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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

114

## COVER LETTER

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

**SUBJECT:** ALL PRO INSTALLATION WINDOWS AND DOORS 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM:** ROBERT HENRY  
Name (Printed or typed)

1381 SW 21ST STREET  
Address

BOCA RATON, FL 33486  
City, State & Zip

954-683-3229  
Daytime Telephone number

\_\_\_\_\_  
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**

The name of the corporation shall be: ALL PRO INSTALLATION WINDOWS AND DOORS INC.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

1381 SW 21ST STREET

BOCA RATON, FL 33486

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: PROFIT

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**ARTICLE IV SHARES**

The number of shares of stock is: 100 (ONE HUNDRED)

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: ROBERT HENRY Name and Title: \_\_\_\_\_

Address: 1381 SW 21ST STREET Address: \_\_\_\_\_

BOCA RATON, FL \_\_\_\_\_

33486 \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

(conti.)

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Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

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Address \_\_\_\_\_

Address: \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE VI REGISTERED AGENT**

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

Name:

ROBERT HENRY

Address:

1381 SW 21ST STREET

BOCA RATON, FL 33486

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name:

ROBERT HENRY

Address:

1381 SW 21ST STREET

BOCA RATON, FL 33486

*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*

✓ Robert Henry

Required Signature/Registered Agent

✓ 7/8/2013

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.*

✓ Robert Henry

Required Signature/Incorporator

✓ 7/8/2013

Date