

Division of Corporations

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

****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
FL Impact Windows Inc

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

RECEIVED
17 OCT 31 PM 12:50
BUREAU OF COMMERCIAL
INFORMATION SERVICES

17 OCT 31 AM 9:16
J. SCOTT

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ARTICLES OF INCORPORATION
OF
FL Impact Windows Inc

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

ARTICLE I NAME

The name of the corporation shall be: FL Impact Windows Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing 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 – 107 Yacht Club Way, #307, Hypoluxo, FL 33462

Marsha Mckinnon – Director/Treasurer – 155 Highpoint Blvd., Suite C.

Boynton Beach, FL 33435

Richard Bird – Secretary – 1806 SW 19th Ave., Boynton Beach, FL 33426

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

Date

10/21/17

By: 

Signature/Incorporator, John L. Williams

Date

10/31/17

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