# **Electronic Articles of Incorporation For**

P11000038340 FILED April 20, 2011 Sec. Of State tchang

AIRMASTER WINDOW SYSTEMS, 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:

AIRMASTER WINDOW SYSTEMS, INC.

# **Article II**

The principal place of business address:

3500 S.W. 15TH STREET DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

3500 S.W. 15TH STREET DEERFIELD BEACH, FL. 33442

## **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

# Article V

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

GERALD SCHILIAN 7301-A W. PALMETTO PK. RD. SUITE 305C BOCA RATON, FL. 33433

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GERALD SCHILIAN

# **Article VI**

The name and address of the incorporator is:

MARK WISNER 3500 S.W. 15TH STREET

DEERFIELD BEACH, FL 33442

Electronic Signature of Incorporator: MARK WISNER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P MARK WISNER 3500 S.W. 15TH STREET DEERFIELD BEACH, FL. 33442

Title: VP PATRICK RENNISON 3500 S.W. 15TH STREET DEERFIELD BEACH, FL. 33442

# **Article VIII**

The effective date for this corporation shall be:

04/19/2011

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