

# P05000014192

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000022785 3)))

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

2005 JAN 27 A 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

phenix 220 architectural woodwork, s.a., inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

9  
D. WHITE JAN 28 2005

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000022785

FILED

**ARTICLES OF INCORPORATION**

2005 JAN 27 A 8:16

**OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**PHENIX 220 ARCHITECTURAL WOODWORK, S.A., INC.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: PHENIX 220 ARCHITECTURAL WOODWORK, S.A., INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 5790 BOULEVARD ETIENNE-DALLAIRE LEVIS, QUEBEC, CANADA G6V 8V6.

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

H05000022785

## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: LOUIS THALER, ESQUIRE, TWO ALHAMBRA PLAZA, PENTHOUSE II, SUITE C, CORAL GABLES, FL 33134.

## ARTICLE VII

The name and address of the officers and board of directors shall be:

FRANCOIS NOEL


5790 BOULEVARD ETIENNE-DALLAIRE  
LEVIS, QUEBEC, CANADA G6V 8V6

## ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has  
executed these Articles of Incorporation this 27<sup>th</sup> day of JANUARY, 2005.

  
INCORPORATOR  
Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

TOTAL P.04  
H050000-42183

FILED

2005 JAN 27 A 8:16

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PHENIX 220 ARCHITECTURAL WOODWORK, S.A., INC.  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



**REGISTERED AGENT**  
LOUIS THALER, ESQUIRE

Louis Thaler, P.A.  
Two Alhambra Plaza  
Penthouse II - Suite C  
Coral Gables, FL 33134