

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000187449 3)))



H080001874493ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

FLORIDA PROFIT/NON PROFIT CORPORATION

Knight Windows & Doors, Inc

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

08 AUG -4 AM 10:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

08 AUG -4 PM 3:49

DIVISION OF CORPORATION

AUG -5 2008
D.A. WHITE

ARTICLES OF INCORPORATION

FILED
H08000187449
08 AUG -4 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Knight Windows & Doors, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Knight Windows & Doors, Inc
7200 Alvina Way
Orlando, FL 32822**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Keith Knight
7200 Alvina Way
Orlando, FL 32822**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-835-3940**

H08000187449

H08000187449

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Keith Knight - President/Director
7200 Alvina Way
Orlando, FL 32822**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Keith Knight
7200 Alvina Way
Orlando, FL 32822**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of August 2008.


Keith Knight - Signature

H08000187449

H08000187449

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Knight Windows & Doors, Inc**

2. The name and address of the registered agent and office is:

Keith Knight

Name

7200 Alvina Way


(P.O. Box or Mail Drop Box NOT Acceptable)

Orlando, FL 32822

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

FILED
08 AUG -4 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Keith Knight
SIGNATURE

August 01, 2008
(Date)

H08000187449