

27-Jul-2018 14:25

P18000065282

7/26/2018

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H18000215661 3)))



H180002156613ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:  
Account Name : CORPOLICENSE, INC  
Account Number : 120850800118  
Phone : (305)774-9606  
Fax Number : (305)774-9600

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

Email Address: genesis@upgrade-gc.com

FLORIDA PROFIT/NON PROFIT CORPORATION  
DELUXE IMPACT WINDOWS & DOORS, INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

N. SAMS

JUL 30 2018

Electronic Filing Menu

Corporate Filing Menu

Help

H18000 215661

**ARTICLES OF INCORPORATION  
OF  
DELUXE IMPACT WINDOWS & DOORS, INC**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities, and liabilities of incorporation for profit.

**ARTICLE I**

The name of the corporation should be:

**DELUXE IMPACT WINDOWS & DOORS, INC**

**ARTICLE II**

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America

**ARTICLE III**

The maximum number of shares, which the corporation is authorized to issue and have outstanding at any one time, is **100** shares of common stock, one dollar (\$1.00) per value.  
All stock is to be issued as fully paid and exempt from assessment.

**ARTICLE IV**

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders that shall be on file in the office of the corporation.

**ARTICLE V**

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$ 500.00).

**ARTICLE VI**

The existence of the Corporation is perpetual

H18000 215661

18 JUL 27 PM 4:36

H18000 215661

**ARTICLE VII**

The initial and mailing address of the principal office of the corporation in the State of Florida is **21325 INGRAHAM AVE RD, CUTLER BAY, FL 33189**. The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is **21325 INGRAHAM AVE RD, CUTLER BAY, FL 33189**. The Registered Agent at the address is **CARLOS DEL VALLE**.

**ARTICLE VIII**

The business of the corporation shall be managed by a board of directors consisting of no less than one or more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

**ARTICLE IX**

The names and post office of the members of the first board of directors and the slate of corporate officers are as follow

**CARLOS DEL VALLE**  
**PRESIDENT-TREASURER-SECRETARY**  
21325 Ingraham Ave Rd,  
Cutler Bay, FL 33189

**ARTICLE X**

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER. IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS 26 DAY OF JULY 2018



Carlos Del Valle  
21325 Ingraham Ave Rd  
Cutler Bay, FL 33189

18 JUL 27 PM 4:36

H18000 215661

H18000 215661

***CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON ITS  
PROCESS MAY BE SERVED.***

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is **DELUXE IMPACT WINDOWS & DOORS, INC.** Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of **CUTLER BAY**. Registered Agent has named **CARLOS DEL VALLE**.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Carlos Del Valle

**Carlos Del Valle**  
**21325 Ingraham Ave Rd**  
**Cutler Bay, FL 33189**

H18000 215661