

P98000073345

4 42 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000015578 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: SARASOTA WINDOW WORKS, INC.

AUDIT NUMBER.....H98000015578

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

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

CAPS Connect: 00:04:00

FILED

98 AUG 21 PM 12:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

m 8/21/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 21, 1998

EMPIRE

SUBJECT: SARASOTA WINDOW WORKS, INC.
REF: W98000019145

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

THERE ARE (2) PRINCIPAL OFFICE ADDRESS'S PLEASE DESIGNATED ONLY (1)

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H98000015578
Letter Number: 498A00043506

1198000015578

ARTICLES OF INCORPORATION
OF
SARASOTA WINDOW WORKS, INC.

FILED

98 AUG 21 PM 12:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming and organizing a corporation for profit under the provisions of the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is SARASOTA WINDOW WORKS, INC.

ARTICLE II - PURPOSE

The corporation is authorized to conduct any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and the mailing address of the corporation shall be 3047 Grafton Street, Sarasota, FL 34231.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock having a par value of \$1.00. Each share of common stock shall entitle the holder thereof to one vote on each matter considered at any stockholder's meeting. Said share shall be paid for in lawful money of the United States of America or in property, labor or services rendered at a just valuation to be fixed by the Board of Directors and said share shall be deemed fully paid and nonassessable. The Corporation elects to have preemptive rights.

ARTICLE V - DURATION

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI - SHAREHOLDER VOTING REQUIREMENTS

When a quorum exists at any meeting of the Shareholders, action on a matter, other than the election of Directors, is approved if the votes cast by the holders of not less than a majority

PREPARED BY: John J. Shea, Jr.
HECKER & POLIAKOFF, P.A.
630 S. Orange Ave., 3rd Flr
Sarasota, FL 34236 (941) 366-8821
Florida Bar No. 261424

1198000015578

498000015578

of the shares represented at such meeting, and entitled to vote on the subject matter favor the action.

ARTICLE VII - DIRECTORS

This corporation shall have an initial Board of Directors consisting of one director, whose names and street addresses are as follows:

NAME

ADDRESS

Gary Griffith

3047 Grafton Street, Sarasota, FL 34231

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of this corporation is as follows:

NAME

ADDRESS

John Shea, Jr.

630 S. Orange Ave., Suite 300
Sarasota, Florida 34236

ARTICLE IX - BYLAWS

The original Bylaws of this corporation shall be made, prepared and adopted by a majority vote of the initial Board of Directors as named herein. Thereafter, the Board of Directors, and the shareholders, shall have authority to adopt, amend, change, repeal or enlarge Bylaws as provided in the Bylaws from time to time.

ARTICLE X - INDEMNIFICATION

Subject to the laws of the State of Florida, this corporation shall indemnify and hold harmless its officers and directors of and from any suits, actions, or judgments either civil or criminal arising out of any act alleged to have been committed by such person in his capacity as an officer or director if such officer or director acted in good faith and in the reasonable belief that such action was in the best interest of the corporation and in the event of criminal allegations without reasonable ground for belief that such action was unlawful. The corporation shall pay all costs, legal expenses, and other charges that said officers and directors may incur in the defense of any claim, suit or action that may be instituted against said officers in their individual capacity. It is the express purpose and intent that the corporation shall hold its officers and directors harmless from any action taken by them on its behalf to the full extent and limit permitted by law.

ARTICLE XI - REGISTERED AGENT

498000015578

This corporation has named John J. Shea, Jr. as its agent to accept service of process within the State. The street address of the initial registered office is 630 S. Orange Ave., #300, Sarasota, Florida 34236.

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation effective this 10th day of August, 1998.


John Shea, Jr.

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 10 day of Aug., 1998 by John Shea, Jr., who is personally known to me or who has produced a Florida Driver's License as identification.


Print Name: Stephanie Robinson
NOTARY PUBLIC



Commission expires:

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation, at the place designated above, I hereby accept the appointment of 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 any position as registered agent.


John Shea, Jr.

FILED
98 AUG 21 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

498000015578