# **Electronic Articles of Incorporation For**

P17000076992 FILED September 25, 2017 Sec. Of State ndmccleessam

MKC IMPACT SOLUTION WINDOWS & DOORS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is:

MKC IMPACT SOLUTION WINDOWS & DOORS, INC.

# **Article II**

The principal place of business address:

5501 NW 189TH TERRACE MIAMI GARDENS, FL. UN 33055

The mailing address of the corporation is:

5501 NW 189TH TERRACE MIAMI GARDENS, FL. UN 33055

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 600

# Article V

The name and Florida street address of the registered agent is:

CHRIS LAMELAS 5501 NW 189TH TERRACE MIAMI GARDENS, FL. 33055

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CHRIS LAMELAS

# **Article VI**

The name and address of the incorporator is:

CHRIS LAMELAS 5501 NW 189TH TERRACE

MIAMI GARDENS, FL 33055

Electronic Signature of Incorporator: CHRIS LAMELAS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

# **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P CHRIS LAMELAS 5501 NW 189TH TERRACE MIAMI GARDENS, FL. 33055 UN

Title: VP JESSICA M CRUZ 5501 NW 189TH TERRACE MIAMI GARDENS, FL. 33055 UN P17000076992 FILED September 25, 2017 Sec. Of State