

P02000021270

TRANSMITTAL LETTER

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

300004990223--9

-02/22/02--01016--003

*****70.00 *****70.00

SUBJECT: NEW IMAGE Window & Doors INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: KENNETH FOLSON
Name (Printed or typed)

14131 Tilden Rd
Address

Winter Garden, FL 34787
City, State & Zip

407-656-9641
Daytime Telephone number

FILED
02 FEB 22 AM 9:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

D. WHITE FEB 26 2002
2

ARTICLES OF INCORPORATION

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

FILED

02 FEB 22 AM 9:54

ARTICLE I NAME

The name of the corporation shall be:

NEW IMAGE Window & Doors INC

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

14131 Tilden Rd
Winter Garden, FL 34787

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

OPERATE business to install windows & doors

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):

KENNETH Folsom
14131 Tilden Rd
Winter Garden, FL 34787
President, Sec.

GARY GRANDALL
2907 No Whisper Bay Ct
Oviedo, FL 32765
Vice Pres, TRES.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Kenneth Folsom
14131 Tilden Rd
Winter Garden, FL 34787

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kenneth Folsom
14131 Tilden Rd
Winter Garden, FL 34787

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

Kenneth M. Folsom
Signature/Registered Agent

2-19-02
Date

Kenneth M. Folsom
Signature/Incorporator

2-19-02
Date