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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

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DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

GTC Hurricane Window Distributors

Profit Units of Inc.

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

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STATE FLORIDA
ARTICLES OF INCORPORATION OF
GTC HURRICANE WINDOW DISTRIBUTORS, INC.

FILED

96 MAY 21 PM 12:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the Corporation is: GTC HURRICANE WINDOW DISTRIBUTORS, INC.

2. The period of its duration is perpetual.

3. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

4. The corporation shall have authority to issue 200 shares, all of one class, at \$1.00 par value.

5. The address of its principal place of business is 19845 Northwest 10th Street, Pembroke Pines, Florida 33029.

6. The initial registered agent of the corporation is David Everett Marko, One Biscayne Tower, 2 South Biscayne Boulevard, Suite 2600, Miami, Florida 33131.

7. The number of directors constituting its initial board of directors is three (3). The name and address of the directors of this Corporation, who shall hold office for the first corporate year or until their successors are chosen is:

NAME AND ADDRESS

TITLE

Gary T. Deater
19845 Northwest 10th Street
Pembroke Pines, Florida 33029

Chairman

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Charles A. Tann 2001 Northwest 180th Way Pembroke Pines, Florida 33029	Director
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Gary T. Deater, II 8640 Northwest 25th Street Sunrise, Florida 33322	Director
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8. The number of initial officers is three (3). The name and address of the officers of this Corporation, who shall hold office for the first corporate year or until their successors are chosen is:

<u>NAME AND ADDRESS</u>	<u>TITLE</u>
Gary T. Deater 19845 Northwest 10th Street Pembroke Pines, Florida 33029	President
Charles A. Tann 2001 Northwest 180th Way Pembroke Pines, Florida 33029	Vice President
Gary T. Deater, II 8640 Northwest 25th Street Sunrise, Florida 33322	Vice President

9. The name and address of the incorporator is David Everett Marko, One Biscayne Tower, 2 South Biscayne Boulevard, Suite 2600, Miami, Florida 33131.

10. Preemptive Rights shall be as follows: The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Shareholders, such of the shares of the stock of this corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the

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corporation. The preemptive right of any holder is determined by the ratio of the authorized (and issued) shares of common stock held by the holder to all shares of common stock currently authorized (and issued).

11. Where shareholder approval is required for any action, each shareholder shall be entitled to vote equal to the number of shares he or she may own. The approval of any action shall require the affirmative vote of not less than fifty-one percent (51%) of all of the issued and outstanding shares.

12. The business and affairs of the Corporation shall be managed by the shareholders and the Board of Directors.

DATED this 18th day of May, 1996.



David Everett Marko
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

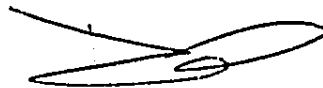
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted,
in compliance with said Act:

GTC Hurricane Window Distributors, Inc., desiring to organize under the laws
of the State of Florida with its principal office, as indicated in the Articles of
Incorporation in the City of Miami, State of Florida, has named David Everett
Marko, One Biscayne Tower, 2 South Biscayne Boulevard, Suite 2600, Miami,
Florida 33131, as REGISTERED AGENT to accept service of process within this
state.

ACCEPTANCE OF REGISTERED AGENCY

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.



David Everett Marko
Registered Agent