1801 EAST LAKE ROAD, SUITE 14-G. PALM HARBOR, FLORIDA SASS JUL 15 PN 31 20

SECRETAL TALLAHASSEE, FLORIDA

July 10, 1996

TRANSMITTAL LETTER

@000001@94229 -07/16/96--01051--904 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Dapartment of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: Hurricane Coating and Windows, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

Filing fee \$70.00

From:

Paul R. Corbett

1801 East Lake Road, 14-G

Palm Harbor, FL 34685

Telephone (813) 789-6080

Sincerely,

Paul R. Corbett

PRC:ne

Enclosures

1-1601e

# ARTICLES OF INCORPORATION

FILED 96 JUL 15 FII 3: 20

The undersigned incorporator, for the purpose of forming a The undersigned incorporator, for the purpose of longer than corporation under the Florida Business Corporation Activities of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be:

Hurricane Coating and Windows, Inc.

#### ARTICLE II PRINCIPAL OFFICE

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

> 2170 Sunnydale Boulevard, Suite V Cloarwater, Florida 34625

# ARTICLE III SHARES

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

1200 shares of common stock

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Barbara Appel 2170 Sunnydale Boulevard, Suite V Clearwater, Florida 34625

#### ARTICLE V INCORPORATOR

The name and address of the incorporator is:

Paul R. Corbett 1801 East Lake Road, 14-G Palm Harbor, Florida 34685

## ARTICLE VI PREEMPTIVE RIGHTS

Each share of stock issued by this corporation shall have preemptive rights as to all other shares.

## ARTICLE VII CORPORATE PURPOSE

This corporation is organized to engage in general home improvement construction and to do all things necessary to further this purpose and, additionally, to engage in any lawful business enterprise in the State of Florida.

# ARTICLE VIII BOARD OF DIRECTORS

This corporation shall be managed by a single director who shall serve until a successor is elected. The name of the initial director is:

Barbara Appel

The undersigned incorporator has executed these Articles of Incorporation this // 2 day of July, 1996.

Paul R. Corpett, Incorporator

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

96 JUL 15 PH 3:21

Pursuant to the provisions of Section 607.0501, Florida Statutes, 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:

Hurricane Coating and Windows, Inc.

2. The name and address of the registered agent and office is:

Barbara Appel 2170 Sunnydale Boulevard, Suite V Clearwater, Florida 34625

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.

Barbera Appel
(Signature)

July 11, 1996 (Date)

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314