P04000079463

| (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: |
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Office Use Only



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SECRETARY OF STATE
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

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

| UBJECT: Sign | ature Doors, Inc. | | |
|---------------------|-----------------------------------|-----------------------------|------------------|
| | (PROPOSED CORPOR | ATE NAME – <u>MUST INCL</u> | UDE SUFFIX) |
| | | | |
| | | | |
| nclosed are an orig | rinal and one (1) copy of the art | ticles of incorporation and | a check for: |
| □ \$70.00 | \$78.75 | \$78.75 | \$87.50 |
| Filing Fee | Filing Fce | Filing Fee | Filing Fee, |
| | & Certificate of Status | & Certified Copy | Certified Copy |
| | | | & Certificate of |
| | | ADDITIONAL CO | Status |
| | | ADDITIONAL COPY REQUIRED | |
| FROM. C | ynthia Danan | | |
| | Name | e (Printed or typed) | |
| | 18474 Old Princeton Land | e | |
| • | | Address | · |
| | | | |
| | Boca Raton, FL 33498 | | |
| | City | , State & Zip | |
| | 561-883-3718 | | |
| • | Daytime | Telephone number | <u> </u> |

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I

The name of the corporation shall be:

Signature Doors, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 18474 Old Princeton Lane, Boca Raton, FL 33498

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

To sell doors.

ARTICLE IV

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Name

Address

Title

Shalom Danan Brian Dublynn Gerald Hertz Cynthia Danan 18474 Old Princeton Lane, Boca Raton, FL 33498 6108 United Street, West Palm Beach, FL 33411 2801 NE 23rd Court, Pompano Beach, FL 33062 18474 Old Princeton Lane, Boca Raton, FL 33498 President Treasurer Vice President Secretary

ARTICLE VI

REGISTERED AGENT

The name and Florida street address of the registered agent is:

Cynthia Danan 18474 Old Princeton Lane Boca Raton, FL 33498

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Cynthia Danan 18474 Old Princeton Lane Boca Raton, FL 33498

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator