

PD4000 138703

(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



400040786934

09/13/04---01018--002 **78.75

04 OCT -5 PM 2:42

✓
10/6/04

Samuel J. Nuccio, P.A.

Attorney At Law

P.O. Box 535
Big Pine Key, FL 33043

Phone (305) 872-2990
Fax (305) 872-2505

9/9/04

Division of Corporations
Tallahassee, FL

re: New Florida Corporation

Dear Sir or Madam

Enclosed are the Articles of Incorporation
in duplicate along with a check for
\$78.75 Costs. Please file same
and return proof of filing. Call if
You have any questions

Samuel Nuccio



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 13, 2004

SAMUEL J. NUCCIO, P.A.
P.O. BOX 535
BIG PINE KEY, FL 33043

SUBJECT: A ACT NOW WINDOW AND SCREEN REPAIR, INC.
Ref. Number: W04000034098

We have received your document for A ACT NOW WINDOW AND SCREEN REPAIR, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

Letter Number: 004A00054512

ARTICLES OF INCORPORATION
OF
A. Act Now Window and Screen Repair, Inc.

04 OCT -5 PM 2:42

ARTICLES I - NAME

The name of the corporation shall be Act Now Window and Screen Repair, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence and shall commence upon filing hereof.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of installing and repairing Windows and Screens and all other purposes allowed by law.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares at \$5 par value of common stock.

ARTICLE V - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6079 Floral Lakes Drive, Delray Beach, Florida 33484. The initial registered agent of this corporation shall be Thomas M Woodbridge. The corporations principal office and Registered Agent address are the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors initially. The number of Directors may be increased or decreased from time to time by the by-laws. The name and address of the initial Directors are Thomas M. Woodbridge, 6079 Floral Lakes Dr., Delray Beach, Fl 33484 and Gregory Anderson, 10321 Marlin Dr., Boca Raton, Fl 33484.

ARTICLE VIII - INCORPORATORS

The names and addresses of the Incorporators are Thomas M Woodbridge, 6079 Floral Lakes Dr., Delray Beach, FI 33484 and Gregory Anderson, 10321 Marlin Dr, Boca Raton, FI 33484

ARTICLE IX - OFFICERS

The name and address of the initial officers of this corporation are Thomas M. Woodbridge, President and Treasurer, 6079 Floral Lakes Dr., Delray Beach, FI 33484 and Gregory Anderson, Vice President and Secretary, 10321 Marlin Dr., Boca Raton, FI 33484..

ARTICLE X - SUBCHAPTER S

This corporation shall be a Subchapter S, "Small Business Corporation," as that term is described by Section 1371 of the Internal Revenue Code and said corporation shall have no more than 75 shareholders, not have a shareholder who is not an individual, nor have a shareholder who is a non-resident alien, nor shall there be more than one (1) class of stock.

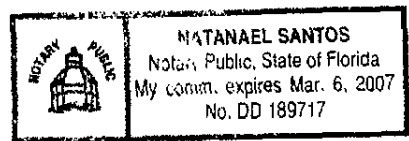
In WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this August 2004

Thomas M Woodbridge
Thomas M. Woodbridge

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County aforesaid, personally appeared Thomas M. Woodbridge known to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this August 2004 day of

Natanael Santos
Notary Public



My commission expires: *March 6 2007*



In pursuance of Chapter 48,091, Florida Statutes, the following is submitted in compliance with said Act:

First, that Act Now Window and Screen Repair, Inc. desiring to organize under the laws of the State of Florida, with its principal office indicated in the Articles of Incorporation 6079 Floral Lakes Dr. County, State of Florida has named Thomas M Woodbridge as its registered agent to accept service of process with this state

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Thomas M Woodbridge
THOMAS M. WOODBRIDGE

01 OCT -5 PM 2:42