

207000 085844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

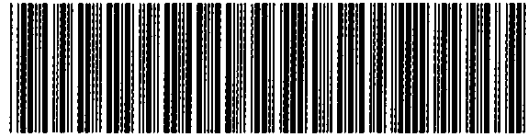
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



200106677542

07/30/07--01058--008 \*\*78.75

FILED  
2007 JUL 30 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers JUL 31 2007

**ARTICLES OF INCORPORATION  
OF  
GARCON WINDOWS & DOORS, INC.**

ARTICLE I - NAME

The name of this corporation is **GARCON WINDOWS & DOORS, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue **ONE HUNDRED (100)** shares of **\$1.00** par value common stock, which shall be designated "Common Stock".

FILED  
2007 JUL 30 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **3480 E 9<sup>th</sup> CT, Hialeah, FL 33013**. The principal office address, the registered office address and the mailing address are the same. The name of the initial registered agent of this corporation is **HENRY GARCIA**.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have FOUR directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE.

The names and addresses of the initial directors of this corporation are:

<b>Henry Garcia</b>	<b>3480 E 9<sup>th</sup> CT,</b>
<b>President</b>	<b>Hialeah, FL 33013</b>
<b>David Garcia</b>	<b>181 W 63<sup>rd</sup> Street</b>
<b>Vice President</b>	<b>Hialeah, FL 33012</b>
<b>Osvaldo Hernandez</b>	<b>9030 NW 36 PL</b>
<b>Treasurer</b>	<b>Miami, FL 33147</b>
<b>Alvaro Angel</b>	<b>7757 W 36<sup>th</sup> Avenue, #4</b>
<b>Secretary</b>	<b>Hialeah Gardens, FL 33018</b>

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

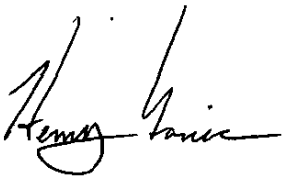
ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

Henry Garcia  
President

3480 E 9<sup>th</sup> CT,  
Hialeah, FL 33013

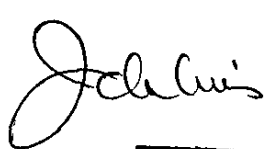
IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 16th day of July, 2007



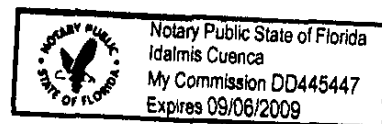
Henry Garcia  
DL 6620-380-79-410-0  
President

SWORN TO BEFORE ME, this 16 day of July, 2007.

My commission expires: Sept 6, 2009



Cuenca 7-16-07



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM  
SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida Statutes, the following is submitted:

GARCON WINDOWS & DOORS, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Hialeah, County of Miami Dade, State of Florida, has named HENRY GARCIA located at 3480 E 9<sup>TH</sup> CT, in the City of Hialeah, County of Miami Dade, State of Florida, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 16th day of July, 2007



Resident and Registered Agent

FILED  
2007 JUL 30 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA