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08/18/10--01028--004 **70.00

APPROVED
AND
FILED
10 AUG 18 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 8/18/10

COVER LETTER

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

SUBJECT: Window FX 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: Todd Leach

Name (Printed or typed)

8695 College Parkway Suite 1328

Address

Fort Myers, Florida 33919

City, State & Zip

239-340-2778

Daytime Telephone number

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)

APPROVED
AND
FILED

ARTICLE I NAME

The name of the corporation shall be:

Window FX Inc

10 AUG 18 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8695 College Parkway Suite 1336
Fort Myers, Florida 33919

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and All Lawful Business

ARTICLE IV SHARES

The number of shares of stock is:

5000 (Common, par value \$1.00)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Todd Leach- Director/President
14941 Reflection Key Circle #622
Fort Myers, Florida 33907

Larry Silberman- Director Vice President
3088 Hartridge Terrace
Wellington, Florida 33414

Tyler Leach- Vice President
14941 Reflection Key Circle #622, Fort Myers, Florida 33907

ARTICLE VI REGISTERED AGENT

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

Donald C Richbourg
8695 College Parkway Suite 1328
Fort Myers, Florida 33919

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Todd Leach
14941 Reflection Key Circle #622
Fort Myers, Florida 33907

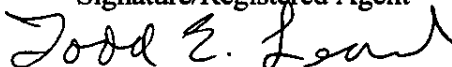
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

16 August 2010

Date



Signature/Incorporator

16 August 2010

Date