

P97000001176



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 210979 81190A

AUTHORIZATION :

COST LIMIT : \$ PRE-PAID

ORDER DATE : January 6, 1997

ORDER TIME : 10:31 AM

ORDER NO. : 210979-005

CUSTOMER NO: 81190A

CUSTOMER: Ms. Barbara M. Dodson  
THOMAS E. MOOREY, ESQ

Suite 105  
1430 Royal Palm Square Blvd  
Ft. Myers, FL 33919

000002046740-0  
01.06/97--01030--025  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
97 JAN -6 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: ARCHITECTURAL WINDOW & <sup>DOOR</sup> WOOD,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

RECEIVED  
97 JAN -6 AM 11:27  
DIVISION OF CORPORATION

1-7-97  
LR

**ARTICLES OF INCORPORATION  
OF  
ARCHITECTURAL WINDOW & DOOR, INC.**

**FILED**  
97 JAN -6 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this corporation is **ARCHITECTURAL WINDOW & DOOR, INC.**

**ARTICLE II**

This corporation shall have perpetual existence.

**ARTICLE III**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV**

This corporation is authorized to issue Five Hundred (500) shares of \$1.00 par value common stock.

**ARTICLE V**

The street address of the initial registered office and principal office of this corporation is 6889 Kimberly Terrace, Fort Myers, Florida 33919, and the name of the initial registered agent of this corporation at that address is **DANIEL P. SHANNON.**

**ARTICLE VI**

This corporation shall have two directors 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. The names and addresses of the initial directors of this corporation are:

**DANIEL P. SHANNON**  
6889 Kimberly Terrace  
Fort Myers, Florida 33919

**JAMES M. BOLING**  
7550 Woodland Bend Circle  
Fort Myers, Florida 33912

## ARTICLE VII

The names and addresses of the persons signing these Articles of Incorporation are:

DANIEL P. SHANNON  
6889 Kimberly Terrace  
Fort Myers, Florida 33919

JAMES M. BOLING  
7550 Woodland Bend Circle  
Fort Myers, Florida 33912

## ARTICLE VIII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 3<sup>rd</sup> day of JAN, 1997.

  
DANIEL P. SHANNON

  
JAMES M. BOLING

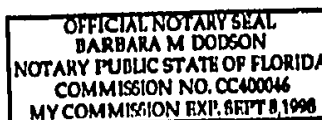
STATE OF FLORIDA  
COUNTY OF LEE

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared DANIEL P. SHANNON and JAMES M. BOLING, personally known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, or who have produced FLORIDA DRIVER'S LICENSES as identification and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 3<sup>rd</sup> day of January, 1997.

  
Notary Public

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared DANIEL P. SHANNON, to me known to be the person described in the foregoing Articles of Incorporation as the Resident Agent, and who hereby accepts said designation, and further states that the place of business for which said Resident Agent will accept service of papers on behalf of the corporation is 6889 Kimberly Terrace, Fort Myers, Florida 33919, and he acknowledged before me that he executed this Acceptance freely and voluntarily and for the uses and purposes therein expressed.

  
DANIEL P. SHANNON

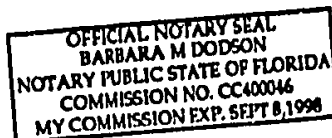
STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 3<sup>rd</sup> day of January, 1997, by DANIEL P. SHANNON, who is personally known to me or who has produced a Florida driver's license as identification.

  
Notary Public

My Commission Expires:



FILED  
97 JAN -6 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA