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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

copy

FILED
96 DEC 18 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-12/18/96--01081--003
*****78.75 *****78.75

SUBJECT: EMERALD COAST WINDOW & PATIO COMPANY, INC.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
1-1-97

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: SCOTT LANDRIEU
Name (Printed or typed)

305 Wilson Ave #1
Address

PANAMA CITY, FL 32401
City, State & Zip

1-904-872-2063
Daytime Telephone number

DEC 19 1996

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

EXPIRATION DATE

1-1-97

ARTICLE I NAME

The name of the corporation shall be:

EMERALD COAST WINDOW + PATIO CO., INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

305 Wilson Ave. #1

PANAMA CITY, FL. 32401

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ARTICLE III SHARES

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

10,000 (TEN THOUSAND)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SCOTT J. LANDRIEU

305 Wilson Ave. #1

PANAMA CITY, FL.

32401

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SCOTT J. LANDRIEU

305 Wilson Ave. #1

PANAMA CITY, FL

32401

Article VI Effective DATE

Delay effective date of my corporation and
the filing of the first annual report until
JANUARY 1, 1997.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of December, 19 96.

(An additional article must be added if an effective date is requested.)

Scott J. Landrieu President

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: Emerald Coast Window + Patio
Company, Inc.
2. The name and address of the registered agent and office is:

SCOTT J. LANDRIEU
(NAME)

305 Wilson Ave #1
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PANAMA CITY FL 32401
(CITY/STATE/ZIP)

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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.

Scott J. Landrieu
(SIGNATURE)

12-16-96
(DATE)