

FLORIDA DIVISION OF CORPORATIONS

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: WINDOW TECH, INC.

FAX AUDIT NUMBER: H90000011415

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ARTICLES OF INCORPORATION
OF
Window Tech, Inc.

ARTICLE I
NAME

The name of this corporation is Window Tech, Inc.

ARTICLE II
DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing of these Articles of Incorporation. This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The principal office or mailing address of this corporation is 661 East Melrose Circle, Ft. Lauderdale, Fl. 33312.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 661 East Melrose Circle, Ft. Lauderdale, Fl. 33312, and the name of the initial registered agent of this corporation at that address is Donald Pinnock.

Prepared by:
Ingrid Bachelor
Bachelor & Associates, Inc.
5122 Northwest 43rd Avenue
Coconut Creek, Florida 33073

(954) 421-3319

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ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial Director of this corporation is:

| <u>Name</u> | <u>Address</u> |
|----------------|---|
| Donald Pinnock | 661 East Melrose Circle Ft. Lauderdale , Fl. 33312 |

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles is:

| <u>Name</u> | <u>Address</u> |
|----------------|---|
| Donald Pinnock | 661 East Melrose Circle Ft. Lauderdale , Fl. 33312 |

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

ARTICLE X
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any 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 14th day of August, 1996.



Donald Pinnock

Prepared by:
Ingrid Bachelor
Bachelor & Associates, Inc.
5122 Northwest 43rd Avenue
Coconut Creek, Florida 33073

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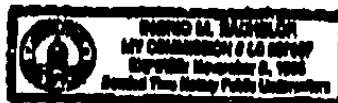
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STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Mr. Donald Pinnoek, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforementioned, this 14th day of August, 1996.

Ingrid Bachelor
Notary Public, State of Florida
My commission expires:



H96000011415

Prepared by:
Ingrid Bachelor
Bachelor & Associates, Inc.
5122 Northwest 43rd Avenue
Coconut Creek, Florida 33073 3

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**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 Section 48.091 and Section 607.0501(3),
Florida Statutes, the following is submitted in compliance with
said Sections:

Window Tech Inc, desiring to organize under the laws of the
State of Florida with its principal office as indicated in the
Certificate of Incorporation, at the City of Ft. Lauderdale,
County of Broward, State of Florida, has named Donald Pinnock,
located at 661 East Melrose Circle, Fort Lauderdale, Florida 33312,
County of Broward, State of Florida, as its agent to accept service
of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-
named corporation, at the place designated in this Certificate, I
hereby accept to act in this capacity, and agree to comply with the
provisions of said Sections relative to keeping open said office.



Donald Pinnock

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Ingrid Bachelor
Bachelor & Associates, Inc.
5122 Northwest 43rd Avenue
Coconut Creek, Florida 33073

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