

POS000055337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

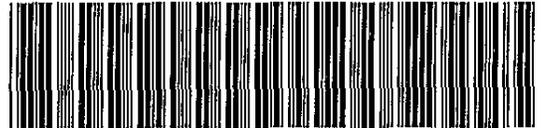
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 APR -9 PM 3:07

**TRANSMITTAL LETTER**

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

**SUBJECT:** Atlantis Yacht Windows, 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:** Atlantis Yacht Windows, Inc.  
Name (Printed or typed)

1272 SW 38Th Ave.  
Address

Fort Lauderdale, FL 33312  
City, State & Zip

(954) 588-7151  
Daytime Telephone number

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DIVISION OF CORPORATIONS  
05 APR -8 PM 3:07

**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:

Atlantis Yacht Windows, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

1272 SW 38Th Ave.  
Fort Lauderdale, FL 33312

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Professional Corporation

**ARTICLE IV SHARES**

The number of shares of stock is:

One thousand shares of common stock with a par value of one dollar.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Lawrence F. Fletcher  
1272 SW 38Th Ave.  
Fort Lauderdale, FL 33312

**ARTICLE VI REGISTERED AGENT**

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

Lawrence F. Fletcher  
1272 SW 38Th Ave.  
Fort Lauderdale, FL 33312

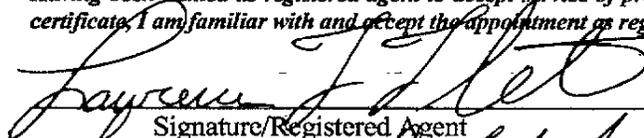
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

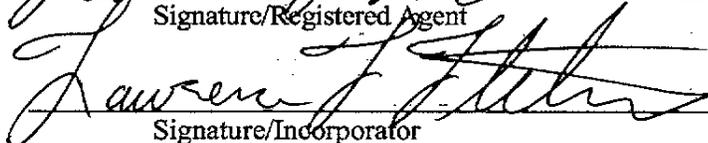
Lawrence F. Fletcher  
1272 SW 38Th Ave.  
Fort Lauderdale, FL 33312

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*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

4-7-05  
Date

  
\_\_\_\_\_  
Signature/Incorporator

4-7-05  
Date

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