

Chapter Number Only

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

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*****78.75 *****78.75

Wizard of Windows Inc



Empire Toll Free: 1-800-432-3028

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FLORIDA
DIVISION OF BANKING AND FINANCE
TALLAHASSEE, FLORIDA

☒ Profit

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☐ Amendment

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☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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☐ Call When Ready

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Wizard of Windows Inc.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

Wizard of Windows Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

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

8522 S.W. 159 Ave., Miami Florida 33193

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of share which this corporation shall have authority to issue is 10 shares, having an individual par value of \$ 10

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

Michael Wehl

8522 S.W. 159 Ave.

Miami Fla 33193

Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s):

Michael Wehl 8522 S.W. 159 Ave.
President Miami Florida 33193

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Michael Wehl 8522 S.W. 159 Ave.
Miami Florida 33193

*The undersigned has executed these Articles of Incorporation
this day of 8-21, 2000.*

Michael Wehl President
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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.

Michael Wehl President
Registered Agent

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