

11-11-61



UCC FILING & SEARCH SERVICES, INC.
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Tallahassee, Florida 32301
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January 4, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

M & T Window Wear, Inc.

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION
OF
M & T WINDOW WEAR, INC.

2005 JAN -4 P 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract hereby forms a corporation under the Laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is **M & T WINDOW WEAR, INC.**

ARTICLE II

NATURE OF BUSINESS

The nature of this business is to transact any and all activities legally permissible under the laws of the State of Florida or the United States, either by statute or as may exist by common law at the time of the filing of these Articles or as may be extended from time to time.

ARTICLE III

AUTHORIZED SHARES

The capital stock authorized the par value thereof, and the characteristics of such stocks shall be of follows:

1,000 shares at a \$1.00 par.

The capital stock may be paid for in money, property, labor or other services, at a just value to be fixed by the incorporators or by the directors at a meeting calling for such

purpose.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall not be less than \$500.00.

ARTICLE V

TERMS OF EXISTENCE

This Corporation is to exist perpetually unless sooner dissolved by law.

ARTICLE VI

INITIAL STREET ADDRESS

1907 Mears Parkway
Margate, FL 33063

ARTICLE VII

DIRECTOR(S)

This corporation shall have one (1) director(s) initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws.

The Corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the Corporation, and any person who serves at the request of this corporation as a director or officer of any other corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been

heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

ARTICLE VIII

INITIAL DIRECTOR

The name and post office addresses of the members of the first Board of Directors:

**MATTHEW PROEFROCK
5160 NW 1ST AVENUE
FT. LAUDERDALE, FL 33309**

ARTICLE IX

INCORPORATORS

The name and post office address of each incorporator to these Articles of Incorporation is:

**MATTHEW PROEFROCK
5160 NW 1ST AVENUE
FT. LAUDERDALE, FL 33309**

ARTICLE X

AMENDMENT

The Articles of Incorporation may be amended in any manner provided by law.

ARTICLE XI

DATE OF COMMENCEMENT OF CORPORATE EXISTENCE

The date of commencement of corporate existence of this corporation shall be the date of filing.

ARTICLE XII

RESIDENT AGENT DESIGNATION

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that **M & T WINDOW WEAR, INC.**, desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at Miami, Florida has named **ROBERT B. HALLERAN, ESQUIRE**, as its agent to accept service of process within this State. Resident Agent's address: 1920 East Hallandale Beach Boulevard, Suite 803, Hallandale, Florida 33009.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at 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.



ROBERT B. HALLERAN, Esquire

IN WITNESS WHEREOF, I, the undersigned being the original subscriber to the capital stock hereinabove named, and for the purpose of forming a corporation pursuant to the corporation Law of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and agree to take the number of shares of stock hereinabove set forth, and accordingly have hereunto set my hand and seal this 27 day of DECEMBER, 2004, at Hallandale, Florida.



MATTHEW PROEFROCK

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared **MATTHEW PROEFROCK** well known and known to me to be the person described in and who executed the foregoing Certificate of Incorporation, and he acknowledges to and before me that he executed the same for the purposes expressed herein.



NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES:



KIMBERLEE B. LAMBERT
MY COMMISSION # DD 356489
EXPIRES: September 20, 2008
Bonded Thru Budget Notary Services

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA