1996

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 COCOCOCO 1 744 1 8170 -03/13/96--01090--019 ****122.50 ****122.50

Re: Incorporation

Dear Sir:

Enclosed please find one original and one copy of the Articles of Incorporation for NuLite Industries, Inc. and the original Designation and Acceptance of Registered Agent. A certified copy of the Articles of Incorporation is hereby requested. Furthermore, enclosed is a check in the amount of \$122.50 to cover the costs of filing, designation of registered agent and one certified copy. Please return the certified copy to the undersigned.

Should you have any questions, please call.

SHAR 13 PH I CRETARY OF S LAHASSEE, FL

CLD/rmg Enclosures

AL MAR 1 8 1995

Sincerely?

Clinton

ARTICLES OF INCORPORATION FOR NULITE INDUSTRIES, INC.

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SECRETARY DE STATE
TALLAHASSEE, FLORIBA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is NuLite Industries, Inc.

SECOND: The period of duration of the corporation is perpetual.

THIRD: The purpose or purposes for which the corporation is organized is window sales and installation as well as do everything necessary, proper, advisable, or convenient for the accomplishment of such purposes, as well as to carry out all other lawful business, that is not forbidden by Florida corporation law or by other law, or by these articles of incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or by the foreign country.

FOURTH: Authorized Shares.

Number. The aggregate number of shares the corporation shall have the authority to issue is 10,000 shares of Capital Stock with a value of \$1.00 per share.

Initial issue. 1,000 shares to be issued as follows:

ShareholderNo. of SharesDavid Finland500Russell Finland500

Stated Capital. The sum of the value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

FIFTH: The initial street address in Florida of the initial registered office of the corporation is 519 Newman Street, Jacksonville, Florida 32202, and the name of the initial registered agent at such address is Clinton L. Doud, Esquire.

SIXTH: The initial board of directors shall consist of two (2) members, who need not be a residents of the State of Florida or shareholders of the corporation.

SEVENTH: The name and address of the persons who shall serve as director until the first annual meeting of shareholders, or until the successors have been elected and qualified, are as follows:

Name	Number & Street	City	State	Zip
				Code
David Finland	35 Mulberry Bluff Drive	Savannah	Ga	31406
Russell Finland	8787 Southside Blvd., Apt. 2902	Jacksonville	FI	32256

EIGHTH: The name and address of the initial incorporator is as follows:

Name	Number & Street	City	State	Zip
				Code
Russell Finland	8787 Southside Blvd., Apt. 2902	Jacksonville	F	32256

NINTH: An affirmative vote of the majority of the shares of the corporation shall be required for any shareholder action.

TENTIL: The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of the common stock.

ELEVENTH: The address of the principal office is 2121 Corporate Square, Suite 145, Jacksonville, Florida 32216.

<u>TWELFTH:</u> The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one shareholder as many votes as the number of directors to be elected multiplied by the number of said shareholder's shares, to distribute them among as many candidates as said shareholder may wish. Notice must be given by any shareholder to the President or a Vice-President of said corporation not less than 24 hours prior to the time set for the holding of a shareholders' meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

THIRTEENTH: The ownership and disposition of stock in NuLite Industries, Inc. shall be governed by a Shareholder Agreement.

FOURTEENTH: The effective date for this corporation is March 11, 1996.

IT WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these articles of incorporation at Savannah, Georgia, on the 8th day of March 1996.

Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is NuLite Industries, Inc.
- 2. The name of the registered agent is Clinton L. Doud, Esquire.
- 3. The address of the registered agent/registered office is 519 Newman Street, Jacksonville, Florida 32202; telephone (904) 632-0444.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above 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 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.

DATE: 3.12-56

Clinton L. Doud