ara.ivomia/aidiios/au.ir.aia/a.con.teato/v.mpm 0000888

# Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000252595 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

\* (305)634-3694

Fax Number

: (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

r.b. windows and doors, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

ក

4

H03000252595 FILED

#### ARTICLES OF INCORPORATION

03 AUG 13 AM 7: 55

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## R. B. WINDOWS AND DOORS, INC.

THE UNDERSIGNED, each a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt(s) the following Articles of Incorporation for such corporation:

#### ARTICLE I - CORPORATE NAME

The name of this Corporation shall be:

## R. B. WINDOWS AND DOORS, INC.

#### ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE III - AUTHORIZED CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one hundred (100) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

## ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than One Hundred (\$100.00) Dollars.

1 H03000252595

## ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

## ARTICLE VI - INITIAL ADDRESS

The initial street address in this State of the principal office of the Corporation shall be:
9820 Southwest 44 Street
Miami, Florida 33165

#### ARTICLE VII - DIRECTORS

- 1. The number of Directors of this Corporation shall be no less than (1).
- 2. The names and street addresses of each member of the first Board of Directors are as follows:

Name

Address

ROBERTO U. BRITO

9820 Southwest 44 Street, Miami, FL33165

#### ARTICLE VIII - SUBSCRIBERS

The names and street addresses of each person signing these Articles of Incorporation as a subscriber are as follows:

Name

Address

ROBERTO U. BRITO

9820 Southwest 44 Street, Miami, Fl. 33165

## ARTICLE IX - REGISTERED AGENT

The street address of the initial Registered Office of this corporation shall be 2725 Salzedo Street, 2<sup>nd</sup>. Floor, Coral Gables, Florida 33193 and the name of the initial Registered Agent at such address shall be Peter R. Abesada, Esq.

IN WITNESS WHEREO:	F, the undersigned subscribing incorporator does hereby make,	<b>;</b>
	y that the foregoing Articles of Incorporation are true and correct	Ĺ
and have hereunto set our hands as	nd seals this 12 day of Ways 2003. A ROBERTO U. BRITO SEAL) SEE SEAL SEAL SEAL SEAL SEAL SEAL SEAL	FILED ,
The undersigned whose stre	et address is 2725 Salzedo Serest, 2rd. Floor, Coral Gables, Florida	٠,٠٠٠
33193 accepts the designation as R	Registered Agent as is contained in the above Princles.  Registered Agent  Registered Agent	, .
STATE OF FLORIDA	)	
COUNTY OF MIAMI-DADE	) SS. )	

BEFORE ME, this day personally appeared Peter R. Abesada and Roberto U. Brito known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed same freely and voluntarily for the purposes therein stated.

NOTARY PUBLIC
State of Florida at Large

3

My Commission Expires:

Prepared by: Peter R. Abesada, Esq. 2725 Salzedo Street, 2<sup>nd</sup>. Floor Coral Gables, FL 33134

MY COMMISSION # DD DG1458
EXPIRES: October 9, 20: 1
Booked This Many Place Union in the

CORPORATION/AnisterOffneorpenniqueBrico/R B Doorse Windows

H03000252595