P0400085691

| (Requestor's Name) | | |
|---|---|--|
| (Address) | | |
| (Address) | - | |
| (City/State/Zip/Phone #) | | |
| | | |
| (Business Entity Name) | | |
| (Document Number) | | |
| Certified Copies Certificates of Status | | |
| Special Instructions to Filing Officer: |] | |
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| | | |
| Office Use Only | | |



06/01/04--01047--003 **70.00

SLORETARY OF STATE DIVISION OF CORPORATIONS 04 JUN - 1 PH 4: 01

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TRANSMITTAL LETTER

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

SUBJECT: J & D PROFESSIONAL WINDOWS, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

S70.00 Filing Fee

Filing Fee & Certificate of Status

\$78.75

 \$78.75
 \$87.50

 Filing Fee
 Filing Fee,

 & Certified Copy
 Certified Copy

 & Certificate of Status
 Status

ADDITIONAL COPY REQUIRED

FROM: James D. Whitesell Name (Printed or typed)

2100 West Osceola Road

Address

Geneva, FL 32732

City, State & Zip

(407) 349-0343

Daytime Telephone number

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 NAME

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The name of the corporation shall be:

J & D PROFESSIONAL WINDOWS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2100 West Osceola Road Geneva, FL 32732

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Windows & Doors installation, and any other legal business.

ARTICLE IV ____SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

James D. Whitesell, 2100 West Osceola Road, Geneva, FL 32732 - President Dale Beichler, 7483 Radiant Cir, Orlando, FL 32810 - VicePresident

ARTICLE VI REGISTERED AGENT

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

James D. Whitesell, 2100 West Osceola Road, Geneva, FL 32732

ARTICLE VII_ INCORPORATOR

The name and address of the Incorporator is:

James D. Whitesell, 2100 West Osceola Road, Geneva, FL 32732

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

| 1 ADETA | |
|----------------------------|---------------------|
| Manne 1 MMM | <u>May 21, 2004</u> |
| Signature/Registered Agent | Date |
| James A White | May 21, 2004 |
| Signature/Incorporator | Date |

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 04 JUN -1 PH 4:01