

P98000101069

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Contractors Impact Windows, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee
Certified Copy
& Certificate

Additional Copy Required

000002697750-4
-11/30/98-01099-009
*****78.75 *****78.75

FROM: David J. Witters
Name (printed or typed)

1000 NW 93rd Avenue
Address

Plantation, FL 33322
City, State & Zip

(954) 452-4941
Daytime Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 30 PM 1:16

NOTE: Please provide the Original and one copy of the articles.

B. BROCK DEC 4 1998

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Contractors Impact Windows, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1000 NW 93rd Avenue
Plantation, Florida 33322

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of initial registered agent is:

Jennifer A. Witters
1000 NW 93rd Avenue
Plantation, FL 33322

ARTICLE V INCORPORATOR(S)

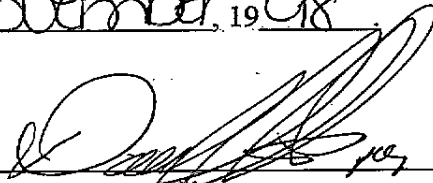
See instruction for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

David J. Witters - President
1000 NW 93rd Avenue
Plantation, FL 33322

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of November, 1998



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: Contractors Impact Windows, Inc.

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

Jennifer Witters

(Name)

1000 NW 93rd Avenue


(P.O. Box or Mail Drop Box **NOT** Acceptable)

Plantation, Florida 33322

(City/State/Zip)

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Having been named as registered agent and 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)

11-24-98
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314