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FELDMAN & ROBACK

ATTORNEYS AT LAW

3904 26TH STREET WEST • BRADENTON, FLORIDA 34205-3510 • 941/758-8888 • FAX 941/751-5550

MAILED
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SEP 26 1996
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FELDMAN & ROBACK
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September 24, 1996

Division of Corporations
Bureau of Corporate Records
409 East Gaines Street
P. O. Box 6327
Tallahassee, Florida 32301

100001959041
-09/27/96--01044--012
*****70.00 *****70.00

RE: FLORIDA WINDOWS & SIDING, INC.
My File No. R8099

100001959041
-09/27/96--01044--012
*****70.00 *****70.00

Ladies/Gentlemen:

Enclosed are the original Articles of Incorporation for the above company, along with a check in the amount of \$70.00 as your filing fee and the fee for designation of the registered agent.

Also enclosed is a photocopy of the Articles of Incorporation. Please stamp this copy with the filing information and return that copy to this office.

Thank you for your attention to this matter.

Sincerely yours

Joseph Roback
Joseph Roback

JR:lc

Encl.

9/30

**ARTICLES OF INCORPORATION
FLORIDA WINDOWS & SIDING, INC.**

FILED STATE
SECRETARY OF CORPORATIONS
96 SEP 26 PM 2:12

The undersigned subscriber to these Articles of Incorporation, does hereby form a corporation for profit under the laws of the State of Florida, as follows:

ARTICLE I: NAME

The name of the corporation shall be FLORIDA WINDOWS & SIDING, INC.

ARTICLE II: PURPOSE

The general purpose for which the corporation is organized includes the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III: CAPITALIZATION

The aggregate number of shares which the corporation shall have authority to issue is FIVE THOUSAND (5,000) shares, each share having a par value of ONE DOLLAR (\$1.00).

ARTICLE IV: PRINCIPAL AND REGISTERED OFFICE AND AGENT

The principal and mailing address and initial registered office of the corporation is to be at 210 - 56th Street, Holmes Beach, Florida 34217, and the initial registered agent at that address is Kathleen T. Geeraerts

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI: DIRECTORS

The initial Board of Directors shall consist of one individual as follows: Kathleen T. Geeraerts of 210 - 56th Street, Holmes Beach, Florida 34217.

ARTICLE VII: INCORPORATORS

The corporation is being formed, and these Articles are being subscribed to by Kathleen T. Geeraerts, whose address is 210 - 56th Street, Holmes Beach, Florida 34217.

WHEREFORE, the undersigned, as the subscribing incorporator and designated registered agent, hereby subscribes to these Articles and the designated registered agent accepts the designation as registered agent and states that she is familiar with and accepts the duties and responsibilities as registered agent for said corporation, on the 18TH day of SEPT., 1996.

Kathleen T. Geeraerts
Kathleen T. Geeraerts

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me on the 18TH day of SEPT., 1996, by Kathleen T. Geeraerts, who is either personally known to me or who presented the following identification: FL LIC# G663-518-58-640-0

Linda Matthews
Notary Public
Printed Name: LINDA MATTHEWS
My Commission Expires:



LINDA MATTHEWS
My Commission CC48821
Expires Jul. 12, 1999
Bonded by ANG
800-808-0878

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 26 2:12