



THE UNITED STATES
CORPORATION
COMPANY

P97000011962

ACCOUNT NO. : 072100000032

REFERENCE : 246169 135010A

AUTHORIZATION :

Patricia P. P.

COST LIMIT : \$ 122.50

ORDER DATE : February 3, 1997

ORDER TIME : 11:50 AM

ORDER NO. : 246169-005

CUSTOMER NO: 135010A

CUSTOMER: Joe Ortiz, Legal Asst -135010a
ROGER L. WALTEMYER, ESQ

300002076213--1

3443 Hancock Bridge Parkway

N. Fort Myers, FL 33903

DOMESTIC FILING

NAME: GULF COAST WIDOWS &
SPECIALTIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

W97-2661
KR 2.3
2.6.97
KR

FILED
97 FEB -3 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 FEB -3 PM 2:41
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 3, 1997

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

SUBJECT: GULF COAST WINDOWS & SPECIALTIES, INC.
Ref. Number: W97000002661

RECEIVED
96 FEB -5 PM 4:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for GULF COAST WINDOWS & SPECIALTIES, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your 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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 797A00005562

RESUBMIT
Please give original
submission date as file date.

**ARTICLES OF INCORPORATION
OF
GULF COAST WINDOWS & SPECIALTIES, INC.**

FILED
97 FEB -3 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, is a natural person competent to contract, hereby associate herself together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be **GULF COAST WINDOWS & SPECIALTIES, INC..**

ARTICLE II

The general nature of the business, and the objects and purposes proposed to be transacted and carried on, are to do any and all of the things herein mentioned as fully and to the same extent as natural persons might or could do, viz., the corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida and shall possess all of the powers granted corporations under the provisions of Chapter 607, Florida Statutes.

ARTICLE III

The authorized capital stock of this corporation shall be 100 shares of common stock having a par value of \$5.00 per share.

ARTICLE IV

The amount of capital with which this corporation shall commence business shall be \$500.00.

ARTICLE V

This corporation shall commence upon compliance with the requirements of Florida Law, and its existence shall be perpetual.

ARTICLE VI

The names and post office address of the incorporator(s) to the Certificate of Incorporation are:

NAME

ADDRESS

NORMA Z. ENGEL

1110 PINE ISLAND ROAD, #31

CAPE CORAL, FL 33909

The incorporator is over the age of eighteen years and is a resident of the State of Florida.

ARTICLE VII

The name and street address of the members of the first Board of Directors who shall hold office for the first year of existence of the corporation or until successors are elected or appointed pursuant to the By-Laws of this corporation, are as follows:

NORMA Z. ENGEL

1110 PINE ISLAND ROAD, #31

CAPE CORAL, FL 33909

ARTICLE VIII

The corporation shall be governed by a Board of not less than 1 nor more than 7 directors, with the exact number to be established by the By-Laws.

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Stockholders, and approved at a Stockholders Meeting by a majority of the stockholders entitled to vote thereon, unless all directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

In pursuance of Section 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That GULF COAST WINDOWS & SPECIALTIES, INC. desiring to organize under the Laws of the State of Florida, with its registered office at 1110 PINE ISLAND ROAD, #31, CAPE CORAL, FL 33909 has named NORMA Z. ENGEL of 1110 PINE ISLAND ROAD, #31, CAPE CORAL, FL 33909 as its registered agent to accept service of process within this State at the principal place of business at 1110 PINE ISLAND ROAD, #31, CAPE CORAL, FL 33909. The principal address and the registered agent address are the same.

IN WITNESS WHEREOF, we have hereunto set our hand and seal this 31st day of January, 1997.

As to all Incorporators:

Hatue M. D. Jackson Norma Z. Engel (SEAL)
Witness NORMA Z. ENGEL

Roger Waltemeyer
Witness


STATE OF FLORIDA

COUNTY OF LEE

Before me, the undersigned authority, personally appeared NORMA Z. ENGEL, to me known to be the person described in the foregoing Articles of Incorporation, who, after being duly sworn, deposes and says that executed the said Articles of Incorporation for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 31st day of January, 1997.

My commission expires:


Notary Public
OFFICIAL NOTARY SEAL
ROGER L. WALTEMYER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC391382
MY COMMISSION EXP. AUG. 17, 1998

PRINTED NAME OF NOTARY PUBLIC

ACKNOWLEDGMENT

Having been named to accept service of process for the foregoing corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.


NORMA Z. ENGEL, Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB -3 AM 9:39

FILED