

P160000040089

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

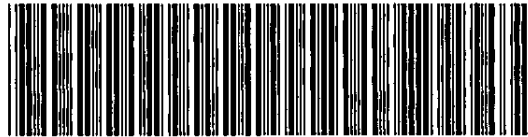
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EFFECTIVE DATE  
4-1-16

2016 APR -5 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

MAY 10 2016

T. BROWN

## COVER LETTER

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

**SUBJECT:** SUNSHINE WINDOWS SALES, 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

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** ALEXANDRA D. SALVADOR, ESQ.

Name (Printed or typed)

1785 WEST 33 PLACE

Address

HIALEAH, FL 33012

City, State & Zip

305-364-9952

Daytime Telephone number

ASALVADOR@SUNSHINEWINDOWS.COM

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

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

## SUNSHINE WINDOWS SALES, INC.

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April 25, 2016

Attn: Ms. Teresa Brown  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

Ref Number: W16000027043

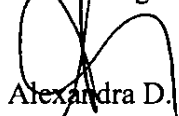
Good morning Ms. Brown,

Please accept the following in response to your letter dated April 12, 2016 in reference to the registration of Sunshine Windows Sales, Inc.

Your letter states our filing was rejected because our registered agent did not have an active corporate registration in your database. However, our registered agent is not a corporation; therefore, he would not be registered as such. The registered agent is an individual and the designations following his name are his trade title. He is a CPA (certified public accountant) and a PA (public accountant). The PA at the end of his name does not refer to a corporation or association. However, I have removed the PA title designation from the signature page to remove any ambiguity.

If you have any further questions on any of the above written, please do not hesitate to contact me at (305) 364-9952.

Kindest regards,



Alexandra D. Salvador, Esq.  
General Counsel



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 12, 2016

ALEXANDRA D. SALVADOR, ESQ.  
1785 WEST 33 PLACE  
HIALEAH, FL 33012

SUBJECT: SUNSHINE WINDOWS SALES, INC.  
Ref. Number: W16000027043

We have received your document for SUNSHINE WINDOWS SALES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document accordingly.

Please return 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) 245-6052.

Teresa Brown  
Regulatory Specialist II

Letter Number: 216A00007501

**ARTICLES OF INCORPORATION**  
**OF**  
**SUNSHINE WINDOWS SALES, INC.**

FILED  
2016 APR -5 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE ONE**

**EFFECTIVE DATE**  
4-1-16

The name of the corporation is SUNSHINE WINDOWS SALES, INC.

**ARTICLE TWO**

Corporate existence is perpetual.

**ARTICLE THREE**

The name and address of the incorporator is Jaime Puerto at 1785 West 33 Place, Hialeah, Florida 33012.

**ARTICLE FOUR**

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE FIVE**

The corporation shall have the authority to issue 500 shares, all in one class, \$1.00 par value.

**ARTICLE SIX**

The principal office and mailing office address of the corporation shall be 1785 West 33 Place, Hialeah, Florida 33012.

**ARTICLE SEVEN**

The mailing address of the initial registered office is 10061 NW 1<sup>st</sup> Court, Plantation, Florida 33324 and the initial registered agent at that address is Roger Alter, C.P.A.

**ARTICLE EIGHT**

The number of directors constituting the initial Board of Directors are: Jaime Puerto, President, 1785 West 33 Place, Hialeah, Florida 33012 and Carolina Sendon, Vice-President, 1785 West 33 Place, Hialeah, Florida 33012.

**ARTICLE NINE**

Preemptive Rights shall be as follows: Subject to the restrictions of the Florida General Corporation Act, the holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the share of the stock of the corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (and issued) shares of common stock held by the holder to all shares of common stock currently authorized (and issued).

**ARTICLE TEN**

The effective date of the corporation will be April 1, 2016.

Dated this 29 day of March, 2016.

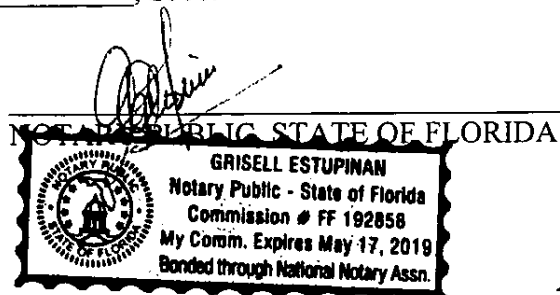
  
\_\_\_\_\_  
Jaime Puerto

STATE OF FLORIDA       )  
                                  ) ss:  
COUNTY OF DADE       )

BEFORE ME, the undersigned authority, personally appeared Jaime Puerto who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to the law that he made and subscribed to the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Miami-Dade County, Florida, this 29 day of March, 2016.

My Commission Expires:



**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Roger Alter, CPA  
ROGER ALTER, C.P.A.

FILED  
2016 MAY -9 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA