

Florida Department of State

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To:

Division of Corporations

Fax Number

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From:

Account Name

: LAW OFFICES OF LAWRENCE E. BLACKE P.A.

Account Number : I19990000167

: (954)566-5070

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: (954)561-0922

FLORIDA PROFIT CORPORATION OR P.A.

Perma Gard Window Protection, Inc.

Certificate of Status	0
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Public Assessments of the

ARTICLES OF INCORPORATION OF PERMA GARD WINDOW PROTECTION, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: Perma Gard Window Protection, Inc.

The address of the principal office of this corporation shall be 3100 NE 48th Street, #415, Fort

Lauderdale, FL 33308 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1 par value per share.

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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3326 N.E. 33rd Street, Ft. Lauderdale, Florida 33308, and the name of the initial registered agent of the corporation at that address is Lawrence E. Blacke.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is

Pres./Dir.

Jim Alexander

3100 NE 48th Street, #415 Fort Lauderdale, FL 33308

Dir./Sec./Treas.

Thomas Robsen

5333 SE Miles Grant Road

Apt. I-102 Stuart, FL 34997

ARTICLE VII. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation:

Law Offices of Lawrence E. Blacke, P.A. 3326 NE 33rd Street Fort Lauderdale, FL 33308

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IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this ______ day of December, 2001.

Perma Gard Window Protection, Inc.

By: Lawrence E. Blacke, Esq.

As: Incorporator and Registered Agent

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Lawrence E. Blacke, having been designated as the Registered Agent in the above and foregoing articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Perma Gard Window Protection, Inc.

By: Lawrence E. Blacke, Esq.

As: Incorporator and Registered Agent