

P170000/0037

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**FLORIDA PROFIT/NON PROFIT CORPORATION
ALCON WINDOWS AND DOORS MANUFACTURING, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF**

ALCON WINDOWS AND DOORS MANUFACTURING, INC.

The undersigned subscriber to these Articles of Incorporation, each a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be ALCON WINDOWS AND DOORS MANUFACTURING, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE thousand (1,000) shares of common stock having a par value of ONE(\$1.00) dollar per share. The capital stock may be paid in money, property, or labor at a just valuation to be fixed by the incorporators or by the directors at a meeting called for such purpose.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. INITIAL PRINCIPAL OFFICE

The initial office address of this corporation in the State of Florida is:

7250 NW 46th ST.
MIAMI, FL 33166

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GUARDADODOYLE@ATT.NET
175 FONTAINEBLEAU BLVD. STE 1-B
MIAMI, FL 33172
(305)221-8774 FACSIMILE (305)221-6997

ARTICLE VI. DIRECTORS

This corporation shall have two director(s) initially. The number of directors may be increased, but not by more than five(5).

The corporation shall indemnify and hold harmless each person who shall serve at any time thereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become a director or officer of the corporation, or by reason of any action alleged to have heretofore or hereafter been taken or omitted by him(her) as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him(her) in connection with any claim or claims of liability provided that no person shall be indemnified against or be reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjusted that such director or officer is liable for negligence or willful misconduct in the performance of his(her) duties.

ARTICLE VII. INITIAL DIRECTORS & OFFICERS

The name and address of the member(s) of the first Board of Directors and Officers are:

NAME: -----	ADDRESS: -----
Victor M. Marin President	12238 SW 17th Ln. Apt. 106R Miami, FL 33174
Rebeca Marin Vice President	12238 SW 17th Ln Apt. 106R Miami, FL 33174

ARTICLE VIII. AMENDED

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Stockholders' Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is Allan Doyle, CPA located at 175 Fontainebleau Blvd. Suite 1-B, Miami, Fl. 33172

Incorporator: 

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act. First that Alcon Windows and Doors Manufacturing, Inc., deciding to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, County of Miami Dade, State of Florida has named Allan Doyle, located at 175 Fontainebleau Blvd. Suite 1-B, Miami, FL, 33172, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply within the provision of said Act relative to keeping open said office.

By: 

Allan Doyle

Date: 1/31/72

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