

P98000106195

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

SUBJECT: WINDOW MOTOR WORLD, INC.

200002718232--6  
-12/21/98--01126--023  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed please find an original of the articles of incorporation for the above corporation and check in the amount of \$70.00.

FROM: ERNEST L. BONHAM  
1115 N. CENTRAL AVE.  
FLAGLER BEACH, FLORIDA 32136

98 DEC 21 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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98 DEC 21 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
WINDOW MOTOR WORLD, INC.

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:  
WINDOW MOTOR WORLD, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
1115 N. CENTRAL AVE.  
FLAGLER BEACH, FLORIDA 32136

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:  
ERNEST L. BONHAM  
1115 N. CENTRAL AVE.  
FLAGLER BEACH, FLORIDA 32136

ARTICLE V INCORPORATOR(S)

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

ERNEST L. BONHAM  
1115 N. CENTRAL AVE.  
FLAGLER BEACH, FLORIDA 32136

The undersigned has(have) executed these Articles of Incorporation this  
15 day of DECEMBER 1998

 President  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

CERTIFICATE OF DESIGNATION  
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:  
BONHAM AND ASSOCIATES, INC.
2. The name and address of the registered agent and office is:  
ERNEST L BONHAM

1115 N. CENTRAL AVE.

FLAGLER BEACH, FLORIDA 32136

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TALLAHASSEE, FLORIDA

SIGNATURE



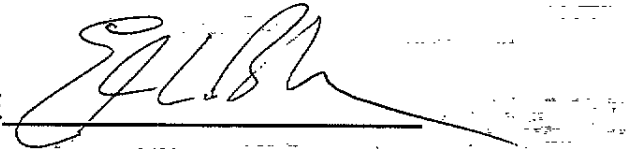
President

DATE

12/15/98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION OF 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

A handwritten signature in black ink, appearing to be "J. L. B.", written over a horizontal line.

DATE

12/15/98