# HOWARD W. POZNANSKI ATTORNEY AT LAW

4400 North Federal Highway Suite 210-11

Boca Raton, Florida 33431

Tel: (561) 417-9294 Fax: (561) 417-9422

Admitted to practice in Florida Colorado & Washington, D. b/0000057157

May 30, 20

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6372
Tallahassee, Florida 32314

RE: Incorporation of: R. H. Windows & Doors, Inc.

Dear Sir or Madam:

Enclosed herewith please find the following:

- Original and 2 copies of articles of incorporation for R. H. Windows & Doors, Inc.
- Original and 2 copies of certificate of resident agent.
- 3. Payment to the Florida Secretary of State, Division of Corporations, in the sum of \$78.75.

Upon receipt of the aforesaid enclosures, please file the articles of incorporation and return a true copy and certified copy to me. Also, please provide me with your letter acknowledging/confirming incorporation, as well as a receipt for payment.

Should you have any questions, as always, please feel free to call me.

Very truly yours

Howard Poznanski, Esquire

enclosures

HWP/

cc: Mr. Rafael Hazout

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SECRETARY OF STATE
ALL AHASSEE FLORIDA

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## ARTICLES OF INCORPORATION

FOR

01 JUH-4 PM 3: 15

SECRETARY OF STATE
TALLAHASSEE FLORIDA

R.H. WINDOWS & DOORS, INC.

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

## ARTICLE I

The name of the corporation is:

R.H. WINDOWS & DOORS, INC.

#### ARTICLE II

The general nature of the business to be transacted by this corporation is:

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, having no par value.

#### ARTICLE IV

The amount of capital with which this corporation shall begin is One Hundred (\$100.00) Dollars.

## ARTICLE V

The initial post office address of the principal office of this corporation, in the State of Florida, is:

> 5701 Riverside Drive #303 Coral Springs, Florida 33067

#### ARTICLE VI

The initial Registered Resident Agent for the corporation is:

RAFAEL HAZOUT 5701 Riverside Drive #303 Coral Springs, Florida 33067

### ARTICLE VII

The directors, officers, or shareholders may, from time to time, relocate the principal office of this corporation to any other address in Florida.

## ARTICLE VIII

This corporation shall have at least one (1) director initially, but the number of the directors may be increased or decreased from time to time, by by-laws adopted by the stockholders, but shall never been less than one (1).

## ARTICLE IX

The name and post office address of the first Board of Directors and Officers are:

<u>ADDRESS</u>

OFFICE

Rafael Hazout

5701 Riverside Drive #303 Coral Springs, Florida

President Director

## ARTICLE X

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the to the Stockholders, and approved at a stockholder's meeting, by a majority of the stock entitled to vote thereon.

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STATE OF FLORIDA

SS

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Rafael Hazout, who has produced identification (Florida Driver's License, Number H230-720-77-043-0), and to me known to be the person described herein, as subscriber, and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the State and County named above, this 30th day of May, 2001.

NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:

Personally Known

Identification Produced:

Howard Poznanski
MY COMMISSION # CC704426 EXPIRES
February 15, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

# CERTIFICATE OF RESIDENT AGENT

PURSUANT TO SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING TS 3: 16 SECRETARY OF STATE TALLAHASSEE FLORIDA SUBMITTED, IN COMPLIANCE WITH SAID ACT:

That R. H. WINDOWS & DOORS, INC. desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation, in the County of Palm Beach, State of Florida, has named:

FIRST:

RAFAEL HAZOUT 5701 Riverside Drive #303 Coral Springs, Florida 33067

as its agent to accept service of process within this state.

## ACKNOWLEDGEMENT:

Having been made to accept service of process for the above stated corporation, at place designated, in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act, relative to keeping open said office.