

P99000073147

August 4, 1999

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

100002956661--8
-08/11/99--01027--015
*****70.00 *****70.00

Re: Incorporation of B & B Window & Door, Inc.

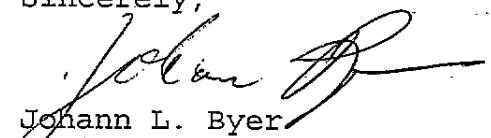
To Whom It May Concern:

Enclosed please find a Transmittal Letter, A Certificate of Designation of Registered Agent and two copies of The Articles of Incorporation for the above Corporation, along with a check for \$70.00 and a stamped, self-addressed envelope.

Please return a certified copy of the Articles of Incorporation to me the the stamped, self-addressed envelope.

Thank you very much.

Sincerely,


Johann L. Byer
Registered Agent
B & B Window & Door, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TS 8/17/99

ARTICLES OF INCORPORATION
OF

B & B Window & Door, 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:

B & B Window & Door, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1351 Woodfield Oaks Drive
Apopka, FL 32703

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:

Johann L. Byer
1351 Woodfield Oaks Drive
Apopka, FL 32703

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Johann L. Byer
1351 Woodfield Oaks Drive
Apopka, FL 32703

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

4 day of August, 1999.

Johann L. Byer President
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:

B & B Window & Door, Inc.

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

Johann L. Byer
1351 Woodfield Oakd Drive
Apopka, FL 32703

SIGNATURE

Johann L. Byer
(corporate officer)

TITLE

PRESIDENT

DATE

8/4/99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

DATE

Johann L. Byer
8/4/99

REGISTERED AGENT FILING FEE: \$35.00