

P04000111028

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

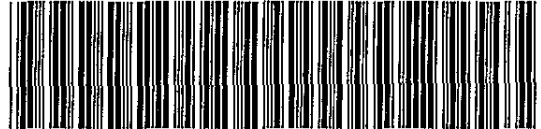
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700038335827

07/28/04--01016--003 **78.75

07 JUL 28 PM 2:08

1110

✓
7/28/04

July 23rd., 2004

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

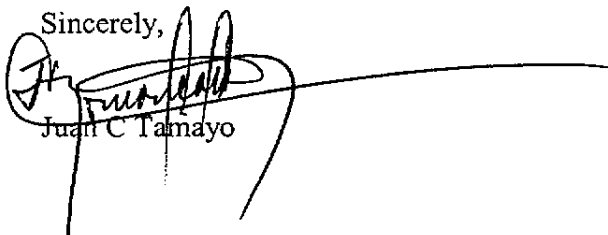
Gentlemen:

I am enclosing check # 128 in the amount of \$78.75 and the Articles of
Incorporation to obtain the approval and filing of this corporation.

Will you please mail the approved documents to:

Gustavo Moran
5902 B South Dixie Hwy.,
West Palm Beach, FL 33405

Sincerely,

A handwritten signature in black ink, appearing to read "Juan C. Tamayo", is written over a horizontal line. The signature is stylized and includes a large, sweeping flourish that extends to the right.

Juan C Tamayo

FILED

04 JUL 28 PM 2:08

**ARTICLES OF INCORPORATION
FOR**

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

EAGLE WINDOW & DOOR INSTALLATIONS, INC.

The undersigned sub scriber to these Articles of Incorporation hereby forms a corporation under the Florida Business Corporation Act.

ARTICLE I – NAME OF CORPORATION

The name of the corporations is Eagle Window & Door Installations, Inc.

ARTICLE II – DURATION

The duration of the corporation is perpetual.

ARTICLE III – GENERAL PURPOSE

1. The operation and management of Corporation.
2. To transact any other lawful business for which corporations may incorporate under the Florida General Corporation Act.
3. To do such other things as are incident to the foregoing or necessary or desirable, in order to accomplish the corporation, securing same, mortgaging all or any part of the corporate property, and to create, issue, draw and accept and negotiate bonds, mortgages, bills of exchange, promissory notes or other obligations instruments.

ARTICLE IV – CAPITAL STOCK

The maximum number of share of stock that this corporation is authorized to have outstanding at any one time is 2000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V – ADDRESS

The principal place of business and the mailing address for this corporation is:

5062 Grant Lane

West Palm Beach, FL 33415

The name and address of the initial registered agent is:

Juan C Tamayo

5062 Grant Lane

West Palm Beach, FL 33415

ARTICLE VI – DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation are two. The name and address of each persons who is to serve as member of initial Board of Directors and the officers of the corporation who shall hold office for the first year of the existence of the corporation, or until their successors are elected or appointed and have qualified are as follows:

NAME: Juan C Tamayo

ADDRESS: 5062 Grant Lane, West Palm Beach, FL 33415

OFFICE: President

NAME: Mauris Tamayo
ADDRESS: 5272 Canon Way E, West Palm Beach, FL 33415
OFFICE: Vice-President

NAME: Lourdes Perez
ADDRESS: 5272 Canon Way E., West Palm Beach, FL 33415
OFFICE: Treasurer

ARTICLE VII

It is the intention of the incorporators of this corporation that the first Board of Directors adopt the plan under Sections 1371-1379 (Subchapter S) of the Internal Revenue Code allowing a "small business corporation" to have its income taxed directly to its shareholders.

ARTICLE VIII

No stockholder shall have the right to sell, assign, pledge, encumber, transfer or otherwise dispose of any of the shares of the corporation at the net value thereof. If the corporation fails or refuses to make satisfactory arrangements for the purchase of such shares within thirty (30) days from written notices thereof, the stockholder shall have right to dispose of his shares as he sees fit.

Each share certificate issued by the corporation shall have printed or stamped the following legend:

"These share are held subject to certain transfer restrictions imposed by the Articles of Incorporation. A copy of such Articles is on file at the principal office of the corporation".

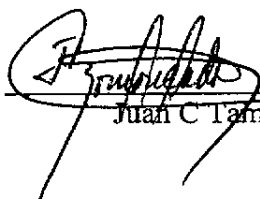
ARTICLE IX

The name and address of each incorporator is:


Juan Carlos Tamayo, 5062 Grant Lane, West Palm Beach, FL 33415
Mauris Tamayo, 5272 Canon Way E, West Palm Beach, FL 33415
Lourdes Perez, 5272 mCanon Way E, West Palm Beach, FL 33415

Executed by the undersigned at West Palm Beach, FL on this 23rd, day of July 2004.

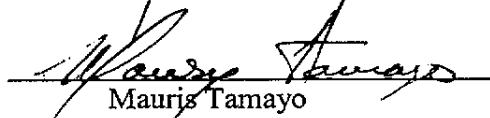
I HEREBY AM FAMILIAR WITH AND ACCEPT
THE DUTIES AND REPOSIBILITIES OF THE
REGISTERED AGENT.



Juan C. Tamayo



Juan C. Tamayo



Mauris Tamayo



Lourdes Perez

04 JUL 28 PM 2:09
JUL 28 2004
WEST PALM BEACH, FL

471 EED