



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, Florida 32301  
(850) 681-6528

**HOLD**  
FOR PICKUP BY  
UCC SERVICES  
OFFICE USE ONLY

840528/7000U  
March 22, 2001

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Action Replacement Windows Inc.

**00000029919**

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

000003893450--1  
-03/23/01--01002--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**FILED**  
01 MAR 22 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FILED**  
MAR 23 2001

ARTICLES OF INCORPORATION  
OF  
ACTION REPLACEMENT WINDOWS, INC.

01 MAR 22 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

These Articles of Incorporation are executed by the undersigned for the purpose of forming a corporation pursuant to the Florida General Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

ARTICLE I. NAME.

The name of this corporation shall be named and known as ACTION REPLACEMENT WINDOWS, INC.

ARTICLE II. DURATION.

The corporation shall commence upon the filing of these Articles and shall have perpetual existence thereafter.

ARTICLE III. PURPOSE.

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida General Corporation Act, as the same may from time to time be amended.

ARTICLE IV. CAPITAL STRUCTURE

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be ten thousand (10,000) shares of common stock, all of the same class and each having a par value of \$1.00 .

**ARTICLE V. INITIAL REGISTERED AGENT & OFFICE.**

The name of the initial registered agent of the corporation at its initial registered office, and the street address and the mailing address of its initial principal office, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL BESHEARS	3949 EVANS AV. #205 Fort Myers, FL. 33901

**ARTICLE VI. DIRECTORS.**

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The corporation shall have one (1) Director initially, and the name and address of that initial Director is as follows:

MICHAEL BESHEARS  
3949 Evans Ave. #205  
Fort Myers, FL. 33901

**ARTICLE VII. PREEMPTIVE RIGHTS.**

Each shareholder, upon the issuance by the corporation of authorized but unissued shares of stock of the corporation (other than the original issue of shares of stock to subscribers) or upon the issuance by the corporation of treasury stock, shall have the right to purchase a pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is issued to others.

**ARTICLE VIII. BYLAWS.**

The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaws adopted, altered, amended or repealed by the shareholders of the corporation may not be repealed, altered, amended or re-adopted by the Board of Directors if the shareholders so provide.

**ARTICLE IX. INCORPORATORS.**

The name and the address of the person signing these Articles of Incorporation is as follows:

**MICHAEL BESHEARS  
3949 Evans Av. #205  
Fort Myers, FL. 33901**

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for said corporation and the registered agent signature.

IN WITNESS WHEREOF, the person executing these Articles of Incorporation has caused his hand and seal to be set this 13th day of MARCH, 2001.


  
MICHAEL BESHEARS

STATE OF FLORIDA )

COUNTY OF LEE )

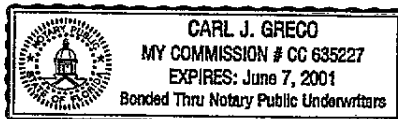
Before me personally appeared MICHAEL BESHEARS, the individual described in and who executed the foregoing, and acknowledged before me that she executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this 13th MARCH, 2001.

 Notary Public

My Commission Expires:

6/7/2001



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