

PO3000124131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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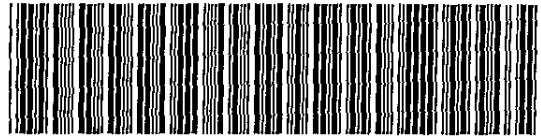
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Am 11/3



Accounting  
Bookkeeping  
Income Taxes  
Insurance  
Tax Consulting

October 22, 2003

Department of State  
Division of Corporations  
Corporate Filings  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Incorporation - M T Windows & Doors, Inc.

Enclosed, please find Articles of Incorporation for: ***M T Windows & Doors, Inc.*** A check in the amount of \$ 78.75 is enclosed for, filing fees, registered agent designation & for a certified copy.

Should you have any questions, please do not hesitate to call this office.

Please return to this office for further processing.

Thank you very much.

Sincerely,

TROUP FINANCIAL SERVICES



Robert G. Troup

encl: Articles of Incorporation  
Check # 13764

**ARTICLES OF INCORPORATION**

**OF**

**M T WINDOWS & DOORS, INC.**

**ARTICLE I  
NAME**

The name of this Corporation is: *M T Windows & Doors, Inc.*

**ARTICLE II  
DURATION**

This Corporation shall exist perpetually.

**ARTICLE III  
PURPOSE**

This Corporation is organized for the purpose of operating as a Window & Door installation and sales company, and to operate in any lawful business.

**ARTICLE IV  
CAPITAL STOCK**

This Corporation is authorized to issue 500 shares of Capital Stock with a par value of \$ 1.00 per share. These shares shall be designated as "Common Shares". There will be only this one (1) type of stock.

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The street address for the Initial Registered Office of this Corporation is:

**1449 Primrose Lane  
Holly Hill, Florida 32117**

The name of the original Registered Agent at that address is:

**Michael Taddeo**

The mailing address of the Corporation shall be:

**1449 Primrose Lane  
Holly Hill, Florida 32117**

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**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (1) Director initially. The number of Directors may be either increased or diminished from time to time. The name and address of the Initial Director of this Corporation is:

**Michael Taddeo**  
**1449 Primrose Lane**  
**Holly Hill, Florida 32117**

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the person signing these **Articles Of Incorporation** is:

**Michael Taddeo**  
**1449 Primrose Lane**  
**Holly Hill, Florida 32117**

**ARTICLE VIII**  
**BY-LAWS**

The power to amend, alter, adopt or repeal By-Laws, shall be vested in the Board of Directors and Shareholders.

**ARTICLE IX**  
**SHAREHOLDER QUORUM AND VOTING**

A majority of the Shareholders entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of Shareholders. If a quorum is present, the affirmative vote of 51% of the Shareholders represented at the meeting entitled to vote on the subject matter, shall be the act of the Shareholders.

**ARTICLE X**  
**POWERS**

This Corporation shall have all of the Corporate powers enumerated by the Florida General Corporation Act, and as otherwise provided by law.

**ARTICLE XI  
AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferring upon the Shareholders is subject to this provision.

**REGISTERED AGENT ACCEPTANCE**

I hereby accept appointment as the Initial Registered Agent of: **M T Windows & Doors, Inc.**

  
**Michael Taddeo**  
Initial Registered Agent  
**M T Windows & Doors, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA  
COUNTY OF VOLUSIA**

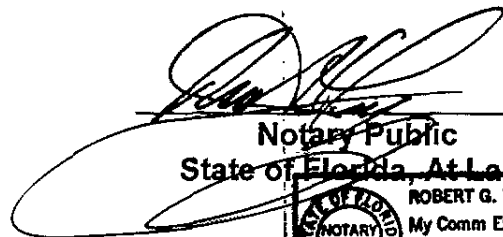
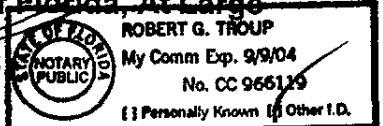
Before me, the above named authority, **Michael Taddeo** personally appeared and acknowledged that he accepted the position of **Registered Agent** of: **M T Windows & Doors, Inc.**

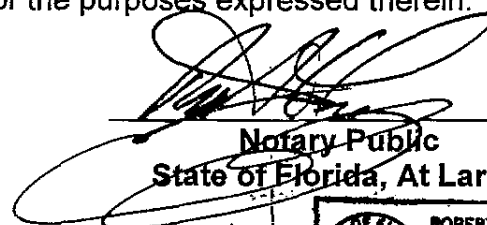
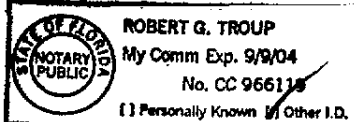
  
**Michael Taddeo**

**STATE OF FLORIDA  
COUNTY OF VOLUSIA**

Before me, the undersigned authority personally appeared, who being known to me to be **Michael Taddeo**, acknowledged that she had executed the foregoing Articles of Incorporation of **M T Windows & Doors, Inc.**, for the purposes expressed therein.

  
**Michael Taddeo**

  
**Notary Public**  
**State of Florida, At Large**  
  
FL DL 1300-156-60-248-0

  
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**State of Florida, At Large**  
  
FL DL 1300-156-60-248-0