

P01 000084350

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
01 NOV -7 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: WeatherTight Building Products East, Inc
(Proposed corporate name - must include suffix)

900004488429--5
-07/20/01--01105--002
*****87.50 *****87.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Petra Pitkonen
Name (printed or typed)

1315 Neptune Dr.
Address

Boynton Beach, FL 33426
City, State & Zip

561 732 8106
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

T. Burch NOV 1 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 1, 2001

PETRA PITKONEN
1315 NEPTUNE DR
BOYNTON BEACH, FL 33426

SUBJECT: WEATHER TIGHT BUILDING PRODUCTS EAST, INC.
Ref. Number: W01000025298

We have received your document for WEATHER TIGHT BUILDING PRODUCTS EAST, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

We are enclosing the proper form(s) with instructions for your convenience.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 801A00059841

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Weather Tight Building Products East, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
1315 Neptune Drive Boynton Beach, FL 33426

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To distribute, install and sale building products throughout the Southeast U.S.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name (s), address (es) and title (s):
David Stein, 1315 Neptune Drive Boynton Beach, FL 33426

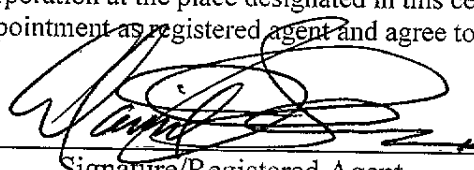
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
David Stein CEO, 1315 Neptune Drive Boynton Beach, FL 33426

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Weather Tight Building Products, Inc.
1315 Neptune Drive Boynton Beach, FL 33426

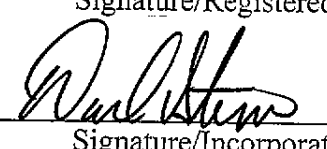
.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

11/6/01

Date



Signature/Incorporator

11/6/01

Date