

PO4000171052

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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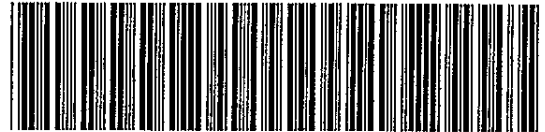
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/22/04--01043--004 **78.75

FILED
04 DEC 22 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/23/04

SN

TRANSMITTAL LETTER

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

SUBJECT: MARINE WINDOW SYSTEMS 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: JADE MCGAUTHA

Name (Printed or typed)

3921 SW 47TH AVENUE, SUITE 1019

Address

FORT LAUDERDALE, FL 33314

City, State & Zip

954-585-6497

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

The name of the corporation shall be:

MARINE WINDOW SYSTEMS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3921 SW 47TH AVENUE, SUITE 1019
FT. LAUDERDALE, FL 33314

MAILING ADDRESS: 2269 S. UNIVERSITY DRIVE #372
FT. LAUDERDALE, FL 33324

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SPECIFIC PURPOSE FOR A "PROFESSIONAL CORPORATION"

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JAY ALFORD, PRESIDENT
3208 CANL DRIVE #4
POMPANO BEACH, FL 33062

RALPH RUSHER, VICE PRESIDENT
106 NE 2ND PLACE
DANIA BEACH, FL 33004

JADE MCGAUTHA, SECRETARY/TREASURER
2901 NW 5TH STREET
POMPANO BEACH, FL 33069

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JAY ALFORD
3208 CANAL DRIVE #4
POMPANO BEACH, FL 33062

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JADE MCGAUTHA
2901 NW 5TH STREET
POMPANO BEACH, FL 33069

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

12/21/04

Date

x _____
Signature/Incorporator

12/21/04

Date

FILED
04 DEC 22 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA