

90018236239

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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90018236239

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2008 FEB 20 A 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

50-12-2
2008

LAZARUS

CORPORATE FILING SERVICE

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MIAMI, FL 33165

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AL-VENT ARCHITECTURAL PRODUCTS OF
(Corporation Name) (Document #)

2. FLORIDA, INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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:

AL-VENT ARCHITECTURAL PRODUCTS OF FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
7620 WEST 2 COURT, HIALEAH, FL 33014

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

1. Manufacturing windows & doors; 2. to make and enter into all manners and kinds of contracts, agreements, and obligations by or with any person/s, corporations for the purchasing, acquiring, holding, installing, selling, servicing, and packaging either as principal agent or agent upon commission, or otherwise of all kinds of windows and doors.

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Smith, Danny, President, Treasurer, and
Secretary
7620 West 2 Court
Hialeah, FL 33014

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Vilaboa, Mariela
7620 West 2 Court
Hialeah, FL 33014

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Vilaboa, Mariela
7620 West 2 Court
Hialeah, FL 33014

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 Agent



Signature/Incorporator

2/13/2008
Date

2/13/2008
Date

7620 West 2 Court
Hialeah, Florida 33014
(305) 821-7752 Telephone
(305) 821-7762 Facsimile

AL-VENT ARCHITECTURAL PRODUCTS, INC.

February 15, 2008

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Al-Vent Architectural Products, Inc.
Document No.: P07000121751

Dear Sir or Madam:

I Danny Smith, President of Al-Vent Architectural Products, Inc., a North Carolina Corporation am voluntarily dissolving the Certificate of Domestication and Articles of Incorporation for Al-Vent Architectural Products, Inc. filed in the state of Florida on November 7, 2007 effective November 25, 1983, and assigned document number P07000121751 and have no intention of revoking the dissolution and now release the name to be filed.

If you should have any questions please do not hesitate to contact me personally, Danny Smith at 786-217-8976. You may also send correspondence via e-mail at: dannysmith1800@yahoo.com.

Sincerely,

Danny Smith
President

