Division of Corporations

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exc

00110064

Florida Department of State **Division** of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000062075 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations : (850)922-4001 Fax Number

From:

Account Name : FAS-T CORP. AGENTS, INC., Account Number : 071001002335 : (305)599~0839 Phone Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

LA RED WIMDOWS CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

٧IO DO NOV 28 AM 11:06 ٤D

B. McKnight NOV 2 9 2000 3

Electronic Filing Menu

Corporate Filing

Public Access Help.

11147414444444444444444

"H00000062075 7

CERTIFICATE OF INCORPORATION OF LA RED WINDOWS CORPORATION

I, the undersigned, hereby make, subscribe and acknowledge this certificate for the purpose of becoming a corporation under the laws of the State of Florida.

1. The name of the corporation shall be: LA RED WINDOWS CORPORATION, and its existence shall be perpetual.

2. The general nature of the business to be transacted shall be the sale and installation of windows and to have all other powers provided by the laws of the State of Florida.

3. The capital stock of the corporation shall consist of one hundred (100) shares, without nominal par value.

4. The amount of capital with which this corporation shall begin business in not less than one thousand (\$1,000.00) Dollars.

5. The principal office of this corporation shall be at 13851 S.W. 62^{md} Terrace, Miami, Florida.

6. The number of directors shall be at least one (1), and the names and post office addresses of the first Board of Directors and Officers are:

	NAME	<u>OFFICE</u>	POST OFFICE ADDRESS
1.	ISRAEL LA RED	President	13851 S.W. 62 nd Terrace Miami. Florida

7. The names and post office addresses of the subscribers to this Certificate of Incorporation, and the number of shares each agrees to take, and the consideration therefore, the proceeds of which will amount to not less than one thousand (\$1,000.00) Dollars are as follows:

NAME AND ADDRESS	NO. OF SHARES	CONSIDERATION
1. ISRAEL LA RED	100	\$1,000.00

8. ISRAEL LA RED, whose address is 13851 S.W. 62nd Terrace, Miami, Florida, is hereby designated as the Registered Agent for the corporation.

IN WITNESS WHEREOF, the undersigned hereby subscribe to this

This Document prepared by: Daniel M. Keil, P.A. 3165 West 4th Avenue Hialeah, Florida 33012 Telephone No. (305) 883-6600 Florida Bar No. 181663

DIVISION OF CORFORATION 00 NOV 28 AM II: 06

H0000062075 7

H00000062075 7

Certificate of Incorporation at Hialeah, Florida this $\frac{\phi\delta}{\rho}$ of ρ of ρ and ρ purposes aforesaid. day

ISRAEL LA PED

STATE OF FLORIDA) gs. ł COUNTY OF DADE h

BEFORE ME, the undersigned authority, personally appeared ISRAEL LA RED, Subscriber(s) and person(s) described in and who executed the foregoing Certificate of Incorporation, who acknowledged before me that they did subscribe thereto, and did so for the uses and purposes therein contained.

SWORN TO and SUBSCRIBED before me at Hialeah, Dade County, Florida this the <u>78</u> day of <u>ANGAGE</u>, 2000.

∦o£

Public. State Notary

My Commission Expires:

EMILIA T MURGADO INCTARY PUBLIC STATE OF FLORIDA COMMENSION NO. CC776505 STORY AND AND STATISTICS

This Document prepared by: Daniel M. Keil, P.A. 3165 West 4th Avenue Hialeah, Florida 33012 Telephone No. (305) 883-6600 Florida Bar No. 181663

ς.

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UFON WHOM PROCESS MAY BE SERVED.

In compliance with Section 28.091, Florida Statutes, the following is submitted:

LA RED WINDOWS CORPORATION

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida, has named ISRAEL LA RED, located at 13851 S.W. 62nd Terrace, Miami, Florida, as its Agent to accept service of process within Florida.

President RED, ISRAEL LA KOSIAO TITLE 070 DATE

I HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

REGISTERED DATE

This Document prepared by: Daniel M. Keil, P.A. 3165 West 4th Avenue Hialeah, Florida 33012 Telephone No. (305) 883-6600 Florida Bar No. 181663 DIVISION OF CONFORMINGNS