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FAX AUDIT NO. H98000011036

6/12/98

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: LLOYD GRANET

ACCT#: 074632001025

CONTACT: LLOYD GRANET

PHONE: (561)368-3575

FAX #: (561)447-0701

NAME: THE WINDOW WORKS OF SOUTH FLORIDA, INC.

AUDIT NUMBER.....H98000011036

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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Lloyd Granet, Esq., P.O. Box 6189, Boca Raton, FL 33427

Ph. 561-447-0700 - Fax 561-447-0701, Florida Bar No. 525431

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ATTENTION:  
TRACY AUGSBURGER 6/15/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 12, 1998

LLOYD GRANET

SUBJECT: THE WINDOW WORKS OF SOUTH FLORIDA, INC.  
REF: W98000013622

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Article V states there will be TWO director(s), whereas ONE is/are listed.

If you have any further questions concerning your document, please call (850) 487-6926.

Tracy Augsburger  
Document Specialist

FAX Aud. #: H98000011036  
Letter Number: 398A00033087

See attached corrected  
Articles - page 1 thru 3

Thank you.

850-487-6052  
Call back @  
11:45

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
THE WINDOW WORKS OF SOUTH FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is THE WINDOW WORKS OF SOUTH FLORIDA, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business address and mailing address of this corporation shall be 988 South Todd Street, Jupiter, FL 33458-7532.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00.

ARTICLE IV. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The name of the initial registered agent whose business office is identical to the registered office is: Lloyd Granet.

The address of the registered office of the corporation is 5200 Town Center Circle, Suite 302, Boca Raton, FL 33486.

The Board of Directors may from time to time move the registered office to any other address in the State of Florida.

ARTICLE V. BOARD OF DIRECTORS.

The Corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time, as provided in the bylaws adopted by the shareholders, but shall never be less than one.

ARTICLE VI. INITIAL DIRECTORS.

The name of the initial director of this Corporation and his street address are: Joseph E. Brophy, 988 South Todd Street, Jupiter, FL 33458-7532.

The person named as initial director shall hold office for the first year of existence of this Corporation or until he resigns or his successor is elected or appointed and qualified, whichever occurs first.

ARTICLE VII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation is: Lloyd Granet, 5200 Town Center Circle, Suite 302, Boca Raton, FL 33486.

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**ARTICLE VIII. AMENDMENT.**

These Articles of Incorporation may be amended in the manner provided by law.

In witness whereof, the undersigned as Incorporator, has executed these Articles of Incorporation on the date set out below.

  
Incorporator

June 12, 1998  
Date

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me, a Notary Public, personally appeared Lloyd Granet, who is to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that s/he subscribed to these Articles of Incorporation on the date set out above.

  
Notary Public State of Florida at Large  
Commission expiration:  
(Notary Seal)



Myra A. Sallou  
MY COMMISSION # CC717079 EXPIRES  
May 16, 2002  
BONDED THRU TROY FARM INSURANCE, INC.

**Lloyd Granet, Esq., P.O. Box 6189, Boca Raton, FL 33427**  
**Ph. 561-447-0700 - Fax 561-447-0701, Florida Bar No. 525431**  
**AUDIT NUMBER -H98000011036**

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**FAX AUDIT NO. H98000011036**

**CERTIFICATE OF DESIGNATION  
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: **THE WINDOW WORKS OF SOUTH FLORIDA, INC..**

2. The name and address of the registered agent and office is:

**Lloyd Granet  
5200 Town Center Circle, Suite 302, Boca Raton, FL 33486**

SIGNATURE: \_\_\_\_\_

**Lloyd Granet**

TITLE: **Incorporator**

DATE: **June 12, 1998**

HAVING BEEN NAMED AS REGISTERED AGENT 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: \_\_\_\_\_

**Lloyd Granet**

DATE: **June 12, 1998**

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