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SECRETARY OF STATE
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## **COVER LETTER**

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

SUBJECT: AEI COMMERCIAL DOOR & HARDWARE 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	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED			
				SEC! TALLA	2007 JUN 11	
FROM:	FROM: ROBERT F MIGLIACCIO		ET AHA	چ		
	Name (Printed or typed)			TAR)	<del></del>	7
	5520 FOUNTAINS DR SOUTH			OF STATE	AMII: 4	μ
	A	Address		PAT PRI	******	
	LAKE WORTH, FL 33461-3210			E DA	+-	
	City,	State & Zip				
	561-267-8761					
	Daytime To	elephone number				

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

## 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:

AEI COMMERCIAL DOOR & FRAME INC

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3694 23 AVE SOUTH

LAKE WORTH, FL 33460

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALES & MARKETING DOORS & HARDWARE

#### ARTICLE IV SHARES

The number of shares of stock is:

1500 at \$0.01 PAR VALUE PER SHARE

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ROBERT F MIGLIACCIO CE

5520 FOUNTAINS DR SOUTH

LAKE WORTH, FL 33461

GEORGE FREDDETTE V.P.

1371 E.LIBBY DR

W.PALM BEACH, FL 33406

#### ARTICLE VI REGISTERED AGENT

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

**GEORGE E FREDETTE** 1371 E. LIBBY DR W.PALM BEACH, FL 33406

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

ROBERT F MIGLIACCIO 5520 FOUNTAINS DR SOUTH

LAKE WORTH, FL 33467

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 Agen

05/21/2007

Date

05/21/2007

Date

Signature/Incorporator