

P03000042978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

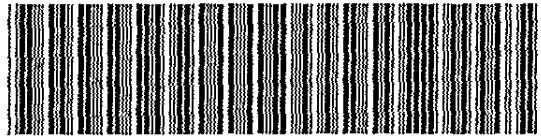
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400015663104

04/15/03--01036--002 **78.75

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
03 APR 14 AM 9:37

447-02
WV

MARCH 18, 2003

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

Dear Sir/Madam:

Enclosed are Articles of Incorporation for **WINDOWS PLUS OF FORT MYERS, INC.**
together with a check for the following:

REGISTERED AGENT FEE	\$	35.00
ARTICLES OF INCORPORATION		
FILING FEE:		35.00
CERTIFIED COPY OF ARTICLES		
OF INCORPORATION:		8.75
		<hr/>
TOTAL:	\$	78.75

Please mail the Certified Copy of Articles of Incorporation to:

SMITH, SMITH & ASSOCIATES, INC.
137 PLACID DRIVE
FORT MYERS, FLORIDA. 33919

Very truly yours,


SUSAN MEYER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR 14 AM 9:37

ARTICLES OF INCORPORATION

The undersigned, for the purpose of organizing a Corporation, pursuant to the laws of the State of Florida, do hereby adopt the Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: **WINDOWS PLUS OF FORT MYERS, INC.**

ARTICLE II

The nature of business of the Corporation, and the object and purpose to be transacted, promoted, or carried on by it, are as follows to wit:

- a.
TO SELL AND INSTALL WINDOWS AND DOORS.
- b.

To do all and everything necessary, suitable, and proper for the accomplishment of any of the purpose or the attainment of any of the objects, or the furtherance of anything herein before

set forth, either alone or in association of other Corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or pertinent to or growing out of or connected with the aforesaid business or powers or any part or parts thereof, provided the same be not inconsistent with the laws under which this Corporation is organized.

c.

Among the powers that this Corporation is authorized to exercise is to the same extent that natural persons might or could do, to purchase or otherwise acquire and to hold, own, maintain, work, develop, sell, lease, exchange hire, convey, mortgage, or otherwise dispose of and deal in lands, leaseholds, and any personal or mixed property, and any franchised, rights, licenses, or privileges, necessary, convenient, or appropriate for any of the proposed herein expressed.

d.

The business or purpose of the Corporation is from time to time, to do any one or more of the acts and things herein above set forth, and it shall have power to conduct and carry on its business or any part thereof, and to have one or more offices, and to exercise all or any of its Corporation powers and rights, in the whole State of Florida, and in various other States, Territories, Colonies, and Dependencies of the United States and the District of Columbia, and in all or any Foreign Countries.

ARTICLE III

This Corporation shall have perpetual existence.

ARTICLE IV

The total authorized capital stock of the Corporation is as follows:
1,000 Shares of Common Stock, which shall have a par value of: \$1.00 Per Share.

ARTICLE V

The amount of capital which this Corporation shall begin business, shall be at least \$ 1,000.00 (One Thousand Dollars)

ARTICLE VI

The post office address and the principal office of the Corporation shall be as follows, 6036 PERTSHIRE LANE, FORT MYERS, FLORIDA 33908.

ARTICLE VII

The management of this Corporation shall be vested in a Board of Directors of not less than two and no more than five Directors, as may be fixed by the by-laws. The Directors shall be elected at the annual meeting of the Stockholders to be held at the general office of the Corporation located at: 6036 PERTSHIRE LANE, FORT MYERS, FLORIDA 33908 at 9:00 A.M. on the THIRD TUESDAY of MARCH each year. Until such election, the Directors of said Corporation shall be as follows:

<u>SUSAN MEYER</u>	-	<u>President</u>
<u>SCOTT A. MEYER</u>	-	<u>Vice President</u>
<u>SCOTT A. MEYER</u>	-	<u>Secretary</u>
<u>SUSAN MEYER</u>	-	<u>Treasurer</u>

ARTICLE VIII

The names and addressess of the persons forming this Corporation, and who will serve as its OFFICERS.

President -SUSAN MEYER 6036 PERTSHIRE LANE FORT MYERS, FLORIDA 33908
Vice President SCOTT A. MEYER 2415 N. WILLOW WAY INDIANAPOLIS IN 46268
Secretary- SCOTT A. MEYER 2415 N. WILLOW WAY INDIANAPOLIS IN 46268
Treasurer-SUSAN MEYER 6036 PERTSHIRE LANE FORT MYERS, FLORIDA 33908

It is furthur provided that these Officers above named, who, unless otherwise provided by these Articles of Incorporation or the by-laws, shall hold office for the first year of the existence of this Corporation, or until their successors are elected or appointed and have qualified.

