

P98000097660



ACCOUNT NO. : 072100000032

REFERENCE : 037814 6258A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : November 19, 1998

ORDER TIME : 1:14 PM

ORDER NO. : 037814-005

CUSTOMER NO: 6258A

300002691943--8

CUSTOMER: Dennis P. Cronin, Esq
BOND SCHOENECK & KING, P.A.
BOND SCHOENECK & KING, P.A.
Suite 107
1167 Third Street South
Naples, FL 34102-7098

DOMESTIC FILING

NAME: AMERICAN HERITAGE WINDOW
FASHIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 19 AM 8:19
RECEIVED
98 NOV 19 PM 1:55
DIVISION OF CORPORATION
86/20/11

ARTICLES OF INCORPORATION
OF
AMERICAN HERITAGE WINDOW FASHIONS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 19 AM 8:19

Article 1. Name

The name of the Corporation is

American Heritage Window Fashions, Inc.

Article 2. Duration

The duration of the Corporation is perpetual.

Article 3. Purposes

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Principal Office and Mailing Address

The principal place of business of the Corporation is at 4361 Corporate Square, Naples, Florida 34104. The mailing address of the Corporation is 4361 Corporate Square, Naples, Florida 34104.

Article 5. Initial Registered Office and Agent

The initial registered office of the Corporation is American Heritage Window Fashions, Inc. 4361 Corporate Square, Naples, Florida 34104. The name of the initial registered agent at that address is Ken McCulloch.

Article 6. Authorized Shares

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of common stock, all of which shall have a par value of \$1.00. Such shares of stock are as follows:

Class A - 10,000 common, voting stock, \$1.00 par value

Article 7. Initial Board of Directors

The initial board of directors shall consist of two (2) members. The names and addresses of the initial directors of the Corporation are:

| | |
|---------------|------------------------------------------|
| Ken McCulloch | 7794 Naples Heritage Drive Naples, FL |
|---------------|------------------------------------------|

| | |
|------------------|------------------------------------------|
| Louise McCulloch | 7794 Naples Heritage Drive Naples, FL |
|------------------|------------------------------------------|

Article 8. Incorporator

The name and address of the sole Incorporator is:

| | |
|---------------|------------------------------------------|
| Ken McCulloch | 7794 Naples Heritage Drive Naples, FL |
|---------------|------------------------------------------|

Article 9. Commencement of Existence

The Corporation's existence shall commence on upon the filing of these Articles of Incorporation with the Florida Secretary of State.

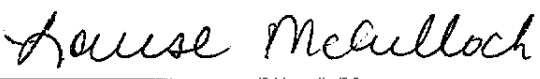
Article 10. Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

In Witness Whereof, the undersigned has signed these Articles of Incorporation on this 11th day of NOVEMBER, 1998.



Ken McCulloch



Louise McCulloch

STATE OF FLORIDA :
COUNTY OF Collier : ss.:

The foregoing instrument was acknowledged before me this 16th day of November 1998, by KEN MCCULLOCH AND LOUISE MCCULLOCH, who are [] personally known to me or [X] have produced FL Drivers licenses as identification and who acknowledged to and before me that they executed the instrument for the purposes therein expressed.



Jill Akers
Notary Public
Printed Name: Jill AKERS
My Commission Expires: _____
My Commission Number: _____

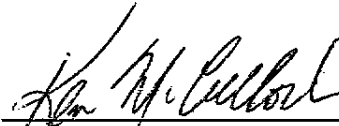
Notary Seal: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 19 AM 8:19

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of AMERICAN HERITAGE WINDOW FASHIONS, INC., which is contained in the foregoing Articles of Incorporation. I am familiar with, and accept, the obligations of such a position.

DATED this 11th day of NOVEMBER, 1998.



Ken McCulloch
Registered Agent