

### 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.

(((H05000267111 3)))

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

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

ALL FLORIDA IMPACT WINDOWS & DOORS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help.



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 18, 2005

PAS-T CORE. AGENTS

SUBJECT: ILL FLORIDA IMPACT WINDOWS & DOORS, INC.

REF: W05000051706

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article V. lists the title and address of the directors but no names.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown Document Specialist NEW FILINGS FAX Aud. #: H05000267111 Letter Number: 905A00068341

#### H05000267111 3

# 05 NOV 21 PM 1:54 TALLAHASSEE, FLORIDA

# Articles of Incorporation of ALL FLORIDA IMPACT WINDOWS & DOORS, INC.

#### Article I. Name

The name of this Florida corporation is:

ALL FLORIDA IMPACT WINDOWS & DOORS, INC.

#### Article II. Address

The mailing address of the Corporation is:

ALL FLORIDA IMPACT WINDOWS & DOORS, INC. 7123 SW 115 PLACE, #A MIAMI, FL 33173

#### Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

#### Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

ARTHUR J. NOBO 7123 S.W. 115 PLACE, #A MIAMI, FL. 33173

#### Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Sylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

President & Treasurer- Arthur Nobo 7123 S.W. 115 Place, #A Miami, FL 33173 Vice President & Secretary - Cesar Lechuga 3581 SW 117 Ave., #108 Miami, FL 33175

> Prepared by: Rachlin, Saunders & Associates 11120 N. Kendali Dr., #201 Miami, FL 33178 (305)270-2040

HQ5000267111 3

#### Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

#### Article VII. Incorporator

The name and address of the incorporator is:

ARTHUR J. NOBO 7123 SW 115 PLACE, #A MIAMI, FL 33173

#### Article VIII. Corporate Existence

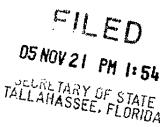
The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on November 22, 2005

ARTHUR I NOBO

**Fresident** 

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE



CORPORATION:
ALL FLORIDA IMPACT WINDOWS & DOORS, INC.

REGISTERED AGENT: ARTHUR J. NOBO 7123 S.W. 115 PLACE, #A MIAMI, FL 33173

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ARTHUR J. NOBO Flegistered Agent