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PECIAL	INSTRUCTIONS:		

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621 F.S.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

AMCON DOOR & REMODELING INC

ARTICLE II

The principal place of business address:

4111 NW 70th Way Coral Springs FL 33065

The mailing address of the corporation is:

4111 NW 70th Way Coral Springs FL 33065

ARTICLE III

The purpose for which this corporation is organized is:

Any and all lawful business.

ARTICLE IV

The number of shares the corporation is authorized to issue is:

100

ARTICLE V

The name of and Florida street address of the registered agent is:

Virginia A Chacon 4111 NW 70th Way Coral Springs FL 33065

Registered Agent Signature

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TALLAHASSEE. FLORIDA

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ARTICLE VI

The names and addresses of incorporators are:

Virginia A Chacon 4111 NW 70th Way Coral Springs FL 33065

Incorporator Signature

ARTICLE VII

The initial officers of the corporation are:

President: Virginia A Chacon 4111 NW 70th Way Coral Springs FL 33065

Vice President: Laszlo Ambrus 4111 NW 70th Way Coral Springs FL 33065

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designate in this certificate, I hereby accept the appointment as registered agent and agree to act in capacity.

I further agree to comply with the provisions of all Statutes relating to proper and complete performance off my duties, and I am familiar with and accept the obligations of my positions of my position as registered agent.

Virginia Schacon

