

197000048381

WENRICK & ASSOCIATES, C.P.A.

May 28, 1997

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

RE: ARTICLES OF INCORPORATION
Carrollwood Window & Door, Inc.

100002196431--6
-05/30/97--01083--007
*****70.00 *****70.00

Dear Sirs:

Enclosed are the ARTICLES OF INCORPORATION FOR Carrollwood Window & Door, Inc. Also enclosed is a check for \$70.00 for the Filing Fee and Designation of Registered Agent. Please return all completed documents to the address listed on letterhead.

Sincerely yours,

Joe C. Wenrick

WENRICK & ASSOCIATES, C.P.A.

ENCLOSURES

EFFECTIVE DATE
3-26-97

JUN 2

1358

FILED
97 MAY 30 PM 2:34
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CARROLLWOOD WINDOW & DOOR, INC.

97 MAY 30 PM 2:34
TALLAHASSEE FLORIDA
EFFECTIVE DATE
5-26-97

The undersigned natural person of the age of twenty-one (21) years or more, acting as incorporator of a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of this Corporation is **Carrollwood Window & Door, Inc.** (hereinafter called the "Corporation").

ARTICLE II - EFFECTIVE DATE AND DURATION

The Corporation will have an effective date of May 26, 1997 and will exist for a perpetual period.

ARTICLE III - PURPOSE

The purpose for which the Corporation is organized is to engage in any lawful business or activity permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue two thousand (2,000) shares of common stock, having a par value of one dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial register office of the Corporation is 16615 Valley Drive Tampa, Fl. 33618 and the name of the initial registered agent of the corporation at that address is Randy Kah and the principal address and registered office address of the Corporation are the same.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the Corporation is one (1). The number of directors may be increased or decreased from time to time by amendment to the Bylaws, but shall never be less than one (1).

The name and address of the person to serve as sole director of the Corporation until the first annual meeting of shareholders, or until his successor(s) have been duly elected and qualified is:

Randy Kah
16615 Valley Drive
Tampa, Fl. 33618

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of the Corporation and the person signing these Articles of Incorporation is:

Randy Kah
16615 Valley Drive
Tampa, Fl. 33618

ARTICLE VIII - BYLAWS

The board of directors shall adopt the initial Bylaws, and from time to time may alter, amend or repeal the Bylaws or adopt new Bylaws adopted by the Board of Directors or may adopt new Bylaws.

IN WITNESS WHEREOF, I have set my hand this 27th day of May, 1997 on these Articles of Incorporation.



Randy Kah, Incorporator

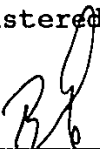
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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 IN DESIGNATION
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Carrolwood Window & Door, Inc.
2. The name and address of the registered agent and office is:

Randy Kah
16615 Valley Drive
Tampa, Fl. 33618

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.



(Signature)

5-27-97

(Date)

97 MAY 30 PM 2:34
TALLAHASSEE FLORIDA