

ACCOUNT NO. : 072100000032

REFERENCE :

057973

7136077

AUTHORIZATION :

COST LIMIT :

ORDER DATE: December 9, 1998

ORDER TIME: 11:44 AM

ORDER NO. : 057973-005

500002707395--1

CUSTOMER NO: 7136077

CUSTOMER:

Ms. Lucy Smith

PHILIP A. BATES, ESQ PHILIP A. BATES, ESQ

Suite 304

25 West Ceder Street Pensacola, FL 32501

DOMESTIC FILING

NAME:

LEE'S SCREEN & WINDOW FACTORY,

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY ___ PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS:

EFFECTIVE DATE

12/8/98

ARTICLES OF INCORPORATION OF LEE'S SCREEN & WINDOW FACTORY, INC.

SECRETARY OF STATE CORPORATIONS
98 DEC -9 PM 5: 02

The undersigned, Penny C. Feeser, subscriber and incorporator to these Articles of Incorporation, as natural persons competent to contract, hereby present these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 607, Florida Statutes.

ARTICLE I - NAME

The name of this Corporation is:

Lee's Screen & Window Factory, Inc.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of the Corporation is 111 East Garden Street, Pensacola, Florida 32501.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida and the laws of the United States.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE V - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this Corporation shall be 25 West Cedar Street, Suite 304, Pensacola, Florida 32501 and the name of the initial Registered Agent of this corporation is Philip A. Bates.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws of the corporation, but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

Penny C. Feeser 111 East Garden Street Pensacola, FL 32501

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

Penny C. Feeser 111 East Garden Street Pensacola, FL 32501

ARTICLE IX - COMMENCEMENT OF CORPORATE EXISTENCE

The date for commencement of this Corporation's existence shall be December 8, 1998.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 8th day of December, 1998.

DENNY C PERCED

REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of Lee's Screen & Window Factory, Inc.

PHILIP A. BATES

OIVISION OF CORPORATION