# **Electronic Articles of Incorporation For**

P06000051752 FILED April 11, 2006 Sec. Of State thampton

AMBASSADOR WINDOWS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is: AMBASSADOR WINDOWS, INC.

## **Article II**

The principal place of business address:

3506 HARVARD DRIVE HOLIDAY, FL. US 34691

The mailing address of the corporation is:

3506 HARVARD DRIVE HOLIDAY, FL. US 34691

#### **Article III**

The purpose for which this corporation is organized is:

RETAIL - SALES AND INSTALLATION OF WINDOWS AND

 $DOORS. \square \square \square \square \square \square \square$ 

## **Article IV**

The number of shares the corporation is authorized to issue is: 2000

## **Article V**

The name and Florida street address of the registered agent is:

KERRY JOHNSTON 3506 HARVARD DRIVE HOLIDAY, FL. 34691 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KERRY JOHNSTON

## **Article VI**

The name and address of the incorporator is:

KERRY A. JOHNSTON 3506 HARVARD DRIVE

HOLIDAY FL 34691

Incorporator Signature: KERRY A. JOHNSTON

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSTD KERRY JOHNSTON 3506 HARVARD DRIVE HOLIDAY, FL. 34691 US

Title: VP D MELVIN TURCOTTE 727 BAY STREET DUNEDIN, FL. 34698 US

### **Article VIII**

The effective date for this corporation shall be:

04/06/2006