P9800038495 THANSMITTAL LETTER

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

> 100002501291--5 -04/27/98--01075--016 ****131.25 ****131.25

SUBJECT: MALONE'S SHUTTERS/MILLWORK CO., INC.
(Proposed corporate name - must include suffix)

Enclosed is an original for: \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	s122.50 Filing Fee & Certified Copy Additional Copy	**X \$131.25 Filing Fee, Certified Copy & Certificate		
FROM:		A. MALONE (printed or typed)			
		AVENUE SOUTH			
		Address			
	ST. PET	ERSBURG, FLORI	DA 33711	·i :0	
	Cit	y, State & Zip		器 8 1	3
	813-	-322-1083		98 APR 27	ř Ž
	Daytime	Telephone number		T M 8: 11	

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MALONE'S SHUTTERS/MILLWORK CO., INC.5

ARTICLE II & PRINCIPAL OFFICE

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

4073 8TH AVENUE SOUTH ST. PETERSBURG, FLORIDA 33711

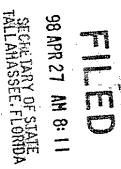
ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

KATHRYN A. MALONE 4073 8TH AVENUE SOUTH ST. PETERSBURG, FLORIDA 33711



ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

MICHAEL S. MALONE, PRESIDENT
KATHRYN A. MALONE, VP, TREA., SECRETARY

The und	lersigned ir	ncorporator(s) ha	as(have) executed these Articles of Incorporation this
21	_ day of	APRIL	, 19 98 -
(An addi	itional artic	cle must be adde	d if an effective date is requested.)
	-	Kall	Signature Signature
	-		Signature
	-		Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

1. The name of the corporation is:	MALONE'S SHUTTERS/MILLWOR	RK CO., INC.
2. The name and address of the regis	stered agent and office is:	
KA	THRYN A. MALONE (Name)	98 APF
	3 8TH AVENUE SOUTH ox or Mail Drop Box NOT ACCEPTABLE)	TASSEE.F
ST	. PETERSBURG, FLORIDA 33711 (CITY/STATE/ZIP)	LOSSIDA STATE 8: _
corporation at the place designated	agent and to accept service of process in this certificate, I hereby accept the app city. I further agree to comply with the property performance of my duties, and I am family ared agent.	pointment as registerea rovisions of all statutes
Kattyn- I M (SIGNATU	APRIL (DATE)	21, 1998