

706000142082

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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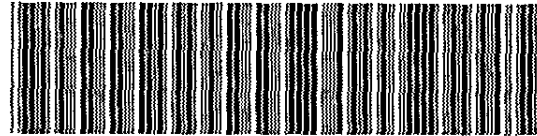
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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44688-700

COVER LETTER

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

SUBJECT: EVOLUTION IMPACT WINDOWS & DOORS 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

Paid CK#1552 10/8/06

FROM: MICHAEL A HERSON
Name (Printed or typed)

560 SE 23 AVE #1
Address

POMPANO BEACH, FLORIDA 33062
City, State & Zip

954-786-1369
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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TALLAHASSEE, FLORIDA

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:

EVOLUTION IMPACT WINDOWS & DOORS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

560 SE 23 AVE SUITE #1
POMPANO BEACH, FLORIDA 33062

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BUSINESS: INSTALLATION OF BUILDING MATERIALS

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000,

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MICHAEL L. HERSON 560 SE 23 AVE #1, Pompano Beach FL 33062
SERGE CREVIER 12 COCONUT AVE, HALLANDALE, FL 33009
JANORA GORDON 560 SE 23 AVE #1, Pompano Beach, FL 33062
CHANTAL BOISJERT 12 COCONUT AVE, HALLANDALE, FL 33009

ARTICLE VI REGISTERED AGENT

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

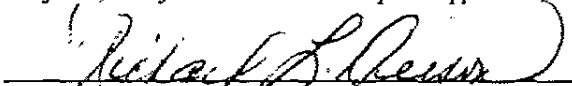
MICHAEL L HERSON
560 SE 23 AVE #1
POMPAÑO BEACH, FL 33062

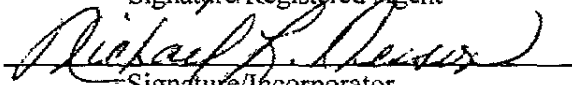
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHAEL L HERSON
560 SE 23 AVE #1
POMPAÑO BEACH, FL 33062

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


Signature/Incorporator

Nov 9 / 2006
Date

Nov 9 / 2006
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA