

P03000051871

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

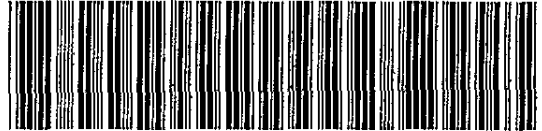
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300017081113

05/05/03--01067--012 **78.75

FILED
03 MAY -5 AM 9:36
STATE
TALLAHASSEE, FLORIDA

WELBAUM, GUERNSEY, HINGSTON,
GREENLEAF & GREGORY, L.L.P.

ATTORNEYS AT LAW

R. EARL WELBAUM
DAN B. GUERNSEY
ROBERT A. HINGSTON
W. FRANK GREENLEAF
JOHN H. GREGORY
ROBERT J. BLACK
MICHAEL JAY RUNE II
RICK L. YABOR
ANDREW C. DEMOS

PENTHOUSE SUITE
901 PONCE DE LEON BOULEVARD
MIAMI (CORAL GABLES), FLORIDA 33134-3009
TELEPHONE (305) 441-8900
FAX (305) 441-2255

OF COUNSEL
RENÉ SACASAS

April 30, 2003

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Request to file Articles of Incorporation
of Florida Impact Window Manufacturing, Inc.

Gentlemen:

I am enclosing an original and a copy of the Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$78.75 is enclosed which represents the filing fee as well as the fee for a certified copy.

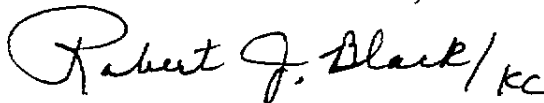
Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Furthermore, I have enclosed a self-addressed, stamped envelope for your convenience.

Thank you for your attention to this matter.

Sincerely,

WELBAUM, GUERNSEY, HINGSTON,
GREENLEAF & GREGORY, L.L.P.



Robert J. Black
For The Firm

RJB:kc

Enclosures

J:\38\2003\2003-184\DepartmentStateLetter_4-24_03.wpd

FILED

03 MAY -5 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

FLORIDA IMPACT WINDOW MANUFACTURING, INC.

The undersigned incorporator subscribes to these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: Florida Impact Window Manufacturing, Inc.

ARTICLE II - TERM OF EXISTENCE

This corporation is to exist perpetually and shall commence on the date these Articles are filed.

ARTICLE III - NATURE OF BUSINESS

The general purposes for which the corporation are organized are:

1. To transact any and all lawful businesses for which corporations may be incorporated under the Florida General Corporation Act.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

The capital stock of this corporation shall be One Thousand (1,000) shares of the par value of One Dollar (\$1.00) per share, making the total One Thousand Dollars (\$1,000.00).

ARTICLE V - ADDRESS

The street address of the initial principal office of the corporation is: 14475 N.W. 26th

Avenue, Opa Locka, Florida, 33054 and the name of its initial Registered Agent and his address are:
ENRIQUE REVILLA, 14475 N.W. 26th Avenue, Opa Locka, Florida 33054.

ARTICLES VI - DIRECTORS

This corporation shall have a Board of Directors consisting of two (2) members initially, and all of the corporate powers shall be exercised and the business affairs of the corporation shall be managed under the direction of the Board of Directors. The number of directors may be either increased or diminished from time to time in the manner provided in the Bylaws, but shall never be less than One. The name and address of the initial members of the Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
ENRIQUE REVILLA	14475 N.W. 26 th Avenue Opa Locka, Florida 33054
VICTOR CRUZ	14475 N.W. 26 th Avenue Opa Locka, Florida 33054

ARTICLE VII - INCORPORATORS

The name and the post office address of the incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
ENRIQUE REVILLA	14475 N.W. 26 th Avenue Opa Locka, Florida 33054

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a Stockholders meeting by a majority of the stock entitled to vote thereon.

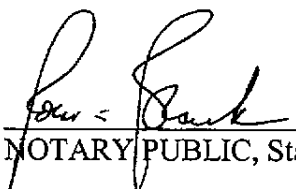
IN WITNESS WHEREOF, these Articles have been subscribed on this, the 1st day of May, 2003.


ENRIQUE REVILLA -
INCORPORATOR

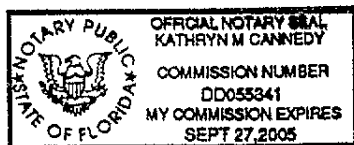
**STATE OF FLORIDA
COUNTY OF MIAMI-DADE**

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly appointed in the State and County named above to take acknowledgments, personally appeared, **ENRIQUE REVILLA**, to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS, my hand and official seal in the County and State named above, this 1st day of May, 2003.

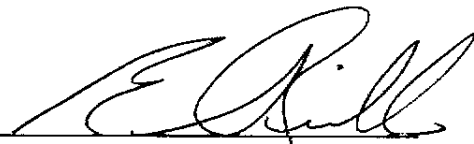

NOTARY PUBLIC, State of Florida

My Commission Expires:



ACKNOWLEDGMENT:

HAVING BEEN NAMED TO ACCEPT THE SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THE CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.

By: 
ENRIQUE REVILLA
REGISTERED AGENT

J:\38\2003\2003-184\ARTICLES.wpd

FILED
03 MAY -5 AM 9:36
STATE
TALLAHASSEE, FLORIDA