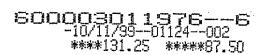
O O O THE STATE OF ST 990000909

TRANSMITTAL LETTER

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



SUBJECT: TMC WINDOW AND DOORS, 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 **X\$**131.25

Filing Fee, Certified Copy

& Certificate

Additional Copy Required for above two

FROM:

CAROLYN SNOWDEN 862 SW PINETREE LANE PALM CITY, FLORIDA 34990

561-781-7672 Daytime Telephone Number

F. CHIESSEN

ÜÜI 1 5 1999

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

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: TMC WINDOW AND DOORS, INC.

ARTICLE II: PRINCIPAL OFFICE

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

862 SW PINETREE LANE PALM CITY, FLORIDA 34990

ARTICLE III: SHARES

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

1000 SHARES

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CAROLYN SNOWDEN

862 SW PINETREE LANE

PALM CITY, FLORIDA 34990

ARTICLE V: INCORPORATOR(S)

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

TERENCE HAMSHAR 862 SW PINETREE LANE PALM CITY, FLORIDA 34990

MICHAEL BARONE 3745 E SANDPIPER DRIVE APT. 8 BOYNTON BEACH, FLORIDA 33436

CAROLYN SNOWDEN 862 SW PINETREE LANE PALM CITY, FLORIDA 34990

ARTICLE VI: PURPOSE

The purpose of the corporation is: WINDOW AND DOOR INSTALLATION AND SERVICE

ARTICLE VII: VALUE AND CLASS OF STOCK

The par value and class of stock is: \$1.00 PER SHARE / COMMON STOCK

The undersigned incorportor(s) has (have) executed these Articles of Incorporation this
SIGNATURE // Holm
TERENCE HAMSHAR
TERCENCE IN WISHING
$\mathcal{N} \cap \mathcal{N}^{\dagger}$
SIGNATURE Preshability
MICHAEL BARONE
CICNLATINE (ALA)
SIGNATURE (COLON) COLON SIGNATURE
CAROLYN SNOWDÉN /

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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: TMC WINDOW AND DOORS, INC.
- 2. The name and address of the registered agent and office is:

 CAROLYN SNOWDEN

 862 SW PINETREE LANE

 PALM CITY, FLORIDA 34990

(P.O. box or Mail drop Box NOT Acceptable)

SECTEDED OF STATE

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

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