

## **Electronic Filing Cover Sheet**

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Division of Corporations

: (850)205-0381 Fax Number

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 Phone : (305) 634-3694

: (305)633-9696

## FLORIDA PROFIT/NON PROFIT CORPORATION

a & o windows, inc.

Certificate of Status	:	0
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Electronic Filing Menu

Corporate Filing Menu

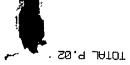
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Articles of Incorporation

Article 1: Name and Address of Corporation:

<u>A & O WINDOWS, INC.</u> 1801 RAMSEY DR LAKE WORTH FL 33461

Article 2: Capital Stock: The number of shares which the corporation has authorized to

be outstanding at any one time is 100 with no par value.

Article 3: Registered Agent Name and Office:

ANTONIO BERMUDEZ 1801 RAMSEY DR LAKE WORTH FL 33461

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

PRESIDENT
OMAR RODRIGUEZ
1801 RAMSEY DR
LAKE WORTH FL 33461

VICE PRESIDENT
ANTONIO BERMUDEZ
1801 RAMSEY DR
LAKE WORTH FL 33461

Article 5: Incorporator Name and Address:

ANTONIO BERMUDEZ 1801 RAMSEY DR LAKE WORTH FL 33461

In witness whereof, I have subscribed my name:

Signature of Incorporator

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