

P/1000053282

(Requestor's Name)

(Address)

(Address)

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☐ PICK-UP

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(Business Entity Name)

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05/18/11--01018--010 **78.75

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11 JUN -6 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W11-27897

TC 06/14/11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 1, 2011

JORGE LOPEZ
6216 W. 22 LANE
HIALEAH, FL 33016

SUBJECT: JBA WINDOWS INC.
Ref. Number: W11000027897

We have received your document for JBA WINDOWS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

You must list at least one incorporator with a complete business street address.

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.
<http://www.sunbiz.org/titledef.html>.

The title "MGRM" is the designation for a Managing Member of a Limited Liability Company and cannot be used by a Corporation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 611A00012558



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 23, 2011

JORGE LOPEZ
6216 W. 22 LANE
HIALEAH, FL 33016

SUBJECT: JBA WINDOWS INC.
Ref. Number: W11000027897

We have received your document for JBA WINDOWS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.
<http://www.sunbiz.org/titledef.html>.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 611A00012558

CEO
MGRM

COVER LETTER

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

SUBJECT: JBA Windows 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: Jorge A. Lopez

Name (Printed or typed)

6216 W. 22 Lane

Address

Hialeah, Fl. 33016

City, State & Zip

3052515227

Daytime Telephone number

Porfiriolopez@bellsouth.net

E-mail address: (to be used for future annual report notification)

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 JBA Windows Inc.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
6216 W 22 Lane, Hialeah, FL 33016

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage for profit in the construction industry,
permitted under the law of the United States and the state of Florida

ARTICLE IV SHARES

The number of shares of stock is: One Hundred Thousand

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jorge A. Lopez, President
Address: 6216 W. 22 Lane, Hialeah, FL 33016

Name and Title: _____
Address: _____

Name and Title: Alvaro J. Hernandez, vice President
Address: 20370 NW 35 Ave, Miami Gardens, FL 33056

Name and Title: _____
Address: _____

Name and Title: Eulalio B. Perez, Secretary
Address: 1245 NW 2nd Ave, St. OFC Miami, FL 33125-5643

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Jorge A Lopez
Address: 6216 W 22 Lane, Hialeah, FL 33016

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Jorge A Lopez
Address: 6216 W 22 Lane, Hialeah, FL 33016

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Required Signature/Registered Agent

06/07/2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Required Signature/Incorporator

06/07/2011

Date