

P99000097556



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 463849 9362A

AUTHORIZATION :

*Patricia Piggitt*

COST LIMIT : \$ 70.00

ORDER DATE : November 4, 1999

ORDER TIME : 3:0 PM

ORDER NO. : 463849-005

CUSTOMER NO: 9362A

300003035923-3

CUSTOMER: Blair Johnson, Esq  
BLAIR JOHNSON, ESQ  
BLAIR JOHNSON, ESQ  
425 South Dillard Street

Winter Gardens, FL 34787

DOMESTIC FILING

NAME: SUNROOMS OF FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

*J 11/5/99*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV -4, PM 12: 26

RECEIVED  
99 NOV -4 PM 4: 41  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 NOV -4 PM 12: 26

ARTICLES OF INCORPORATION  
OF  
SUNROOMS OF FLORIDA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SUNROOMS OF FLORIDA, INC.

The address of the principal office of this corporation shall be 5109 Round Tree Court, Orlando, Florida 32819, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Joshua J. Perrotta Dir.	5109 Round Tree Court, Orlando, Florida 32819
Kathryn A. Perrotta Dir.	5109 Round Tree Court, Orlando, Florida 32819

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Joshua J. Perrotta      5109 Round Tree Court,  
Pres.                      Orlando, Florida 32819

Kathryn A. Perrotta      5109 Round Tree Court,  
Sec./Treas.                Orlando, Florida 32819

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on November 4, 1999.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 NOV -4 PM 12: 26

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: \_\_\_\_\_

*Laura R. Dunlap*  
Its Agent, Laura R. Dunlap

AKC/jkg