

G/12/96

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FLORIDA DIVISION OF CORPORATIONS

10:12 AM

PUBLIC ACCESS SYSTEM (((H96000008203))) ELECTRONIC FILING COVER SHEET TO: DIVISION OF CORPORATIONS FROM: BARNETT, BOLT, KIRKWOOD & LONG 601 BAYSHORE BLVD. DEPARTMENT OF STATE STATE OF FLORIDA 409 EAST GAINES STREET SUITE 700 TAMPA FL 33606-18-0000 TALLAHASSEE, FL 32399 CONTACT: NORMA P DEGUENTHER FAX: (904) 922-4000 PHONE: (813) 253-2020 FAX: (813) 251-6711 (((H9600000B203))) 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 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX ACCOUNT NUMBER: 072731001155 ESTIMATED CHARGE: \$122.50 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

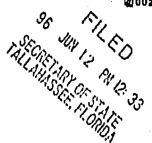
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1196-8203

### 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, Baq.
Barnett, Bolt, Kirkwood & Long
601 Bayshore Bculevard, Suite 700
Tampa, Florids 33606
(813) 253-2020
Fl. Bar \$133310

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#### ARTICLE 4

### Capital 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 5

### Preemptive Rights

This corporation elects to have preemptive rights.

#### ARTICLE 6

# Initial 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 7

### Incorporator

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

NAME

ADDRESS

Leslie J. Barnett

601 Bayshore Boulevard Suite 700 Tampa, Florida 33606

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## ARTICLE 8

# Initial 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:

NAME	ADDRESS
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 9

### Indemnification

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

#### ARTICLE 10

#### Amendment

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

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amendment horeto, 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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SECRETARY OF STATE

14/wip96/C10790A01

# (20) HAYS STREET 800-342-8086 TATTAHASSIT H 3220-2607

networks PRESTRUCTURE STRUCTS

ACCOUNT NO.

96 JUL - 2 PH 07210000000B2 to Lord U

REFERENCE

008029

8795A

AUTHORIZATION

COST LIMIT

\$ 35.00

ORDER DATE: July 2, 1996

ORDER TIME : 11:44 AM

ORDER NO. :

008029

200001882172

CUSTOMER NO:

8795A

XX

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

- CHANGE OF REGISTERED AGENT AND OFFICE OF OF OFFICE OF OFFICE OF OFFICE O 1. The name of the corporation is Cox Designer Inc.
- 2. The address of the current registered office is 601 Bay More 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: 6/19, 199
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COX DESIGNER WINDOWS, INC.

By: Joel M. Cox, President

ACCEPTANCE:

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

JOEL M. COX, Registered Agent

14/F/REG-AGT-OFF