

P05000022916

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

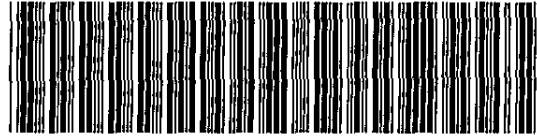
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400046123014

2005 FEB 11 P 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2005 FEB 11 P 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 FEB 11 P 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 FEB 11 P 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- PYRAMID WINDOWS, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☒ Profit

☐ Non-Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

☐ Name Reservation

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
PYRAMID WINDOWS, INC.**

FILED
2005 FEB 11 P 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PYRAMID WINDOWS, INC., the undersigned, hereby makes the within Articles of Incorporation for the purpose of becoming incorporated and being a corporation under and by virtue of the laws of the State of Florida under the following proposed charter:

ARTICLE I - NAME/ADDRESS

The name of this corporation shall be **PYRAMID WINDOWS, INC.**, and its business shall be carried on in the State of Florida and such other states and countries as may be agreed upon, and its principal place of business shall be 2503 - 1st Street, Suite W, Indian Rocks Beach, Florida 33785, or such other place as from time to time is designated.

ARTICLE II - PURPOSE

This corporation shall be authorized and permitted to engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III - CAPITAL STOCK

The total number of shares that may be issued by the corporation is 1,000 shares of common stock, which a par value of \$1.00 per share, which stock may be issued in fractional shares and may be in whole or in part canceled and reissued at any time in compliance with the By-Laws of this corporation. Said stock shall be paid for in such manner as the Board of Directors may provide and approve, whether in cash, services or property.

ARTICLE IV - DURATION

This corporation shall have perpetual existence unless sooner terminated by operation of law or voluntary dissolution in the manner prescribed by law.

ARTICLE V - OFFICES AND DIRECTORS

The business and affairs of this corporation shall be conducted and managed by a Board of Directors of not less than one member, as may be by the corporation provided, who shall be elected annually by the stockholders of the corporation at such time and place as may be fixed by the By-Laws or by resolution of the Board of Directors, and who shall hold office until their successors shall be elected and qualified. The names and addresses of the initial officers and directors who are to serve until the first annual meeting of the stockholders are as follows:

ANTONIOS FRONIMAKIS, President, Director
2503 - 1st Street, Suite W
Indian Rocks Beach, Florida 33785

ARTICLE VI - INCORPORATOR

The name and address of the incorporators to these Articles is

ANTONIOS FRONIMAKIS
2503 - 1st Street, Suite W
Indian Rocks Beach, Florida 33785

ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.

ARTICLE VII - POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act as now pending or hereafter enacted.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INITIAL REGISTERED AGENT

The initial registered agent of the corporation and his address shall be as follows:

ANTONIOS FRONIMAKIS
2503 - 1st Street, Suite W
Indian Rocks Beach, Florida 33785

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal to these Articles of Incorporation this 10th day of February, A.D., 2005.

Signed, Sealed and Delivered in the presence of:

Helen Summers
Witness

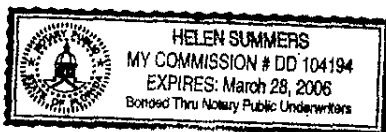
(Seal)
ANTONIOS FRONIMAKIS

[Signature]
Witness

STATE OF FLORIDA : COUNTY OF PINELLAS } ss.:

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, **ANTONIOS FRONIMAKIS**, who is either personally known to me or who produced identification, executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same of the purposes therein expressed.

WITNESS my hand and official seal this 10th day of February, A.D., 2005.



Helen Summers
Print Name:
Notary Public, State of Florida
Personally known: ☒ Produced Identification: ☐
Type of Identification Produced: _____

**CERTIFICATE DESIGNATING PLACE OF RESIDENCE
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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

First, that **PYRAMID WINDOWS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Clearwater, County of Pinellas, State of Florida, has named ANTONIOS FRONIMAKIS, located at 2503 - 1st Street, Suite W, Indian Rocks Beach, Florida 33785, County of Pinellas, State of Florida 33756, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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 provisions of said act relative to keeping open said office.

ANTONIOS FRONIMAKIS

FILED
2005 FEB 11 P 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA