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March 21, 1997

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SPECIAL COUNSEL
HOWARD I. KORMAN
ALFRED J. POMERANZ
JAMES S. TAYLOR

*Admitted in N.J. & N.Y. only

PLEASE REPLY TO:
ST. AUGUSTINE

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32301

900002122089--3
-03/24/97--01150--001
****122.50 ****122.50

Re: ST. JOHNS DOOR & WINDOW, INC.

Gentlemen:

Enclosed herewith please find an original and one copy of Articles of Incorporation for the above-named corporation, together with our office check in the amount of \$122.50 to cover the fees as follows:

Filing Fees	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>

\$ 122.50

Please file the original of the Articles and return the certified copy to this office. If you have any questions, please do not hesitate to call. Thank you.

Very truly yours,

George M. McClure,
For the Firm

GMM:mld
enclosures

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ST. JOHNS DOOR & WINDOW, INC.

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

Article 1. Name and Address. The name of the Corporation is: ST. JOHNS DOOR & WINDOW, INC. and its address is: 4050 AIA South, St. Augustine, FL 32084.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 4050 AIA South, St. Augustine, FL 32084, and the name of its

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TALLAHASSEE, FLORIDA

initial Registered Agent at that address is John T. Gebert.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is three (2). The number of Directors may be increased or decreased from time to time in accordance with the By-laws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

John T. Gebert
4050 AIA South
St. Augustine, FL 32084

Geoff Z. Gebert
4050 AIA South
St. Augustine, FL 32084

Donald L. Gebert
4050 AIA South
St. Augustine, FL 32084

Article 7. Incorporators. The name and address of each Incorporator is as follows:

John T. Gebert
4050 AIA South
St. Augustine, FL 32084

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 21 day of MARCH, 1997.



JOHN T. GEBERT

STATE OF FLORIDA
COUNTY OF ST. JOHNS

THE FOREGOING instrument was acknowledged before me this
21st day of MARCH, 1997, by JOHN T. GEBERT, and who:
(notary must check applicable box)

☒ is personally known to me.
☐ produced current driver's license(s) as identification.
☐ produced _____ as
identification.



Debbie Lynn Shand
MY COMMISSION # CC610509 EXPIRES
December 29, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

Debbie Shand
Signature of Notary
Debbie Shand

Name of Notary Typed, Printed or Stamped
Commission Number: CC610509
My Commission Expires: Dec. 29, 2000.

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as
Registered Agent of ST. JOHNS DOOR & WINDOW, INC., which is
contained in the foregoing Articles of Incorporation.

DATED this 21 day of MARCH, 1997.

John T. Gebert
JOHN T. GEBERT, Registered Agent

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