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## 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:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number: 071001002335 : (305)599-0839 Phone Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

S.F. WINDOWS & DOORS, INC.

Approximation of the control of the	
Certificate of Status	0
Certified Copy	1
Page Count	02(3)
Estimated Charge	\$78.75
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# ARTICLES OF INCORPORATION for S.F. WINDOWS & DOORS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

#### ARTICLE I: NAME

The name of the Corporation is S.F. Windows & Doors, Inc. Principal place of business is 2175 N. Powerline Road, Suite 2, Pompano Beach, Florida 33069.

#### ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpenal.

#### ARTICLE III: PURPOSE

The Corporation may engage in any activities or business permitted under the laws of the United States and the State of Florida. The purpose is for sale and installation of windows and doors.

### ARTICLE IV: SUBCHAPTER S CORPORATION

The corporation elects to be organized as a Subchapter S Corporation in accordance with Internal Revenue Service designation.

#### ARTICLE V: CAPITAL STOCK

The total number of shares of capital stock authorized by the Corporation will be One hundred (100) shares having a par value of one dollar (\$1) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

# ARTICLE VI: INITAL REGISTERED OFFICE AND AGENT

The initial registered agent and office of the Corporation will be Mark Kovach, 2175 N. Powerline Road, Suite 2, Pompano Beach, Florida 33069, from time to time the Corporation may move the principal office to any other address.

#### ARTICLE VII: INITIAL BOARD OF DIRECTORS

The Corporation will have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the person who is to serve as a member of the initial Board of Directors is:

Mark Kovach
2175 N. Powerline Road, Suite 2

Pompano Beach, Florida 33069

President

#### ARTICLE VIII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Mark Kovach, 2175 N. Powerline Road, Suite 2, Pompano Beach, Florida 33069.

#### ARTICLE IX: AMENDMENTS

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendments(s) hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this \_20th\_ day of November 2001.

INCORPORATOR

#### CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

S. F. Windows & Doors, Inc. is desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation has named Mark Kovach as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named as registered agent of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act.

registered agent

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