# **Electronic Articles of Incorporation For**

P08000006691 FILED January 18, 2008 Sec. Of State jshivers

SOUND GUARD WINDOWS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is: SOUND GUARD WINDOWS, INC.

# **Article II**

The principal place of business address:

1000 COVE CAY DRIVE UNIT 3C CLEARWATER, FL. 33760

The mailing address of the corporation is:

1000 COVE CAY DRIVE UNIT 3C CLEARWATER, FL. 33760

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100,000

## **Article V**

The name and Florida street address of the registered agent is:

H. WILLIAM LARSON 11199 69TH STREET NORTH LARGO, FL. 33773 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: /H. WILLIAM LARSON/

#### Article VI

The name and address of the incorporator is:

KELTON MCCRAW 1000 COVE CAY DRIVE UNIT 3C CLEARWATER, FL 33760

Incorporator Signature: /KELTON MCCRAW/

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P KELTON MCCRAW 1000 COVE CAY DRIVE, UNIT 3C CLEARWATER, FL. 33760

Title: VP CHRIS SMITH 2178 POINCIANA TERRACE CLEARWATER, FL. 33760

Title: S KELTON MCCRAW 1000 COVE CAY DRIVE, UNIT 3C CLEARWATER, FL. 33760

Title: T KELTON MCCRAW 1000 COVE CAY DRIVE, UNIT 3C CLEARWATER, FL. 33760

## **Article VIII**

The effective date for this corporation shall be:

01/18/2008