

PD5000035079

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05 FEB 28 PM 3:09
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STATE OF FLORIDA

FILED
05 FEB 28 PM 3:09
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CERTIFICATE OF INCORPORATION
OF
EXCEPTIONAL
WINDOWS & SHUTTERS, INC

WE, THE UNDERSIGNED, IN ORDER TO FORM A CORPORATION
UNDER AND PURSUANT TO THE PROVISIONS OF THE LAWS OF
THE STATE OF FLORIDA FOR THE PURPOSES HEREINAFTER SET
FORTH, HEREBY SUBSCRIBE TO THIS CERTIFICATE OF
INCORPORATION.

ARTICLE I:

THE NAME OF THE PROPOSED CORPORATION SHALL BE:
EXCEPTIONAL WINDOWS & SHUTTERS, INC

ARTICLE II:

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF
THE CORPORATION SHALL BE LOCATED IN THE CITY OF
MIAMI, COUNTY OF DADE, STATE OF FLORIDA,

WITH AN ADDRESS OF:

**500 NW 44 STREET
MIAMI, FL 33127**

ARTICLE III:

THE GENERAL NATURE OF THE CORPORATION'S BUSINESS AND
BUSINESSES TO BE TRANSACTED BY THIS CORPORATION

SHALL BE AS FOLLOWS:

- A: TO DO ANY AND ALL BUSINESS NECESSARY UNDER AND
ACCORDING TO THE LAWS OF THE STATE OF FLORIDA.
- B: RESIDENTIAL AND COMMERCIAL SALE AND INSTALLATION OF
WINDOWS AND HURRICANE SHUTTERS.

ARTICLE IV:

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION
IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS
ONE HUNDRED WITH A PER VALUE OF \$ **1.00** EACH.

ARTICLE V:

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION
SHALL BEGIN THIS BUSINESS SHALL BE
ONE HUNDRED DOLLARS AND NO/100 (\$100.00)

ARTICLE VI:

THE EXISTENCE OF THIS CORPORATION SHALL BE PERPETUAL.

ARTICLE VII:

THE BOARD OF DIRECTORS OF THIS CORPORATION SHALL
CONSIST OF NOT LESS THAN ONE (1) AND NO MORE THAN
FIVE (5) MEMBERS.

ARTICLE VIII:

THE NAMES AND STREET ADDRESSES OF THE FIRST BOARD OF
DIRECTORS WHO, SUBJECT TO THE PROVISIONS OF THE
CERTIFICATE OF INCORPORATION BY-LAWS OF THE STATE OF
FLORIDA, SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE
CORPORATION'S EXISTENCE, OR UNTIL THEIR SUCCESSORS
SHALL BE ELECTED AND QUALIFIED ARE AS FOLLOWS:

CRAIG P. JONES

3230 NW 4 STREET
FT. LAUDERDALE, FL 33311

ARTICLE IX:

THE NAMES AND STREET ADDRESSES TO EACH SUBSCRIBER TO
THE CERTIFICATE OF INCORPORATION, AND THE NUMBER OF
SHARES WHICH EACH AGREES TO TAKE, THE TOTAL
AGGREGATE AMOUNT SHALL BE THE SUM OF
ONE HUNDRED DOLLARS AND NO/100 (\$ 100.00).

THE AMOUNT OF CAPITAL, WITH WHICH THIS CORPORATION
SHALL BEGIN BUSINESS, IS AS FOLLOWS:

NAME:	ADDRESS:	NO. OF SHARES:	TOTAL:
CRAIG P. JONES	3230 NW 4 STREET FT. LAUD., FL 33311	100	\$100.00

ARTICLE X:

THE NAME AND FLORIDA STREET ADDRESS OF THE
REGISTERED AGENT IS:

**R.O.S. PROFESSIONAL BUSINESS SERVICES, INC.
1876 N UNIVERSITY DRIVE, SUITE 101-S
PLANTATION, FL 33322**

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.

R. Schwend

ROLAND SCHWEND/REGISTERED AGENT

2/24/2005

DATE

FILED
05 FEB 28 PM 3:09
TALLAHASSEE, FLORIDA

ARTICLE XI:

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

**ROLAND SCHWEND, E.A. PRESIDENT
R.O.S. PROFESSIONAL BUSINESS SERVICES, INC.
1876 North University Dr., Suite 101-S, FL 33322**

R Schwend

ROLAND SCHWEND/INCORPORATOR

2/24/2005

DATE