

Charter Number Only

P01000024139

Requestor's Name

Address

City

State

ZIP

Phone

OPTIONAL ONLY

CORPORATION(S) NAME

National Screen and Window, Inc.

RECEIVED
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DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

- | | | |
|----------------------------------------------------|------------------------------------------|-----------------------------------------------------|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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ARTICLES OF INCORPORATION

of

National Screen and Window, Inc.
(name of corporation)

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01 MAR - 8 AM 10:22
TALLAHASSEE FLORIDA
SECRETARY OF STATE

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

National Screen and Window, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1000) of Ten Dollar(s) (\$ 10.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Jay Bass</u>		
ADDRESS	<u>3901 SW. 67TH TERR.</u>		
CITY	<u>Davie</u>	FLORIDA	ZIP <u>33314</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>National Screen and Window, Inc.</u>		
ADDRESS	<u>3901 SW 67TH TERR</u>		
CITY	<u>Davie</u>	FLORIDA	ZIP <u>33314</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


NAME	<u>Jay Bass</u>		
ADDRESS	<u>3901 SW 67th Terr</u>		
CITY	<u>Davie</u>	STATE	<u>FL</u> ZIP <u>33314</u>
NAME	<u>Dominick DeSena</u>		
ADDRESS	<u>6111 SW 32nd St.</u>		
CITY	<u>Davie</u>	STATE	<u>FL</u> ZIP <u>33314</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Jay Bass</u>		
ADDRESS	<u>3901 SW 67th Terr</u>		
CITY	<u>Davie</u>	STATE	<u>FL</u> ZIP <u>33314</u>
NAME	<u>Dominick DeSena</u>		
ADDRESS	<u>6111 SW 32nd St.</u>		
CITY	<u>Davie</u>	STATE	<u>FL</u> ZIP <u>33314</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10th day of March, 2000.

 (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
01 MAR -8 AM 10:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

National Screen & Window, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at ~~4153 SW. 47th Ave~~ 3901 SW 67th Terr
Davie, FL 33314

has named Jay Bass
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Jay Bass
(registered agent)

(Jay Bass)