# P10000103032

<u> </u>
(Requestor's Name)
(Address)
·
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Opecial instructions to rining Officer.

Office Use Only



000188889820

12/22/10--01002--018 \*\*70.00



#### **COVER LETTER**

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

### SUBJECT: BRENT WOOD GARAGE DOORS INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$78.75 \$87.50 JFiling Fee Jiling Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Noel H. Gonzalez Name (Printed or typed) 2505 State Rd. 60 East Address Lake Wales, Fl 33898 City, State & Zip 863.678.3034 Daytime Telephone number

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

bwginc@live.com
E-mail address: (to be used for future annual report notification)

相當

#### ARTICLES OF INCORPORATION

10 DEC 22 PM 2:21

<u>OF</u>

SECRETARE OF STATE
TALLAHASSEE, FLORIDA

#### Brent Wood Garage Doors Inc.

Article 1. Name: The name of this corporation is

Brent Wood Garage Doors Inc.

Article 2. <u>Duration:</u> This corporation shal exist perpetually.

Article 3. <u>Purpose:</u> This corporation is organized for the purpose of transacting any and all lawful business.

Article 4. <u>Principal Office</u>: The principal office of the corporation is

2505 State Road. 60 East. Lake wales, Fl 33898

Article 5. <u>Capital Stock</u>: This corporation is authorized to issue

500.000 share of the par value of \$ 1.00 per share

common stock.

Article 6. <u>Initial Registered Office and Agent.</u> The name of the initial registered

Agent of this corporation and the initial registered office at

Which said registered agent is located are as fallows:

Noel H. Gonzalez Crespo

2505 State Rd. 60 East. Lake Wales Fl 33898

Article 7. <u>Initial Board of Directors</u>. This corporation shall have two directors initially. the number of directors may be either increase or diminished from time to time by the [by -laws], but shall never be less that one (1). The name of the initial directors and there addresses are as fallows: Noel H. Gonzalez Crespo, 2505 State Rd 60 East, Lake Wales, Florida 33898

Article 8. Incorporator: The name and address of the person signing these Articles is:

Noel H. Gonzalez Crespo

2505 State Rd. 60 East - Lake Wales FI 3389

Noel H. Gonzalez Crespo - /D/ C/P

STATE OF FLORIDA )

) SS:

COUNTY OF POLK )

BEFORE ME,a notary public authorized to take acknowledgments in the state and county set forth above. \_\_\_\_\_, personally appeared or \_\_\_\_\_\_, Florida ID or LIc, Know to me and know to be the person who executed the foregoing articles of Incorporation, and he Acknowledged before me that he executed those <u>Articles of Incorporation</u>.

IN WITNESS WHERE OF, I have hereunto set my hand and official seal

this /Oday of / DEC , 2010.

Notary Public State of Florida
Devid L Corbeil
My Commission DD949774
Expires 01/17/2014

**Notary Public** 

My Commission expires:

**Articles of Incorporation** 

BRENT WOOD GARAGE DOORS INC.

## REGISTERED AGENT CERTIFICATE

CERTIFICATE DESIGNATING PRINCIPAL OF BUSINESS OR DOMICILE
THE SERVICE PF PROCESS WITH THIS STATE, NAMING AGENT

UPON WHOM PROCESS MAY BE SERVED

Brent Wood Garage Doors Inc., desiring to organize and incorporate under Florida law with its principal office and its registered office as indicated in the articles of incorporation, Has Named Noel H. Gonzalez as its agent to accept service of Process with this State in compliance with FLA. STAT. 48.091

#### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above Corporation at the place designated in this certificate, I hereby agree to act in this capacity and to keep the office ope in complicance with FLA. STAT 48.091

Noel H. Gonzalez Registered Agent

Brent Wood Garage Doors Inc.

Articles of Incorporation