

P97000026763  
TRANSMITTAL LETTER

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

700002118797--9  
-03/20/97--01035--007  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

SUBJECT: Windowpanes, INC  
(Proposed corporate name - must include suffix)

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

\$70.00     \$78.75     \$122.50     \$131.25

FROM: Lois McCLain  
Name (printed or typed)

1755 W. Brandon Blvd., Ste I  
Address

Brandon FL 33511-4860  
City, State & Zip

(813) 654-7463  
Daytime Telephone number

APPROVED  
AND  
FILED  
97 MAR 20 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*Joe*  
3/25

APPROVED  
AND  
FILED  
97 MAR 20 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
WINDOWPANES INC.

The undersigned incorporator, for the purpose of forming a corporation under Florida Statute Chapter 607, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation shall be WINDOWPANES INC.

ARTICLE II

ADDRESS OF THE PRINCIPLE OFFICE AND MAILING ADDRESS

The address of the principal place of business of this corporation shall be 3621 WOODHILL DR. BRANDON FL 33511

ARTICLE III

Term of Existence

This corporation shall have perpetual existence, commencing as of upon filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

**ARTICLE IV**

**Capital Stock**

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) per share par value common stock which shall be designated as common shares.

**ARTICLE V**

**Purpose**

This corporation is organized for the purpose of transacting any and all lawful business, managing business and regulatory affairs of the corporation.

ARTICLE VI INCORPORATOR(S)

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

T.R. SMITH

3621 WOODHILL DR.

BRANDON FL 33511

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 17th day of March, 1997.



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Signature

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Signature

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Signature

ARTICLE VII

By-Laws

This corporation shall have the power to adopt, alter, amend or repeal the By-laws of this corporation.

ARTICLE VIII


AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by Florida Law.

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 17TH DAY OF MARCH, 1997, BY T.R. SMITH, who is personally known to me.


WITNESS my hand and official seal in the County and State aforesaid the 17th day of March, 1997

  
\_\_\_\_\_  
Signature

3/17/97  
Date

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Notary

3/17/97  
Date

Seal



LOIS ANN McCLAIN  
COMMISSION # CC 410506  
EXPIRES SEP 28, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

APPROVED  
AND  
FILED  
97 MAR 20 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,  
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: Windowpanes Inc.
2. The name and address of the registered agent and office  
is: Lois McClain  
L&J Business Services Inc  
1755 W Brandon Blvd, Suite I  
Brandon FL 33511

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.

Lois McClain  
Signature

3/17/97  
Date

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date