

**P06000074788**

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.**

((H06000145562 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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
06 MAY 30 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**n & p thermofoil doors, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

5/31/06

Handwritten: HDL00000145500

06 MAY 30 PM 1:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(4)

**ARTICLES OF INCORPORATION**

**OF**

**N & P THERMOFOIL DOORS, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

**ARTICLE I-NAME**

The name of the corporation is N & P THERMOFOIL DOORS, INC.

**ARTICLE II-NATURE OF BUSINESS**

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida, to wit: Manufacturer Thermofoil doors.

**ARTICLE III-CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

**ARTICLE IV-TERM OF EXISTENCE**

The corporation shall have perpetual existence.

**ARTICLE V-ADDRESS**

The initial street address of the principal office of this corporation is to be:

2232 West 80<sup>th</sup> Street, Bay #4  
Hialeah, FL 33016

the board of directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

**ARTICLE VI-REGISTERED AGENT**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, N & P THERMOFOIL DOORS, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation at the City of Hialeah, County of Miami-Dade, has named:

This instrument was prepared by: RUBEN E. DORTA, P.A.  
6011 West 16 Avenue  
Hialeah, FL 33012  
FBN: 441066

Handwritten: HDL00000145500

BRAULIO NAVARRO  
2232 West 80 Street, Bay No. #4  
Hialeah, FL 33016

as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
BRAULIO NAVARRO, Registered Agent

#### ARTICLE VII-DIRECTORS

The corporation shall have 3 director initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

#### ARTICLE VIII-INITIAL DIRECTORS

The names and street addresses of the initial director who shall hold office until his successor(s) is elected and has qualified are as follows:

##### **PRESIDENT**

BRAULIO NAVARRO  
2232 West 80 Street, Bay No. #4  
Hialeah, FL 33016

##### **VICE PRESIDENT**

JUAN CARLOS PENA  
2232 West 80 Street, Bay No. #4  
Hialeah, FL 33016

##### **SECRETARY**

YANET NAVARRO  
2232 West 80 Street, Bay No. #4  
Hialeah, FL 33016

##### **TREASURER**

DANIEL NAVARRO  
2232 West 80 Street, Bay No. #4  
Hialeah, FL 33016

#### ARTICLE IX-INCORPORATOR

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

BRAULIO NAVARRO  
2232 West 80 Street, Bay No. #4  
Hialeah, FL 33016

JUAN CARLOS PENA  
2232 West 80 Street, Bay No. #4  
Hialeah, FL 33016

H0600001455602

06 MAY 30 PM 1:19

DANIEL NAVARRO  
2232 West 80 Street, Bay No. #4  
Hialeah, FL 33016

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


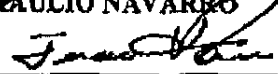
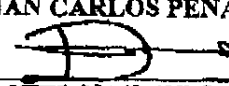
ARTICLE X-EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE XI-AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereof, manifesting their intention that a certain amendment to these Articles of Incorporation be made.


IN WITNESS WHEREOF, I have hereunto set our hands and seals, acknowledged and filed this foregoing Articles of Incorporation under the laws of the State of Florida, this \_\_\_\_ day of May, 2006.


  
BRAULIO NAVARRO  
  
JUAN CARLOS PENA  
  
DANIEL NAVARRO

STATE OF FLORIDA)  
:SS  
COUNTY OF MIAMI- DADE )

BEFORE ME, the undersigned authority, personally appeared, BRAULIO NAVARRO, JUAN CARLOS PENA, and DANIEL NAVARRO, to me to be the persons described in and who executed the foregoing instrument, who acknowledged before me that they executed the same, that I relied upon the following forms of identification of the above-name persons: Personally Known

WITNESS my hand and official seal, this 29 day of May, 2006, in the County and State aforesaid.

  
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE  
My commission expires:

 Ruben Dorte  
My Commission PD212731  
Expires June 25, 2007

H0600001455602