

P 98000104889

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32301

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-12/11/98-01059-019  
\*\*\*\*122.50 \*\*\*\*78.75

Gentlemen:

With respect to the formation of a new Florida corporation, ENW Architectural, Inc., we submit the following:

1. Our check for \$122.50 to cover filing fees, etc.
2. Two copies of the Articles of Incorporation.
3. Certificate Designating Place of Business or Domicile For The Service of Process Within Florida, Naming Agent Upon Whom Process May Be Served.

We would greatly appreciate your prompt action as numerous licenses, applications, etc. require a certified copy of the Articles of Incorporation and the assigned Florida Charter number.

Please advise if you need any additional information.

Very truly yours,

President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 DEC 11 PM 3:36

FILED

Enclosures

AUTHORIZATION BY PHONE TO

CORRECT

DATE

DOC. EXAM

Articles  
12/17/98  
ham

GAVE

Sam Ewing, officer

make Check payable -  
Ewing, Noble Interiors -  
(43.75)

298 A -  
5949

627989

ARTICLES OF INCORPORATION

OF

ENW Architectural, Inc.

ARTICLE I

NAME

The name of this Corporation is: ENW Architectural, Inc.

Principal office: 270 W. New England Ave., Winter Park, Fl.  
32789

ARTICLE II

DURATION

This Corporation shall exist perpetually, commencing as of

01/02/99

ARTICLE III

PURPOSE

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

ARTICLE IV

CAPITAL STOCK

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

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is  
270 W. New England Ave. / Winter Park, Fl. 32789  
and the name of the initial registered  
agent of this Corporation at that address is SAM F. EWING.

ARTICLE VI

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 but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

Name

Address

SAM F. EWING

1251 Richmond Rd. Winter Park, Fl.  
32789

ARTICLE VII

INCORPORATION

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

Name

Address

SAM F. EWING

1251 Richmond Rd.  
WINTER PARK, FL 32789

ARTICLE VIII

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX

INDEMNIFICATION

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

ARTICLE X

BYLAWS

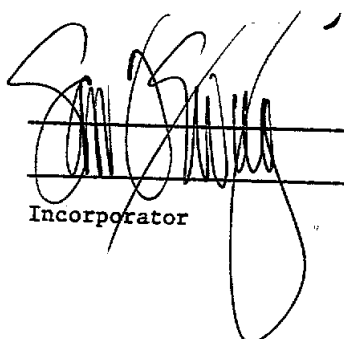
The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XI

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions 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 has executed these Articles of Incorporation this 8<sup>th</sup> day of December, 1998.

  
\_\_\_\_\_  
Incorporator

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this 8<sup>th</sup> day of December, 1998.



Cindy L. Staten  
My Commission CC607217  
Expires December 25, 2000

Cindy L. Staten  
Notary Public - State of Florida

My Commission Expires: 12/25/2000

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Name of Corporation: ENW ARCHITECTURAL, INC.

Registered Office Address: 270 W. NEW ENGLAND AVE.  
WINTER PARK, FL. 32789

Registered Agent: SAM F. EWING

The above Corporation at its listed registered office address hereby names individual listed above as its agent to accept service of process within the State of Florida.

Dated: 12-8-98

  
\_\_\_\_\_  
Incorporator

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
Registered Agent

FILED  
98 DEC 11 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA