

PD3000073097

My Corporation.com

30141 Agoura Road, Suite 205
Agoura Hills, California 91301

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

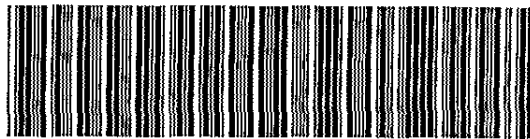
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FILED
03 JUL -2 PM 1:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 3, 2003

MY CORPORATION.COM
30141 AGOURA RD STE 205
AGOURA HILLS, CA 91301

SUBJECT: AMERICAN SASH & DOOR INC.
Ref. Number: W03000015685

We have received your document for AMERICAN SASH & DOOR INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A natural person must be a director or officer.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 803A00034691

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL -2 AM 10:48

ARTICLES OF INCORPORATION
OF

American Sash & Door Inc.

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida business corporation Act, hereby adopts the following articles of incorporation. 03 JUL 2 PM 1:37

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the Corporation shall be: American Sash & Door Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1100 Barnett Dr., Unit# 33
Lake Worth, Florida 033461

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1500 at \$0.01 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Ronald Jordan
2400 West US Hwy 80
Mineola, Texas 75773

Robert Migliaccio
5520 Fountains Dr. S.
Lake Worth, Florida 33461

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

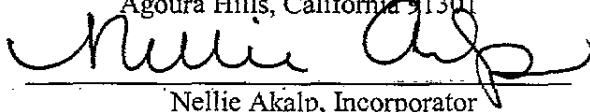
The name and Florida street address of the initial registered agent is:

Robert Migliaccio
5520 Fountains Dr. S.
Lake Worth, Florida 033467

ARTICLE VI INCORPORATOR

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

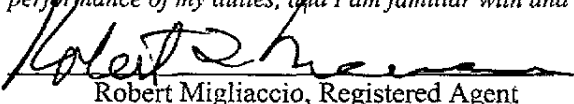
Nellie Akalp
30141 Agoura Rd., Suite 205
Agoura Hills, California 91301


Nellie Akalp, Incorporator

6.11.03

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Robert Migliaccio, Registered Agent

6-27-03

Date