ARTICLE IX

The meeting of the Board of Directors shall be held immediately following the annual meeting of the Stockholders, and at the same place. The Executive Officers of this Corporation shall be: President, Vice-President, Secretary, and Treasurer. The office of any two may be held by the same person, except that of President and Secretary. Such Executive Officers shall be elected by the Board of Directors at each annual meeting held as foresaid. The board of Directors shall have the power to fill any vacancy in the Board of Directors, or any other office.

ARTICLE X

The first meeting of the Incorporators, and Directors, for the purpose of organizing and adopting by-laws and electing Executive Officers, shall be held at: **137 PLACID DRIVE FORT MYERS, FL. 33919 ON MARCH 18, 2003** or as soon on the said day thereafter as the meeting can be held.

ARTICLE XI

The names and Post Office addresses of each subscriber of these Articles of Incorporation, and a statement of the number of shares each one shall own are as follows:

<u>PRESIDENT/TREASURER</u>	<u>SUSAN MEYER</u>	<u>900 Shares</u>
	<u>6036 PERTHSHIRE LANE,</u>	
	<u>FORT MYERS, FLORIDA 33908</u>	
<u>VICE PRESIDENT/SECERTARY</u>	<u>SCOTT A. MEYER</u>	<u>100 Shares</u>
	<u>2415 N. WILLOW WAY</u>	
	<u>INDIANAPOLIS, INDIANA 46268</u>	

ARTICLE XII


CERTIFICATE OF RESIDENT AGENT:

WINDOWS PLUS OF FORT MYERS, INC., desiring to organize under the laws of the State of Florida, with its principal office at: **6036 PERTSHIRE LANE, FORT MYERS, FLORIDA 33908** has named **SUSAN MEYER** as its principal agent to accept services of process within this State.

Certificate designating place of business or Domicile for the service of process within this State, naming agent upon whom process may be served and names and addresses of the Officers and Directors.

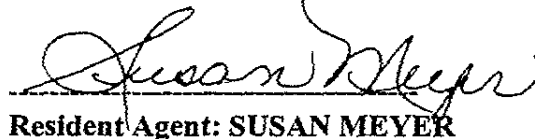
ACKNOWLEDGEMENT:

Having been named to accept services of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provisions of Section 607.0501 and 607.0505 Florida Statutes relative to keeping open said office.


SUSAN MEYER

ACCEPTANCE:

I agree as Resident Agent to accept service of process: to keep office open during prescribed hours: to post my name (and any other Officers of said Corporation authorized to accept service of process at the above designated address) in some conspicuous place in the Office as required by law.


Resident Agent: SUSAN MEYER

STATE OF FLORIDA
DEPARTMENT OF STATE

IN WITNESS WHEREOF, I have hereunto set my hands and seals on this
the _____ day of MARCH, 2003 A.D.


SUSAN MEYER

STATE OF FLORIDA
COUNTY OF LEE

Be it remembered that on the 20th day of March, 2003 A.D., personally
appeared before me, the undersigned, officers authorized to administer oaths and take
acknowledgements, **SUSAN MEYER** to me well known and known to me to be the individuals
described in and who signed and executed the foregoing Articles of Incorporation, and they
acknowledged and declared that they did make, subscribe, and acknowledge the foregoing
Articles of Incorporation, and by one's voluntary acts and deeds, and the things set forth are true
and correct.


Notary Public

My Commission Expires: 10/3/04



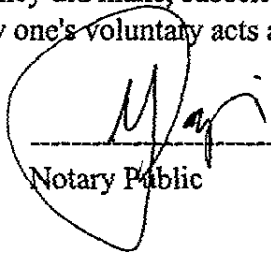
**STATE OF FLORIDA
DEPARTMENT OF STATE**

IN WITNESS WHEREOF, I have hereunto set my hands and seals on this
the 7th day of April, 2003


SCOTT A. MEYER

STATE OF INDIANA

Be it remembered that on the 7th day of April, 2003 A.D., personally
appeared before me, the undersigned, officers authorized to administer oaths and take
acknowledgements, **SCOTT A. MEYER** to me well known and known to me to be the
individuals described in and who signed and executed the foregoing Articles of Incorporation,
and they acknowledged and declared that they did make, subscribe, and acknowledge the
foregoing Articles of Incorporation, and by one's voluntary acts and deeds, and the things set
forth are true and correct.


Notary Public

My Commission Expires:

Nov. 05, 2009