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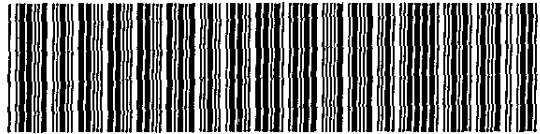
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/7/04  
43400  
11/30/04  
SP

**TRANSMITTAL LETTER**

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

SUBJECT: M & R INSTALLS, INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: BRIAN McMAHON, A.A.  
Name (Printed or typed)

7301-A W. Palmetto Park Rd Suite 305C  
Address

Boca Raton FL 33433  
City, State & Zip

561 367 1232  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 30, 2004

BRIAN MCMAHON, P.A.  
7301-A W. PALMETTO PARK RD  
SUITE 305C  
BOCA RATON, FL 33433

SUBJECT: M & R INSTALLS, INC.  
Ref. Number: W04000043400

We have received your document for M & R INSTALLS, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6955.

Suzanne Hawkes  
Document Specialist  
New Filings Section

Letter Number: 504A00067001

**ARTICLES OF INCORPORATION FOR**

**M & R INSTALLS, INC.**

**ARTICLE I – Name**

The name of the corporation shall be: M&R Installs, Inc.

**ARTICLE II – Principal Office**

The principal place of business and the companies mailing address is:

3310 NW 208<sup>th</sup> St., Miami, FL 33056

**ARTICLE III – Purpose**

The corporation is organized for the following purposes:

- a. To engage in and transact any and all lawful business; and
- b. To install windows, enter into contracts, and carry on any business necessary or incidental to the accomplishment or furtherance of the purpose or objects of this business.

The duration of the Corporation shall be perpetual or until dissolved by vote of the shareholders, as hereafter provided.

**ARTICLE IV – Stated Capital**

The corporation is authorized to issue 100 initial shares of stock, having \$1.00 (one dollar) par value per share. Said shares shall be of a single class of common stock. Each said share shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

The number of shares issued; class; voting power; and par value shall be determined from time to time by the Board of Directors.

**ARTICLE V- Board of Directors and Officers**

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors.

Any and all of the powers and duties conferred to or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that

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TALLAHASSEE, FLORIDA

purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have two Directors initially. The number of directors may be thereafter increased or decreased from time to time, in accordance with the Bylaws of the corporation.

The names and addresses of the initial members of the Board of Directors, who shall also serve as an initial officers are:

DIRECTOR  
PRESIDENT/TREASURER

Wilroy Staton  
3310 NW 208<sup>th</sup> St.  
Miami, FL 33056

DIRECTOR  
VICE PRESIDENT/SECRETARY

Michael Staton  
3310 NW 208<sup>th</sup> St.  
Miami, FL 33056

#### **ARTICLE VI - Bylaws**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any bylaws adopted by the shareholders, if the shareholders provide that the bylaws shall not be altered, amended or repealed by the Board of Directors.

#### **ARTICLE VII - Amendment**

These Articles of Incorporation may be amended at any time by vote of the majority of the voting stock of the corporation, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

## **ARTICLE VIII - Incorporator**

The name and address of the Incorporator to these Articles of Incorporation are:

Michael Staton  
3310 NW 208<sup>th</sup> St.  
Miami, FL 33056

## **ARTICLE IX – Initial Registered Office and Agent**

The name and address of the Initial Registered Office and Agent of the corporation are:

Brian K. McMahon  
7301-A W. Palmetto Park Rd.  
Suite 305C

Boca Raton, FL 33433

I hereby am familiar with and accept the duties and responsibilities as Registered Agent. *[Signature]*

IN WITNESS WHEREOF, the undersigned, as Incorporator, hereby executes these Articles of Incorporation this 16 day of November, 2004.

BY:

Michael Staton

STATE OF FLORIDA

)

) SS.

COUNTY OF MIAMI DADE

)

Before me, the undersigned authority, an officer of duly authorized to administer oaths and take acknowledgments, personally appeared MICHAEL STATON known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS, my hand and official seal this 16 day of November, 2004.

NOTARY PUBLIC

## State of Florida at Large

My commission expires: 9-9-05

~~( )~~ Personally known to me, or

( ) Produced identification:

Stamp Name of Notary



**Lois A. Tepper**  
Commission # DD 055635  
Expires Sep. 9, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.