

P04000074673

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

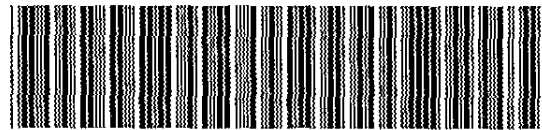
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200035324112

05/07/04--01045--005 **70.00

RECEIVED
04 MAY -7 AM 10:10
DIVISION OF CORPORATIONS
2004 MAY -7 A 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

May 7, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Builder Window Solutions, Inc.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION
OF
BUILDER WINDOW SOLUTIONS, INC.

2004 MAY -7 A 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE I.

NAME

The name of this corporation is BUILDER WINDOW SOLUTIONS, INC.

ARTICLE II.

PRINCIPAL OFFICE

The principal office of this corporation and the mailing address of this corporation is 951 Lucas Lane, Oldsmar, Florida 34677.

ARTICLE III.

DURATION; EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of the date of filing with the Florida Department of State.

ARTICLE IV.

PURPOSES

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

ARTICLE V.

CAPITAL STOCK

This corporation shall be authorized to issue Ten Thousand (10,000) shares of \$1.00 par value common stock.

ARTICLE VI.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office are Darin Dean Herman, 5625 Gaspar Oaks Drive, Tampa, Florida 33611.

ARTICLE VII.

INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Darin Dean Herman
5625 Gaspar Oaks Drive
Tampa, Florida 33611

Nathan Pipitone, III
406 Taggart Cay North
#305
Sarasota, Florida 34233

Michael A. Howe, III
951 Lucas Lane
Oldsmar, FL 34677

ARTICLE VIII.

INCORPORATOR

The name and address of the person signing these Articles of Incorporation are Jeffrey J. Kallan, 150 Second Avenue North, Suite 1100, St. Petersburg, Florida 33701.

ARTICLE IX.

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X.

BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XI.

INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the Bylaws.

IN WITNESS WHEREOF, the undersigned executes these Articles of
Incorporation this 5th day of May, 2004.

Jeffrey Kallan
Jeffrey J. Kallan

INCORPORATOR

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT
ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 607.0501, Florida Statutes, I agree to act in the capacity of Registered Agent for the Builder Window Solutions, Inc. and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

Dated this 30th day of April, 2004.


Darin Dean Herman

167867.2

FILED
2004 MAY -7 A 10 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA