

MAR-30-2017 11:21

From: 302-575-1642

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Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302) 575-0875
Fax Number : (302) 575-1642

17 MAR 30 AM 9:58
OFFICE OF THE CLERK
ALLAHSEE FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Exotic Windows and Shutters Inc

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

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BUREAU OF COMMERCIAL
INFORMATION SERVICES

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ARTICLES OF INCORPORATION
OF
Exotic Windows and Shutters Inc

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Exotic Windows and Shutters Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 107 YACHT CLUB WAY, SUITE 307, HYPOLUXO, FL 33462, UNITED STATES

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock authorized to issue 1,500 shares of no par common voting stock.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is Agents and Corporations, Inc., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is: John L. Williams, 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102

ARTICLE VII OFFICERS/DIRECTORS

The name and address of the Officers/Directors are:

Marc McKinnon – President/Treasurer

Richard Bird – Secretary

Marsha McKinnon - Director

107 YACHT CLUB WAY, SUITE 307, HYPOLUXO, FL 33462

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 appointment as registered agent and agree to act in this capacity

Agents and Corporations, Inc., Registered Agent

By: 
John L. Williams, President

3/30/17
Date

By: 
Signature/Incorporator, John L. Williams

3/30/17
Date

MAR 30 AM 9:58
STATE OF FLORIDA