CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8370 • 1-800-342-8062 • Fax (850) 222-1222

58 JUN 29 AM 10: 1 Signature Requested by: Name

_Will Pick Up _

Walk-In

8000025 -0\$/29/9	74368	<u> </u>
	50 ****122 50 ****122 5	

Art of Inc. File Cost	. , -
UTD Partnership File	
Foreign Corp. File	_ 8
L.C. Pile	
Fictitious Name File	29 F
Trade/Service Mark	
Merger File	
Art, of Amend, File	
RA Resignation	
Dissolution / Withdrawal	
Annual Report / Reinstatement_	
Cert. Copy	* ·
Photo Copy	
Certificate of Good Standing	
Certificate of Status	, -
Certificate of Fictitious Name	
Corp Record Search	
Officer Search	 , ; ;
Fictitious Search	
- Fictitious Owner Search	s con
Vehicle Search	A
Driving Record	
UCC 1 or 3 File	
UCC 11 Search	.
UCC 11 Retrieval	
Courier	06.29.9B

FILED SCURETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

98 JUN 29 AM 11:52

RPA, THE WINDOW COMPANY, INC.

THE UNDERSIGNED, FOR PURPOSES OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of this Corporation is RPA, THE WINDOW COMPANY, INC., and its principal address is 321 North Railroad Avenue, Boynton Beach, FL 33435.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles with Department of State.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have to issue is 1,000, all of which shall be common shares with par value of \$1.00.

ARTICLE V - PREEMPTIVE RIGHTS GRANTED

Each shareholder of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

م ج

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is Joseph Jordan, P.A., 500 Australian Avenue South, Suite 600, West Palm Beach, Florida 33401, and the name of the initial registered agent of this Corporation at that address is Joseph Jordan.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time-to-time by the By-Laws.

The name and address of the initial Director of this Corporation is:

Stephen P. McGuirk 321 North Railroad Avenue Boynton Beach, FL 33435

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles are:

Stephen P. McGuirk 321 North Railroad Avenue Boynton Beach, FL 33435

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer, Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 28 day of MAY

? Moderal

STATE OF FLORIDA

ميران. ميران دريه

COUNTY OF PALM BEACH

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Stephen P. McGuirk, who is personally known to me or who presented as identification House drain least, and who is known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this _28 day of _______, 1998.

Robin M. Beale, Notary Public, State of

Florida at Large

My Commission Number

My Commission Expir

ROBIN M. BEALE MY COMMISSION # CC 701389 EXPIRES: February 10, 2002 Bonded Thru Notary Public Underwriters

Acceptance

The undersigned, having been named to accept service of process for the above stated Corporation at the place designated in the certificate, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper performance of my duties.