

P98000053306

Florida Department of State
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BASIC AMENDMENT

THE WINDOW WORKS OF SOUTH FLORIDA, INC.

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F1 Dept of State p1 /1

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Attention



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 18, 2000

THE WINDOW WORKS OF SOUTH FLORIDA, INC.
1391A N KILLIAN DRIVE
#2
LAKE PARK, FL 33403US

SUBJECT: THE WINDOW WORKS OF SOUTH FLORIDA, INC.
REF: P98000053306

We have received your document for THE WINDOW WORKS OF SOUTH FLORIDA, INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

The document must indicate the date of adoption. A statement that it was adopted as of the date of filing is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Kelley Shank

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**AMENDED AND RESTATED ARTICLES
TO
ARTICLES OF INCORPORATION
OF
THE WINDOW WORKS OF SOUTH FLORIDA, INC.**

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the following amended and restated articles of incorporation are hereby adopted.

FIRST: The name of the entity is changed to **THE WINDOW & SCREEN WORKS, INC.**

SECOND: The Articles of Incorporation are deleted in their entirety and replaced with the Amended and Restated Articles of Incorporation attached hereto as Exhibit "A".

THIRD: The Amended and Restated Articles were adopted as of May 15, 2000.

FOURTH: The Amended and Restated Articles were adopted by the sole director without shareholder action and shareholder action was not required.

Signature:

Joseph E. Brophy Pres.
Joseph E. Brophy, President

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FILED
00 MAY 18 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO. H00000027182 5

EXHIBIT "A"

AMENDED AND RESTATED 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 & SCREEN WORKS, 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 registered agent whose business office is identical to the registered office is: Joseph E. Brophy

The address of the registered office of the corporation is 988 South Todd Street, Jupiter, FL 33458-7532.

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 has 1 director. 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 director of this Corporation and his street address are: Joseph E. Brophy, 988 South Todd Street, Jupiter, FL 33458-7532.

The person named as 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.

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ARTICLE VII INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation is: Joseph E. Brophy, 988 South Todd Street, Jupiter, FL 33458-7532.

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.


Joseph E. Brophy, Director

5/15/00
Date

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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 & SCREEN WORKS, INC..
2. The name and address of the registered agent and office is: Joseph E. Brophy, 988 South Todd Street, Jupiter, FL 33458-7532.

SIGNATURE: 

Joseph E. Brophy

TITLE: IncorporatorDATE: 5/15/00

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: 

Joseph E. Brophy

DATE: 5/15/00

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