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TRANSMITTAL LETTER

98 APR 15 AM 9 56 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 SUBJECT: HORIZON WINDOWS OF LEON COUNTY, INC (Proposed corporate name - must include suffix) Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$131.25 \$78.75 \$122.50 Filling Fee Filling Fee Filing Fee, & Certificate & Certified Copy Certified Copy & Certificate Please return the photocopy to me with the filing date stamped on it. *****70.00 *****70.00 FROM: VERNON L. GREEN Name (Printed or Typed) 2701_LISENBY AVE Address PANAMA CITY, FL 32405 City, State & Zip 850-785-1994 P. Hall APR 1 6 1998 Daytime Telephone Number

FILED 98 APR 15 AM 9:56 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

1. The name of the corporation shall be:

HORIZON WINDOWS OF LEON COUNTY, INC.

2. The principal place of business and mailing address of corporation is:

2701 LISENBY AVE., PANAMA CITY, FL 32405

- 3. The corporation shall have authority to issue 1.000 shares of stock.
- 4. The registered agent of the corporation is <u>BILL NASCA</u> and the registered street address is:

2701 LISENBY AVE., PANAMA CITY, FL 32405

5. The initial Board of Directors shall have 1 members whose names and addresses are as follows:

VERNON L. GREEN, 2701 LISENBY AVE, PANAMA CITY, FL

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is <u>VERNON L. GREEN</u> whose street address is:

2701 LISENBY AVE, PANAMA CITY, FL

Dated 4/13/98

Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 4/13/98

Registered Agent