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6/12/96

FLORIDA DIVISION OF CORPORATIONS
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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: BARNETT, DOLT, KIRKWOOD & LONG
601 BAYSHORE BLVD.
SUITE 700
TAMPA FL 33606- 0- 18-0000

CONTACT: NORMA P DEGUENTHER
PHONE: (813) 253-2020
FAX: (813) 251-6711

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: COX DESIGNER WINDOWS, INC.

FAX AUDIT NUMBER: H96000008203

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/12/1996

TIME REQUESTED: 10:12:26

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
COX DESIGNER WINDOWS, INC.

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE 1

Name

The name of this corporation is:

Cox Designer Windows, Inc.

ARTICLE 2

Duration

This corporation shall have perpetual existence, commencing upon filing.

ARTICLE 3

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is:

6810 Commerce Avenue
Port Richey, Florida 34668

Leslie J. Barnett, Esq.
Barnett, Bolt, Kirkwood & Long
601 Bayshore Boulevard, Suite 700
Tampa, Florida 33606
(813) 253-2020
Fl. Bar #133310

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ARTICLE 4Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

ARTICLE 5Preemptive Rights

This corporation elects to have preemptive rights.

ARTICLE 6Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is: Leslie J. Barnett.

ARTICLE 7Incorporator

The name and address of the sole incorporator is/are:

NAME

Leslie J. Barnett

ADDRESS

601 Bayshore Boulevard
Suite 700
Tampa, Florida 33606

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ARTICLE 8Initial Board of Directors

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Joel M. Cox	6810 Commerce Avenue Port Richey, Florida 34668
Steven G. Roberts	6810 Commerce Avenue Port Richey, Florida 34668
Dominic Prosperi	6810 Commerce Avenue Port Richey, Florida 34668
Stephen B. Jacobson	6810 Commerce Avenue Port Richey, Florida 34668

ARTICLE 9Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE 10Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any

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amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11th day of June, 1996, and acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.



LESLIE J. BARNETT, Incorporator and
Registered Agent

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TALLAHASSEE, FLORIDA

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1201 HAYS STREET
TALLAHASSEE, FL 32309-2607
901-2-0399 FAX

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ACCOUNT NO. : 072100000002
REFERENCE : 008029 8795A
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TALLAHASSEE, FLORIDA

ORDER DATE : July 2, 1996

ORDER TIME : 11:44 AM

ORDER NO. : 008029

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CUSTOMER NO: 8795A

CUSTOMER: Norma Deguenther, Legal Asst
Barnett Bolt Kirkwood & Long
Suite 700
601 Bayshore Boulevard
Tampa, FL 33606-2763

CHANGE OF AGENT

NAME: COX DESIGNER WINDOWS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☒ STATES COMPUTER PRINTOUT REFLECTING CHANGE OF REGISTERED AGENT

CONTACT PERSON: Daniel W Leggett

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TALLAHASSEE, FLORIDA

PA chg

CHANGE OF REGISTERED AGENT AND OFFICE
OF
COX DESIGNER WINDOWS, INC.

1. The name of the corporation is Cox Designer Windows, Inc.
2. The address of the current registered office is 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606.
3. The address of the new registered office is changed to 6810 Commerce Avenue, Port Richey, Florida 34668.
4. The name of the current registered agent is Leslie J. Barnett.
5. The name of the new registered agent is Joel M. Cox.
6. The street address of its registered agent and the street address of the business office of its registered agent, as changed, will be identical.
7. The corporation has been notified of the foregoing change of registered office, and such change was authorized by the Board of Directors of the corporation.

Dated: 6/15, 1996.

COX DESIGNER WINDOWS, INC.

By: Joel M. Cox
Joel M. Cox, President

ACCEPTANCE:

I hereby acknowledge that I am familiar with and accept the obligations provided for in Section 607.0505 of the Florida Statutes and hereby accept appointment as Registered Agent for Cox Designer Windows, Inc.

Joel M. Cox
JOEL M. COX, Registered Agent