

P06000012755

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

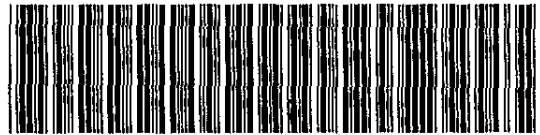
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/04/06 - 01/04/06 - 01/04/06

EFFECTIVE DATE
1-1-06

06 JAN -4 AM 9:49
DIVISION SECRETARY
FULTON

W06-958

D. Brown JAN 30 2006

January 3, 2006

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

Subject: *Window Fashions of Florida, Inc.*

Dear Sir/Madam:

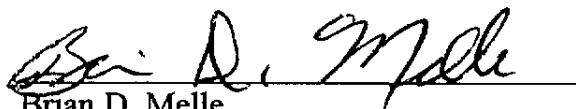
Enclosed is an original and one (1) copy each of the Articles of Incorporation, and Certificate of Designation Registered Agent/Registered Office.

Pursuant to Section 607.0123 Florida Statutes, effective date of said Corporation shall be January 1, 2006.

Enclosed also is a check in the amount of \$70.00 for the following:

- Filing of the two (2) above mentioned documents \$70.00

Sincerely,

A handwritten signature in black ink, appearing to read "Brian D. Melle", is written over a horizontal line.

Brian D. Melle
Registered Agent
20206 Blaine Avenue
Port Charlotte, Florida 33952
(941) 766-9200



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 9, 2006

BRIAN D. MELLE
20206 BLAINE AVENUE
PORT CHARLOTTE, FL 33952

SUBJECT: WINDOW FASHIONS OF FLORIDA, INC.
Ref. Number: W06000000758

We have received your document for WINDOW FASHIONS OF FLORIDA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Doris Brown
Document Specialist
New Filing Section

Letter Number: 606A00001312

06 JAN 27 PM 3:26

RECEIVED

STATE
CLERK
OFFICE

Articles of Incorporation
of
BDM Industries, Inc.

SECRET
DIVISION
06 JAN -4 AM 9:49

EFFECTIVE DATE
1-1-06

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Pursuant to Section 607.0123 Florida Statutes, effective date of said Corporation shall be 12:01 a.m., January 1, 2006.

ARTICLE I - Name

The name of the Corporation shall be:

BDM Industries, Inc.

The address of the principal office of this corporation shall be:

20206 Blaine Avenue
Port Charlotte, Florida 33952

and the mailing address of the corporation shall be the same.

ARTICLE II - Nature of Business

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 (One Thousand) shares of common stock having \$1.00 par value per share.

ARTICLE IV - Initial Registered Agent and Street Address

The name of the initial registered agent of the corporation is:

Brian D. Melle

and the street address of the initial registered office of the corporation shall be:

20206 Blaine Avenue
Port Charlotte, Florida 33952

ARTICLE V - Term of Existence

Pursuant to Section 607.0123 Florida Statutes, effective date of said Corporation shall be 12:01 a.m., January 1, 2006.

This corporation is to exist perpetually.

ARTICLE VI - Incorporator(s)

The name and street address of the incorporator(s) to these Articles of Incorporation is:

Brian D. Melle
20206 Blaine Avenue
Port Charlotte, Florida 33952

ARTICLE VII - Initial Directors

The initial directors' names and addresses for the corporation:

Directors

Brian D. Melle
20206 Blaine Avenue
Port Charlotte, Florida 33952

Dylan D. Melle
20206 Blaine Avenue
Port Charlotte, Florida 33952

President

Brian D. Melle
20206 Blaine Avenue
Port Charlotte, Florida 33952

First Vice President

Dylan D. Melle
20206 Blaine Avenue
Port Charlotte, Florida 33952

Second Vice President

James E. Melle
621 22nd Avenue NE
Naples, Florida 34120

Secretary/Treasurer

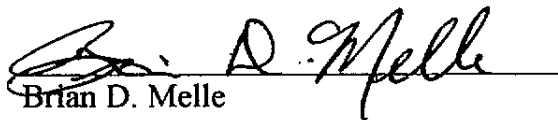
Brian D. Melle
20206 Blaine Avenue
Port Charlotte, Florida 33952

ARTICLE VIII - Purpose of the Corporation

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IX - Management and Regulations

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of January, 2006.


Brian D. Melle

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

BDM Industries, Inc.

2. The name, address and phone number of the registered agent and office is:

Brian D. Melle
20206 Blaine Avenue
Port Charlotte, Florida 33952
941-766-9200

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Date: January 3, 2006


Brian D. Melle, Director/President

FILED
SECRETARY
DIVISION
06 JAN -4 AM 9:49