

10000106679

TRANSMITTAL LETTER

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

100004665501--4
-11/05/01--01031-012
*****78.75 *****78.75

SUBJECT : FLORIDA DESIGN WINDOW FASHIONS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 78.75

FROM:

LINDA DYER
801 SEAFARER CIRCLE, # 501
JUPITER, FLORIDA 33477

(561) 624-7887

FILED
01 NOV -5 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK NOV 05 2001

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ARTICLES OF INCORPORATION

OF

FLORIDA DESIGN WINDOW FASHIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles Of Incorporation.

ARTICLE I NAME

The name of the corporation shall be :

FLORIDA DESIGN WINDOW FASHIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

801 SEAFARER CIRCLE, # 501
JUPITER, FLORIDA 33477

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LINDA DYER
801 SEAFARER CIRCLE, # 501
JUPITER, FLORIDA 33477

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

1> LINDA DYER
801 SEAFARER CIRCLE, # 501
JUPITER, FLORIDA 33477

2>

3>

4>

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 29TH day of OCTOBER, 2001.



LINDA DYER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 of 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1> The name of the corporation is :

FLORIDA DESIGN WINDOW FASHIONS, INC.

2> The name and address of the registered agent and office is:

LINDA DYER
801 SEAFARER CIRCLE, # 501
JUPITER, FLORIDA 33477

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



LINDA DYER

OCTOBER 29, 2001