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TRANSMITTAL LETTER

August 13, 1997

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


300002278073--5
-08/27/97--01021--002
*****70.00 *****70.00

RE: **STORM & SECURITY WINDOW FILM OF SOUTHWEST FLORIDA, INC.**
(Proposed Name of Corporation)

To Whom It May Concern:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above referenced corporation and a check in the amount of \$70.00.

FROM:



Paul G. Marshall
111 W. Olympia Avenue
Punta Gorda, Florida 33950

(941) 639-1100 (work)

FILED
97 AUG 27 11:00 AM
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

PAID
8/27/97

ARTICLES OF INCORPORATION

of

STORM & SECURITY WINDOW FILM OF SOUTHWEST FLORIDA, INC.

FILED
97 AUG 27 AM 10:14
SEC.
TALLAHASSEE
FLORIDA

The undersigned incorporators, 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: **STORM & SECURITY WINDOW FILM OF SOUTHWEST FLORIDA, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

111 W. Olympia Avenue
Punta Gorda, Florida 33950

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES of common stock at NO par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Paul G. Marshall
111 W. Olympia Avenue
Punta Gorda, Florida 33950

ARTICLE V - INCORPORATORS

The names and addresses of the incorporators to these Article of Incorporation are:

Paul G. Marshall
1444 Abscott Street
Port Charlotte, Florida 33952

The undersigned have signed these Articles of Incorporation this 13th day of August, 1997.


PAUL G. MARSHALL, President/Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED ADDRESS**

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

1. The name of the corporation is:

STORM & SECURITY WINDOW FILM OF SOUTHWEST FLORIDA, INC.

2. The name and address of the Registered Agent and office is:

Paul G. Marshall
111 W. Olympia Avenue
Punta Gorda, Florida 33950


PAUL G. MARSHALL, President

DATED: August 13, 1997

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.


PAUL G. MARSHALL
REGISTERED AGENT

DATED: August 13, 1997

REGISTERED AGENT FILING FEE: \$35.00

FILED
97 AUG 27 11:08 14
SECRET
TALLAHASSEE
ORCA