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SECRETARY OF STATE DIVISION OF STATE

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## TRANSMITTAL LETTER

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

SUBJECT: S. S. Windows. - Service / NC

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check fo \$ 78.75

FROM:

Toan Sleeth.

Name (printed or typed)

1015 NE 8B Ave

Address

Occla, FL 34470

City, State, & Zip

BSQ-602-1217

Note: Please provide the original and one copy of the articles.

#### ARTICLES OF INCORPORATION

OF

ARTICLE I - Name

S & S WINDOWS & SERVICE, INC.

SECRETARY OF LATE DIVISION OF COMPANY DIVISION

The name of this corporation is S & S Windows & Service, Inc.

#### ARTICLE II - PURPOSE

This is a for profit corporation doing business in the state of Florida.

ARTICLE III - Address of Principal Office

The address of the principal office is 7865 W Hwy. 40, Lot 69

Ocala, FL 34482.

ARTICLE IV - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 5,000 shares of common stock of par value of \$1.00 per share.

ARTICLE V - Initial Registered Office

The street address of the initial registered office of the corporation is 7865 W. Hwy. 40, Lot 69, Ocala, Fl 34482

# ARTICLE VI - Initital Registered Agent

### Designation and Acceptance

The name of the initial registered agent of this corporations is James Bryan Swoll who signed these articles of Incorporation indicating his acceptance and agreement to act in this capacity as comtemplated by S607.164, Florida Statutes.

#### ACCEPTANCE

I HEREBY accept the appointment as Registered Agent for S & S Windows & Service, Inc.

ARTICLE VII - Board of Director

Jame Sayer Swell

The corporation shall have two (2) directors all of whom shall serve concurrent one-year terms. The number of Directors may be either increased or diminished from time to time by amendment to these Articles of Incorporation. The name and address of the initial directors of this corporation is:

James Bryan Swoll, 7865 W. Hwy 40, Lot 69, Ocala, FL 34482 Thomas James Stanley, 7865 W. Hwy 40, Lot 69, Ocala, FL 34482

## ARTICLE VIII - Incorporator

The following is the names and addresses of the incorporators:

James Bryan Swoll, 7865 W Hwy 40, Lot 69, Ocala, FL 34482

Thomas James Stanley, 7865 W. Hwy 40, Lot 69, Ocala, FL 34482

the undersigned incorporators have executed these Articles of Incorporation this 23M day of 4, 2003.

James Swoll Janes

STATE OF FLORIDA COUNTY OF MARION

BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared James Bryan Swoll and Thmas James Stanley known to me or made known to me to be the persons who executed the forgoing Articles of Incorporation and have acknowledged before me that they executed the same.

Notary Public, State of Florida

My Commission expires\_\_\_



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