

OFFICE (OPTIONAL DOCUMENT)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. WD WOOD DOORS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
02 APR 16 AM 10:24
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
02 APR 16 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300005281883--5
-04/16/02-01028-013
*****78.75 *****78.75

Articles of Incorporation
Of
W D Wood Doors, Inc.

Article I. Name

The name of this corporation is W D Wood Doors, Inc.

Article II. Address

The mailing address of the Corporation is:

W D Wood Doors, Inc.
7085 SW 22nd Street
Miami, FL. 33155

Article III. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Miguel L. Garcia
7085 SW 22nd Street
Miami, FL. 33155

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of the directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The names of each initial member of the Corporation's Board of Directors are:

Miguel L. Garcia, President

Roberto Santiago, Vice President

FILED
02 APR 16 PM 2:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article VI. Incorporator

The name and address of the Incorporator is:

Miguel L. Garcia
7085 SW 22nd Street
Miami, FL. 33155

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of April 12, 2002.

The undersigned Incorporator executed these Articles of Incorporation on the date first set forth below.

W D Wood Doors, Inc.

By: 

Name: Miguel L. Garcia

Title: President

Date: April 12, 2002

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

CORPORATION:

W D Wood Doors, Inc.

REGISTERED AGENT:

Miguel L. Garcia
7085 SW 22nd Street
Miami, FL. 33155

I agree to act as registered agent to accept service of process for the above stated corporation. I hereby agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

W D Wood Doors, Inc.

By: 

Name: Miguel L. Garcia

Title: President

Date: April 12, 2002

FILED
02 APR 16 PM 2:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA