

Edward A. Kerben

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January 15, 1997

Secretary of State
Division of Corporation
P. O. Box 6327
Tallahassee FL 32314

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-02/06/97--01027--020
***122.50 ***122.50

RE: C.E.C. WINDOWS, INC.

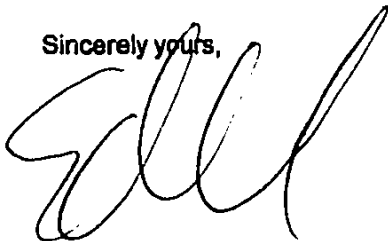
Gentlemen:

Enclosed is the original and one copy of the Articles of Incorporation of the above corporation, together with a check in the amount of \$122.50 to cover the following:

| | |
|------------------|------------------------|
| Filing fee | \$ 35.00 |
| Certified copy | 52.50 |
| Registered Agent | |
| Designation | 35.00 |
| TOTAL: | <u>\$122.50</u> |

Please return the certified copy to this office. Thank you for your attention as to this matter.

Sincerely yours,



Edward A. Kerben

EAK/ih

Enclosures



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97 FEB -6 PM 4:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

C.E.C. WINDOWS, INC.

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

ARTICLE I - NAME

The name of the corporation shall be **C.E.C. WINDOWS, INC.**

ARTICLE II - NATURE OF BUSINESS

1. The general nature of the business of the corporation shall window and door installation and any other lawful business.

2. This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - PRINCIPAL OFFICE AND MAILING ADDRESS

1. The principal place of business shall be 2323 ISLAND CLUB WAY, ORLANDO FL 32822.

2. The *mailing address* of this corporation shall be 2323 ISLAND CLUB WAY, ORLANDO FL 32822.

ARTICLE IV - CAPITAL STOCK

The capital stock of this corporation shall consist of 100 shares of common stock with a par value of \$5.00.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is CRESTON E. CRUM, III, 2323 ISLAND CLUB WAY, ORLANDO FL 32822.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI - DIRECTORS

The business of the corporation shall be conducted by a Board of Directors consisting of not less than one (1) director. The name and address of the director is:

CRESTON E. CRUM, III
2323 ISLAND CLUB WAY
ORLANDO FL 32822

ARTICLE VII - INCORPORATORS

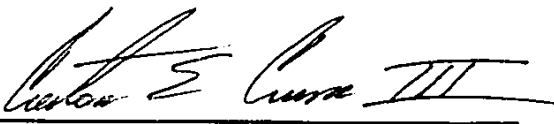
The name and address of the incorporator is:

CRESTON E. CRUM, III
2323 ISLAND CLUB WAY
ORLANDO FL 32822

ARTICLE VIII - SHAREHOLDERS

The shareholders of this corporation shall have a pre-emptive right to acquire unissued or treasury shares of the corporate convertible into or carrying a right to subscribe to or acquire shares as issued by the corporation.

The undersigned have executed these Articles of Incorporation this 28 day of Jan, 1997.


CRESTON E. CRUM, III

STATE OF FLORIDA :
COUNTY OF Orange :

The foregoing instrument was acknowledged before me this 28 day of January, 1997, by CRESTON E. CRUM, III, who is personally known to me or ~~who did produce~~ N/A as identification and who did take an oath.

NOTARY PUBLIC, STATE OF FLORIDA

[NOTARY RUBBER STAMP/SEAL]

Sign
Print


Edward A. Kerben



Edward A. Kerben
MY COMMISSION # CC574802 EXPIRES
September 19, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE OF DESIGNATION
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 designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **C.E.C. WINDOWS, INC..**
2. The name and address of the registered agent and office is **CRESTON E. CRUM, III, 2323 ISLAND CLUB WAY, ORLANDO FL 32822.**

DATE: Jan 28, 1997

By: 

CRESTON E. CRUM, III
Incorporator/Director

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.

DATE: Jan 28, 1997

By: 

CRESTON E. CRUM, III
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA