TRANSMITTAL LETTER

# POD COCOS3795

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

SUBJECT: FE	NESTRATION SYSTEMS OF	F FLORIDA, INC.	DE SUFFIX CE
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)			
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Enclosed is an original and one(1) copy of the articles of incorporation and a check for:			
<b>2</b>			1 8E F
\$70.00	<b>□</b> \$ <b>7</b> 8.75	<b>\$78.75</b>	<b>☑</b> \$87.50 →
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
<b>-</b>	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
		ADDITIONAL CO	Status  DV DECLUDED
•		ADDITIONAL CO	FI REQUIRED
FROM:	BRUCE PINKSTON		
	Name (Pa	inted or typed)	·
		80	000068593583 -08/01/0201060009
	4812 N. State Road /, #202 ******87.50 *****87.50		
Address			
		•	
Coconut Creek, Florida 33073			
City, State & Zip			
•			
954 - 524 - 4600			
Daytime Telephone number			

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

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# ARTICLES OF INCORPORATION OF FENESTRATION SYSTEMS OF FLORIDA, INC.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## **ARTICLE 1: NAME**

The name of the corporation shall be: FENESTRATION SYSTEMS OF FLORIDA, INC

#### ARTICLE 11: PRINCIPAL OFFICE

The principal place of business and of this corporation shall be: 101 SW 15<sup>TH</sup> STREET, FORT LAUDERDALE, FL 33315

Mailing Address: 3907 N. Federal Highway, P.O. Box 151 Lighthouse Point, Florida 33064

#### ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (100) shares having par value of (\$1.00) per share.

### ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name address of the initial registered agent is: Bruce Pinkston, 4812 N. State Road 7 Coconut Creek, Florida 33073.

#### ARTICLE V: INCORPORATOR

The name of the incorporator is: Bruce Pinkston

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#### ARTICLE VI: INITIAL BOARD OF DIRECTOR

The name and address of the initial Board of Director of the corporation is:

Bruce Pinkston

4812 North State Road 7

Coconut Creek, Florida 33073

The undersigned incorporators have executed these Articles of Incorporation this 10th day of June, 2002.

**Bruce Pinkston** 

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUES, 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: FENESTRATION SYSTEMS OF FLORIDA, INC..
- 2. The name and address of the registered agent and office is:

Bruce Pinkston 4812 North Sate Road Coconut Creek, Florida 33073

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 statues relating to the proper and complete performance of my duties, and I am familiar with and accept obligations of my position of a registered agent.

**Bruce Pinkston**