

P03000141870

Alexis Revilla

(Requestor's Name)

18850 N.W. 63rd Court
Miami, Fl. 33015

(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



900024742539

11/21/03--01030--023 **122.50

FILED
2003 NOV 21 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FL 32304

12/21/03

ARTICLES OF INCORPORATION

OF

ARTICLE I – Name

The name of this corporation is:

ROAD WINDOWS & DOORS CORP.

ARTICLE II – Nature of Business

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

ARTICLE III – Capital Stock

The maximum of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand five hundred (7,500) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV – Term of Existence

This Corporation shall have perpetual existence.

ARTICLE V – Initial Registered Office & Agent

This principal office or the mailing address of the corporation is:

ROAD WINDOWS & DOORS CORP.

18850 N.W. 63RD COURT MIAMI, FLORIDA 33015

The name and street address of the Initial Registered Agent of this Corporation is:

Alexis Revilla

18850 N.W. 63rd Court Miami, Florida 33015

FILED
2008 NOV 21 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI – Initial Board of Directors

This corporation shall have **2** directors initially. The number of directors may be either increased or diminished from time from time to time by the bylaws but shall never be less than **2** . The names and addresses of the initial directors of this corporation are:

Alexis Revilla
18850 N.W. 63rd Court
Miami, Fl. 33015

Olga A. Diaz
18850 N.W. 63rd Court
Miami, Fl. 33015

All of the said directors are of full age and at least one of them is a citizen of the United States.

ARTICLE VII – Initial Officers

The name and post office addresses of the officers are as follows:

PRESIDENT:

Alexis Revilla
18850 N.W. 63rd Court
Miami, Fl. 33015

SECRETARY:

Olga A. Diaz
18850 N.W. 63rd Court
Miami, Fl. 33015

TREASURY:

Olga A. Diaz
18850 N.W. 63rd Court
Miami, Fl. 33015

ARTICLE VIII – Incorporator

The name and address of the person signing these articles is:

Alexis Revilla 18850 N.W. 63rd Court Miami, Florida 33015

ARTICLE IX - Distribution

The name and post office addresses of each subscriber of this Article of Incorporation, and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follows:

NAME	ADDRESS	SHARES
Alexis Revilla	18850 N.W. 63 rd Court Miami, Fl. 33015	250
Olga A. Diaz	18850 N.W. 63 rd Court Miami, Fl. 33015	250

ARTICLE X – Effective Date

These Article of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI – Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this 19, day of November, 2003.

Al Guill

STATE OF FLORIDA)
 SS
COUNTY OF DADE)

BEFORE ME, A Notary Public authorized to take acknowledgements in the State and County set
forth above, personally appeared

Alexis Revilla

known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the States
and County aforesaid, this 19 day of November, 2003.



Sonia I. Perez
Commission # DD 042329
Expires July 29, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

Sonia Perez
Notary Public, State of Florida
at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST—THAT ROAD WINDOWS & DOORS CORP.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAW OF THE STATE OF FLORIDA,
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI
(CITY)

STATE OF FLORIDA, HAS NAME ALEXIS REVILLA
(STATE) (NAME OF RESIDENT AGENT)

LOCATED AT 18850 N.W. 63RD COURT MIAMI, FLORIDA 33015.
(STREET ADDRESS AND NUMBER OF BUILDING,
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA,

SIGNATURE 
(CORPORATE OFFICER)

TITLE President

DATE 11-19-03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-
plete PERFORMANCE OF MY DUTIES.

SIGNATURE 
(RESIDENT AGENT)

DATE 11-19-03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 NOV 21 PM 2:23

FILED