

P07000070093

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

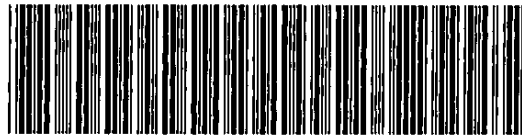
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300104216803

06/15/07--01024--012 \*\*78.75

FILED

2007 JUN 15 PM 12:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1 Burch JUN 15 2007

**SANDRA CENCEBAUGH, ABA, ATP, EA**

**4431 DAVIE ROAD, Ste. 121**

**DAVIE, FLORIDA 33314**

**Ph: 954-791-6639**

**Fax: 954-581-1434**

June 11, 2007

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Fl. 32314

Re: DRANOW WINDOWS CO., INC.

Dear Sir or Madam:

Enclosed are two copies of Articles of Incorporation for the above.

Also enclosed is our check payable to Secretary of State in the amount of \$78.75 for the following:

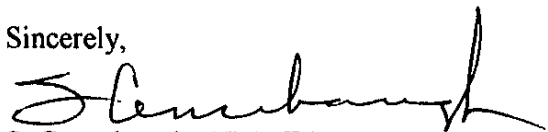
Filing Fee	35.00
Certified copy	8.75
Registered Agent Designation	35.00

Please mail the completed Corporation Papers to:

S. Cencebaugh  
4431 Davie Rd., Ste. 121  
Davie, Florida 33314

Thank you very much.

Sincerely,



S. Cencebaugh, ABA, EA

Enc

cc: client  
file

**ARTICLES OF INCORPORATION  
OF  
DRANOW WINDOW CO., INC.**

FILED  
2007 JUN 15 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.**

**Article I**

**The name of this Corporation shall be DRANOW WINDOW CO., INC.**

**Article II**

**The Corporation may engage in any activity as permitted under the laws of the United States and of the State of Florida.**

**Article III**

**The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, having a par value of one (\$1.00) dollar per share.**

**Article IV**

**The amount of capital with which this corporation will begin business shall be the sum of not less than One Hundred (\$100.00) dollars.**

**Article V**

**This corporation shall exist perpetually unless sooner dissolved according to law.**

**Article VI**

**The initial street of the principal office of the corporation shall be:**

**4431 Davie Road, Ste. 121  
Davie, Florida 33314**

**Article VII**

**The number of Directors of this corporation shall be at least one (1) and not more than five (5).**

**Article VIII**

The name and street address of the members of the first Board of Directors of this corporation is as follows:

Frank Missig  
17821 NW 84 Court  
Hialeah, Fl. 33015

Judith Missig  
17821 NW 84 Court  
Hialeah, Fl. 33015

**Article IX**

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

Frank Missig  
17821 NW 84 Court  
Hialeah, Fl. 33015

**Article X**

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

**Article XI**

The street address of the initial registered office of the corporation shall be 4431 Davie Road, Suite 121, Davie, Florida 33314, and the name of the initial registered agent of the corporation at that address is Sandra Cencebaugh.

In witness whereof, the undersigned, Frank Missig, being a natural person, competent to contract, has hereunto set his/her hand and seal this 11<sup>th</sup> day of

June, 2007.

A handwritten signature in cursive script, appearing to read "Frank Missig", written over a horizontal line.

State of Florida  
County of Broward

Before me the undersigned Notary Public of the State of Florida personally appeared FRANK MISSIG, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and (s)he acknowledged before me that (s)he executed the same freely and voluntarily for the purpose therein expressed.

Witness my hand and official seal this 11th day of June,  
2007.

  
Notary Public, State of Florida



Sandra Cancebaugh  
My Commission BD345109  
Expires September 07 2008

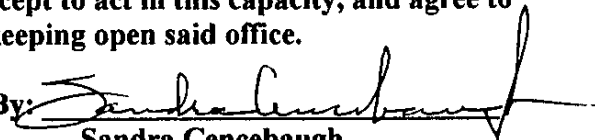
**Certificate Designating Place of Business or Domicile**  
**for the Service Within This State**  
**Naming Agent Upon Whom Process May be Served**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First, that DRANOW WINDOW CO, INC., desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of Davie, County of Broward, State of Florida, has named Sandra Cencebaugh, 4431 Davie Road, Ste.121, Davie, Florida 33314, as its agent to accept services of process within this State.

**Acknowledgement**

Having been named to accept services of process for the above state corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By:   
Sandra Cencebaugh