

PO0000106907

Requester's Name

From *M. FERRER*
2481 N.E. CONCH AVENUE R3
DADE COUNTY
MIAMI BEACH

900003444218--5
-10/30/00--01134--001
*****78.75 *****78.75

Office Use Only

CO NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV 15 AM 8:46

FILED

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

DeB
11/16
W-26163

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 1, 2000

M FERBER
2481 NE COAHMAN RD
UNIT 1015
CLEARWATER, FL 33765

SUBJECT: OPTIMUM WINDOWS AMERICA, INC.
Ref. Number: W00000026163

We have received your document for OPTIMUM WINDOWS AMERICA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Bylaws are not filed with this office. Please retain them for your records.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock
Document Specialist

Letter Number: 400A00056711

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 521, F.S. (Profit)

ARTICLE I

The name of the corporation shall be: **OPTIMUM WINDOWS AMERICA, INC.**

ARTICLE II

The principle place of business/mailling address is: 2481 N.E. Coachman Rd.
Unit 1015
Clearwater, FL. 33765

ARTICLE III

The purpose for which the corporation is organized is to purchase or otherwise acquire, sell, export, distribute and deal in goods, wares, service, merchandise and materials of any kind of description relative to the building trades.

ARTICLE IV

The number shares of stock is 5000 shares.

ARTICLE V

The initial officers/directors are: **President**

Mary Ferber
2481 N.E. Coachman Rd.
Unit 1015
Clearwater, FL. 33765

Vice President

Dan Williams
11630 Hamlin Blvd.
Unit 410
Largo, FL. 33774

ARTICLE VI

The name and Florida address of the registered agent is:

Dan Williams
11630 Hamlin Blvd.
Unit 410
Largo, FL. 33774

ARTICLE VII

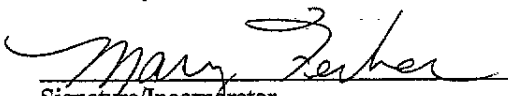
The name and address of the Incorporator is:

Mary Ferber
2481 N.E. Coachman Rd.
Unit 1015
Clearwater, FL. 33765

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


Signature/Registered Agent
DAN WILLIAMS

11/9/00
Date


Signature/Incorporator
MARY FERBER

11/9/00
Date