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August 7, 1996

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MILTON, FLORIDA 32572
(904) 623-1841
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Florida Department of State
Jim Smith, Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**RE: New Incorporation
Advanced Windows, Inc.**

800001918458
-08/09/96--01087--013
****122.50 ****122.50

Dear Sir or Madam:

Enclosed please find an original and one copy of the following documents for the above-referenced new Florida profit corporation: Articles of Incorporation of Advanced Windows, Inc. and Certificate Designating Place of Business for Domicile for the Service of Process Within This State, and Naming Agent Upon Who Process May Be Served.

Please file these documents and return a certified copy to our office with your receipt. Also enclosed is our firm's check in the amount of \$122.50 which represents your fee for this service.

Should you have any questions or comments, please call me at your earliest convenience.

Very truly yours,



Vickie S. Ochoa
Paralegal to
Michael Gibson, Esquire

MG/vo
Enclosures

cc: Sharon Girven

by
8/14

ARTICLES OF INCORPORATION
OF
ADVANCED WINDOWS, INC.

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE I - NAME

The name of this corporation is Advanced Windows, Inc.

ARTICLE II - DURATION

The duration of this corporation is perpetual.

ARTICLE III - PRINCIPAL OFFICE AND REGISTERED OFFICE OF AGENT

The principal address of this corporation is 6736 Nichols Drive, Milton, Santa Rosa County, Florida 32570. The name and address of the Registered Agent of this corporation is Sharon Girven of 6736 Nichols Drive, Milton, Santa Rosa County, FL 32570.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of owning, operating and maintaining a business establishment for the purpose of window construction, and otherwise serving the convenience of its shareholders by providing window installation, services and supplies, any and all other lawful businesses (purposes).

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 200 shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE VI - SECTION 1244 STOCK PLAN

This corporation is a small business corporation within the meaning of Section 1244 of the Internal Revenue Code. The corporation shall offer two hundred of its authorized common shares at a maximum consideration of \$2000.00 per share, for a maximum amount of \$400,000.00. Payment of such stock shall be in the form of cash or property; no stock shall be issued hereunder in exchange for stock, securities, or services.

ARTICLE VII - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his prorated share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors shall be three (3), and the initial Board of Directors to serve until the first Annual Meeting of the Corporation shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>
Sharon Girven PRESIDENT	6736 Nichols Drive Milton, FL 32570
Robert L. Mathis SECRETARY	7716-A Sunshine Hill Road Molino, FL 32577
James T. Robbins TREASURER	6800 Community Drive Pensacola, FL 32526

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Sharon Girven, whose address is stated above.


ARTICLE X - BY-LAWS

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals of the By-Laws must be approved by a majority of the shareholders.

ARTICLE XI - AMENDMENTS

This Corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation on this the 7th day of August, 1996.



Sharon Girven

STATE OF FLORIDA

COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this 7th day of August, 1996, by Sharon Girven as Incorporator and

an Initial Director of ADVANCED WINDOWS, INC., a Florida corporation, on behalf of said corporation. She has produced Fla. Drivers License 6615-781-51-629-4 as identification and did take an oath.

Vickie S. Ochoa
Notary Public: Vickie S. Ochoa
My Commission Expires: _____
Commission No.: _____

OFFICIAL NOTARY SEAL
VICKIE S. OCHOA
Notary Public, State of Florida
Commission No. CC 377954
My Comm. Expires June 2, 1998

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted: ADVANCED WINDOWS, INC., desires to organize under the Laws of Florida with its principal office as indicated in the Articles of Incorporation at 6736 Nichols Drive, Milton, Florida 32570. The name and address of the registered agent of this corporation to accept service of process within the State is Sharon Girven, 6736 Nichols Drive, Milton, Santa Rosa County, Florida 32570.

DATED this 7th day of August, 1996.

ADVANCED WINDOWS, INC.

Sharon Girven
BY: SHARON GIRVEN, President

ACCEPTANCE

Having been named to accept Service of Process for the above stated corporation, at the place designated in the Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.

Sharon Girven
SHARON GIRVEN

18-50
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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