

P96000084435

LAW OFFICES
DONALD S. FRADLEY
27 PENNOCK LANE • SUITE 104
JUPITER, FLORIDA 33458
TELEPHONE (407) 743-8800
TELECOPIER (407) 747-8591

FILED

96 OCT 14 AM 9:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 27, 1996

FEDERAL EXPRESS

Secretary of State
DIVISION OF CORPORATIONS
409 E. Gaines Street
Tallahassee, FL 32399

900001961329
-10/01/96--01133--007
*****70.00 *****70.00

Re: TYLER BROTHERS WINDOW & DOOR, INC.

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Incorporation for the above-referenced corporation.

Also enclosed please find Mr. Tyler's check in the amount of \$70.00 which represents the filing fees in this regard.

Please file the Articles of Incorporation and return one filed copy to me in the envelope provided.

Sincerely yours,

DONALD S. FRADLEY

DSF/daw
Enclosures

Handwritten notes:
4/9/96
2094/6
7/11
10/31/96
10/14/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 3, 1996

DONALD S. FRADLEY, ESQ.
27 PENNOCK LANE, SUITE 104
JUPITER, FL 33458

SUBJECT: TYLER BROTHERS WINDOW & DOOR, INC.
Ref. Number: W96000020946

We have received your document for TYLER BROTHERS WINDOW & DOOR, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 396A00045314

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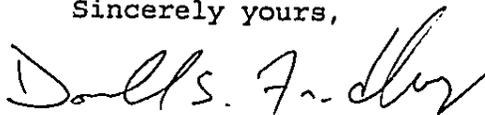
Re: TYLER BROTHERS WINDOW & DOOR, INC.

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Incorporation for the above-referenced corporation, along with a copy of your letter dated October 3, 1996.

Please file the Articles of Incorporation and return one filed copy to me in the envelope provided.

Sincerely yours,



DONALD S. FRADLEY

DSF/dag
Enclosure

ARTICLES OF INCORPORATION
OF
TYLER BROTHERS WINDOW & DOOR, INC.

FILED

96 OCT 14 AM 9:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Sole Incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this Corporation shall be:

TYLER BROTHERS WINDOW & DOOR, INC.

ARTICLE II - ADDRESS

The address of the principal office of the Corporation shall be:

151 Fern Street
Jupiter, Florida 33458

ARTICLE III - CAPITAL STOCK

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

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
7000	\$1.00	Common

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is:

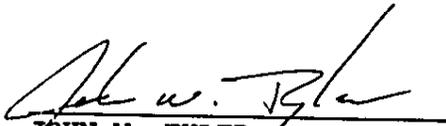
JOHN W. TYLER
151 FERN STREET
JUPITER, FLORIDA 33458

ARTICLE V - SOLE INCORPORATOR

The name and address of the sole incorporator to these Articles of Incorporation is:

JOHN W. TYLER
15832 111TH TERRACE NORTH
JUPITER, FLORIDA 33478

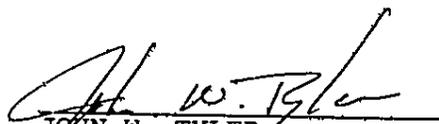
IN WITNESS WHEREOF, the undersigned Sole Incorporator has executed these Articles of Incorporation this 27 day of September, 1996.


JOHN W. TYLER
Incorporator

**CERTIFICATE ACCEPTING DESIGNATION
AS REGISTERED AGENT/REGISTERED OFFICE**

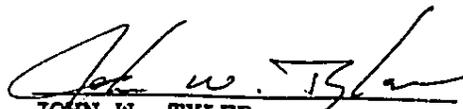
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is TYLER BROTHERS WINDOW & DOOR, INC.
2. The name and address of the registered agent and office is: JOHN W. TYLER, 151 FERN STREET, JUPITER, FLORIDA 33458.


JOHN W. TYLER

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.

Dated this 27 day of September, 1996.



JOHN W. TYLER
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA