## Florida Department of State

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

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To:

Division of Corporations Fax Number

: (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

D & S DOOR & WINDOW INSTALLERS, INC.



Certificate of Status	7877K0/004000077703000444870330000004460
C	0
Certified Copy	1
Page Count	05
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	\$78.75

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### ARTICLES OF INCORPORATION

OF

D & S DOOR & WINDOW INSTALLERS, INC.

Article I - Name

The name of the corporation is: D & S Door & Window Installers, Inc.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock at \$ 1.00 par value.

Article V - Principal Office and Agent

The street address of the corporation's initial principal office and the name of the initial registered agent at such address are as follows:

David Thompson 10967 Winding Creek Lane Boca Raton, FL 33482

Article VI - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1).

David Thompson 10967 Winding Creek Lane Boca Raton, FL 33482

Patricia Thompson 10967 Winding Creek Lane Boca Raton, FL 33482

S.K. Peterson Edward J. Siler, CPA, PA 2419 Hollywood Blvd Hollywood, FL 33020

#### Article VII - Incorporator

The name and address of the person signing these articles is:

David Thompson 10967 Winding Creek Lane Boca Raton, FL 33482

Article VIII - Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### Article IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these articles of incorporation on this 11th day of July, 2001.

David Thompson

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

Pursuant to Chapter 607.34 Florida Statutes, the following is submitted:

First-That <u>D&S DOOR & WINDOW INSTALLERS</u>, INC. desiring to organize under the laws of the State of <u>FLORIDA</u> with its principal office, as indicated in the articles of incorporation at the city of <u>BOCA RATON</u>, County of <u>PALM BEACH</u>, State of <u>FLORIDA</u> has named <u>DAVID THOMPSON</u> located at <u>10967 WINDING CREEK LANE</u>, BOCA RATON, FL 33482 as its agent to accept service of process within this state.

# ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the 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.

DAVID PHOMPSON

DIVISION OF CORPORATIONS

EMPIRE CORP

JUL-13-2001 16:05

### # 01000081465

STATE OF:

**FLORIDA** 

COUNTY OF:

PALM BEACH

BEFORE ME, a notary public authorized to take acknowledgments in the State and County met forth above personally appeared <u>David Thompson</u>, known to me and known by me to be the person who has executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county last aforesaid this 11th day of July, 2001.

My Commission Expires:

SUZANNE K, PETERSON
COMMISSION & CON49367
COPRES AN 26 2004
EXTENT OF THE CONTROL OF T

Notary Public

State of Florida at Large

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