1 of 1

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.

(((H04000090638 3)))

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:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 : (305) 634-3694

: (305)633-9696 Fax Number

## FLORIDA PROFIT CORPORATION OR P.A.

tfa windows, inc.

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

Electronic Filing Menu

P.01

HPR-27-2004 13:11

HOHOOUD90638

(4)

#### ARTICLES OF INCORPORATION

OF

#### TFA WINDOWS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of this corporation shall be:

TFA WINDOWS, INC.

TÄLLAHASSEE, FLOR

#### ARTICLE II. PRINCIPAL OFFICE

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

12330 N.W. 7th Avenue

North Miami, FL 33168

#### ARTICLE III. CAPITAL STOCK

The number of Shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares at \$5.00 per share.

Prepared by: H. ALLAN TUCKER, ESQ 5802 Tyler Street Hollywood, FL 33021 Floridz Bar Number: 129842 Telephone: (954) 981-7171

404000090638

#### ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

THOMAS F. ARAGUNDE

12330 N.W. 7th Avenue

North Miami, FL 33168

#### ARTICLE V. INCORPORATOR

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

NAME

ADDRESS

THOMAS F. ARAGUNDE

12330 N.W. 7th Avenue

North Mismi, FL 33168

#### ARTICLE VI INITIAL OFFICERS.

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

PRESIDENT:

THOMAS F. ARAGUNDE

VICE PRESIDENT: NONE

SECRETARY:

THOMAS F. ARAGUNDE

TREASURER:

NONE

The undersigned has executed these Articles of Incorporation this

1. The name of the corporation is:

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

TFA WINDOWS, INC.		
2. The name and address of the registered agent and office is:		;
THOMAS F. ARAGUNDE	_	
(NAME)		
12330 N.W. 7th Avenue	_	
(P.O. BOX NOT ACCEPTABLE)		
North Miami, FL 33168		
(CITY/STATE/ZIP)	2	A SE
	APR	CRE
	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	TAR
SIGNATURE	ょ	HOW H
THOMAS F. ARAGUME	æ: - 20:==	FS
TITLE President & Incorporator	89 129	TATE
	æ.	>
DATE 4		

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.

SIGNATURE

Homas F. Aragunde

DATE

April 26, 2004

H040000008

PPR-27-2004 13:12