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W0648398

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06 NOV 28 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*gr 11/28/06*

**COVER LETTER**

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

FILED  
06 NOV 28 PM 4: 08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:** All American Window & Door Company , 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**

**FROM:** James M. Johansen  
Name (Printed or typed)

10097 Cleary Blvd. Suite # 278  
Address

Plantation , Florida 33324  
City, State & Zip

(954) 588 - 6368  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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06 NOV 28 PM 4:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 20, 2006

JAMES M. JOHANSEN  
10097 CLEARY BLVD.  
SUITE #278  
PLANTATION, FL 33324

SUBJECT: ALL AMERICAN INC.  
Ref. Number: W06000048398

We have received your document for ALL AMERICAN INC. and your check(s) totaling \$87.50. 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.**

An effective date may be added to the Articles of Incorporation **if a 2007 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.**

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) 245-6973.

Claretha Golden  
Document Specialist  
New Filing Section

Letter Number: 706A00067645



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 3, 2006

JAMES M. JOHANSEN  
10097 CLEARY BLVD.  
SUITE #278  
PLANTATION, FL 33324

SUBJECT: ALL AMERICAN WINDOW & DOOR COMPANY, INC.  
Ref. Number: W06000048398

FILED  
06 NOV 28 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for ALL AMERICAN WINDOW & DOOR COMPANY, INC. and your check(s) totaling \$87.50. 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.**

An effective date may be added to the Articles of Incorporation if a 2007 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.

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) 245-6973.

Claretha Golden  
Document Specialist  
New Filing Section

Letter Number: 906A00065186

RECEIVED  
06 NOV 20 AM 9:15  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

# 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:

ALL AMERICAN DOOR & WINDOW CO. INC.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE II      PRINCIPAL OFFICE**

The principal place of business/mailing address is:

10097 CLEARY BLVD. SUITE 278  
PLANTATION , FL. 33324

## **ARTICLE III      PURPOSE**

The purpose for which the corporation is organized is:

FOR THE SALE OF HOME IMPROVEMENT PRODUCTS

## **ARTICLE IV      SHARES**

The number of shares of stock is:

1000

## **ARTICLE V      INITIAL OFFICERS AND/OR DIRECTORS**

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

JAMES M. JOHANSEN                      CEO  
10097 CLEARY BLVD. SUITE 278  
PLANTATION , FL. 33324

## **ARTICLE VI      REGISTERED AGENT**

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

JAMES M. JOHANSEN  
10097 CLEARY BLVD. SUITE 278  
PLANTATION , FL. 33324


## **ARTICLE VII      INCORPORATOR**

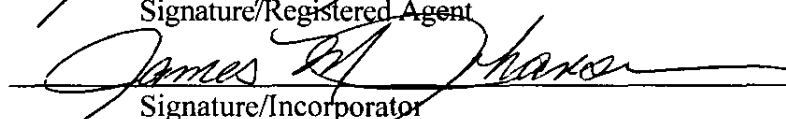
The name and address of the Incorporator is:

JAMES M. JOHANSEN  
10097 CLEARY BLVD SUITE 278  
PLANTATION , FL. 33324

\*\*\*\*\*

*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

11/10/06

Date

11/10/06

Date