

P96000093841

Progressive Windows, Inc

614 1/2 El Prado
West Palm Beach, FL 33405
(561) 655-7986

FILED

96 NOV 12 PM 4:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 29, 1996

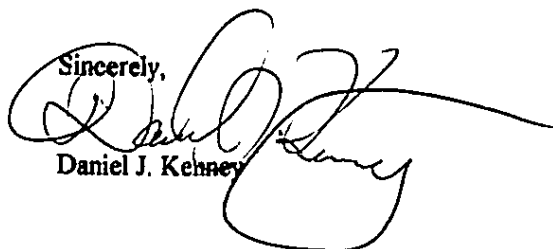
Department of State
409 East Gaines Street
Tallahassee, FL 32399

To Whom It May Concern:

Attached please find a Certificate of Incorporation and a check for \$122.50, the registration fee for filing a Corporation. Thank you.

W96-23585
631

Sincerely,



Daniel J. Kenney

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Suzanne Kenney GAVE
AUTHORIZATION BY PHONE TO
CORRECT Delete her name
DATE 11-15-96
DCC. EXAM skt

TH
11-15-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 6, 1996

DANIEL J. KENNEY
614 1/2 EL PRADO
WEST PALM BEACH, FL 33405

SUBJECT: PROGRESSIVE WINDOWS, INC.
Ref. Number: W96000023585

We have received your document for PROGRESSIVE WINDOWS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 296A00050971



Progressive Windows, Inc.

614 1/2 El Prado • West Palm Beach, FL 33405
(561) 655-7986
Fax (561) 655-7987

November 12, 1996

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399
Kathy Hyman, Document Specialist

Dear Kathy Hyman,

I would first like to apologize for the inaccuracies in our documents. In reference to your letter, enclosed please find a revised application. The Articles of Incorporation have been prepared in compliance with section 607.0202, Florida Statutes.

Per our phone conversation, please find a pre-paid Federal Express airbill enclosed.
Thank you for all your assistance.

Sincerely,

Suzanne Kenney
Suzanne Kenney

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be Progressive Windows, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 614 1/2 El Prado, West Palm Beach, FL 33405.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is
Daniel J. Kenney, 614 1/2 El Prado, West Palm Beach, FL 33405, (561) 655-7986.

ARTICLE IV INCORPORATORS

Daniel J. Kenney, President, 614 1/2 El Prado, West Palm Beach, FL 33405.

The undersigned incorporators have executed these Articles of Incorporation this
1st day of November, 1996.

Daniel J. Kenney

ARTICLE VI PURPOSES OF CORPORATION

To engage in installation, repair and improvement of windows, door and storefront, within building and public works of all Linds, and the doing of any other business and contracting work incidental to or connected with such work.

The foregoing purposes and activitites will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

ARTICLE VII POWERS OF THE CORPORATION, BOARD OF DIRECTORS, AND SHAREHOLDERS

All matters/voting affecting the corporation, and ownership of stock are shared evenly between Daniel J. Kenney.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Progressive Windows, Inc

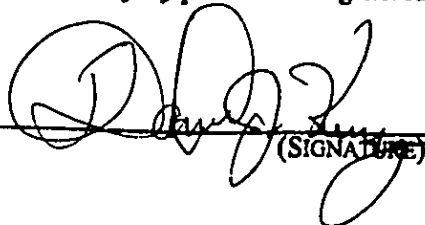
2. The name and address of the registered agent and office is:

Daniel J. Kenney
(NAME)

614 1/2 E 1 Prado
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

West Palm Beach, FL 33405
(CITY/STATE/ZIP)

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.


(SIGNATURE)

11/1/96
(DATE)