

P07000006771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

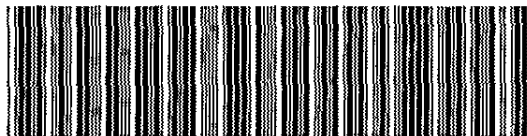
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100083754291

01/16/07--01029--014 **78.75

RECEIVED
07 JAN 16 PM 1:06
FILE
CLERK
TALLAHASSEE, FLORIDA

FILED
2007 JAN 16 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton JAN 17 2007

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Elite Window & Door
Solutions of South
Florida, Inc.*

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

☐ LTD Partnership File _____

☐ Foreign Corp. File _____

☐ L.C. File _____

☐ Fictitious Name File _____

☐ Trade/Service Mark _____

☐ Merger File _____

☐ Art. of Amend. File _____

☐ RA Resignation _____

☐ Dissolution / Withdrawal _____

☐ Annual Report / Reinstatement _____

☒ Cert. Copy _____

☐ Photo Copy _____

☐ Certificate of Good Standing _____

☐ Certificate of Status _____

☐ Certificate of Fictitious Name _____

☐ Corp Record Search _____

☐ Officer Search _____

☐ Fictitious Search _____

☐ Fictitious Owner Search _____

☐ Vehicle Search _____

☐ Driving Record _____

☐ UCC 1 or 3 File _____

☐ UCC 11 Search _____

☐ UCC 11 Retrieval _____

☐ Courier _____

ARTICLES OF INCORPORATION

OF

ELITE WINDOW & DOOR SOLUTIONS OF SOUTH FLORIDA, INC.

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: **ELITE WINDOW & DOOR SOLUTIONS OF SOUTH FLORIDA, INC.**

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III - CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV - DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

ARTICLE V - DIRECTORS

The corporation shall have four (4) directors initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be more than four Directors. The names and street addresses of the initial Directors of this corporation are:

FILED
2007 JAN 16 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lawrence V. Sparks, 19932 Scrimshaw Way, Tequesta, Florida 33469

Donald C. Knezovic, 38 Birch Hill Road, Craryville, New York 12521

James J. Tufo, 3147 Jupiter Park Circle, Suite 2, Jupiter, Florida 33458

Jonathan Ally, 3147 Jupiter Park Circle, Suite 2, Jupiter, Florida 33458

ARTICLE VI

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Lawrence V. Sparks, 19932 Scrimshaw Way, Tequesta, Florida 33469

ARTICLE VII

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

ARTICLE VIII

BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the corporation.

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: **480 Maplewood Drive, Suite 5, Jupiter, Florida 33458** , the initial Registered Agent of this corporation at that address is: **Timothy K. Anderson.**

ARTICLE X

INITIAL CORPORATE OFFICE

The street address of the initial corporate office of this corporation is:

3147 Jupiter Park Circle, Suite 2, Jupiter, Florida 33458

IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these Articles
of Incorporation.




Lawrence V. Sparks, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing Articles of incorporation of . were acknowledged before me this 14 day
of December 2006, by **Lawrence V. Sparks, Incorporator.**

NOTARY PUBLIC-STATE OF FLORIDA
Brenda Gale Hale
Commission # DD566253
Expires: FEB. 14, 2009
BONDED THRU ATLANTIC BONDING CO., INC.


NOTARY PUBLIC
My commission expires: 2-14-09

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **ELITE WINDOW & DOOR SOLUTIONS OF SOUTH FLORIDA, INC.**

2. The name and address of the registered agent and office is:

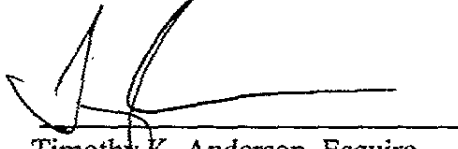
Timothy K. Anderson
480 Maplewood Drive, Suite 5
Jupiter, Florida 33458

DATE 12-14-06


Lawrence V. Sparks, Director

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE 1/12/07


Timothy K. Anderson, Esquire