

708000089286

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

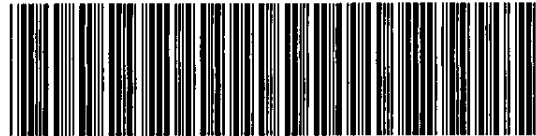
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers OCT 01 2008

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Window Brand LCD Television, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: S. Doyle
Name (Printed or typed)

52 Riley Road #273
Address

Celebration, FL 34747
City, State & Zip

(863) 412-0868
Daytime Telephone number

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NOTE: Please provide the original and one copy of the articles.

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:

Window Brand LCD Television, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

52 Riley Road
Suite # 273
Celebration, FL 34747

52 Riley Road
Suite # 273
Celebration, FL 34747

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

7,500 @ \$1.00 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

L. Doyle, Pres.

52 Riley Road
Suite # 273
Celebration, FL 34747

S. Doyle, V. Pres.

52 Riley Road
Suite # 273
Celebration, FL 34747

ARTICLE VI REGISTERED AGENT

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

S. Doyle

52 Riley Road
Suite # 273
Celebration, FL 34747

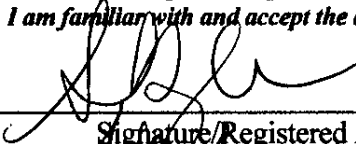
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

S. Doyle

52 Riley Road
Suite # 273
Celebration, FL 34747

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

9/25/08

Date

9/25/08

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA