

P18000 65641

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

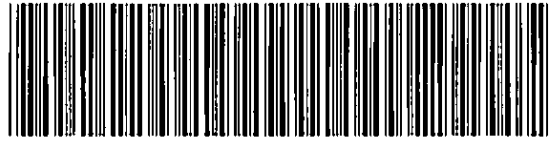
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18 JUL 30 AM 11:22

18 JUL 30 AM 10:46

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

NASSAU WINDOWS & GLASS INC.

Signature _____

Requested by: BA

7/30/18

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ____ Cert. Copy _____
- ☒ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

18 JUL 30 AM 10:46

ARTICLES OF INCORPORATION OF

NASSAU WINDOWS & GLASS INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NASSAU WINDOWS & GLASS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal Place

34043 Old Baldwin Road
Callahan, FL 32011

Mailing Address

34043 Old Baldwin Road
Callahan, FL 32011

ARTICLE III PURPOSE

The purpose for which this corporation is organized is:

Any and all lawful business. The principal activity is residential glass and shower sales and installation.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

One Hundred

18 JUL 30 AM 10:16
FILED

ARTICLE V OFFICERS AND/OR DIRECTORS

The following individuals are officer(s) of this Corporation:

David Devereaux, President
34043 Old Baldwin Road
Callahan, FL 32011

Mallory Devereaux, VP
34043 Old Baldwin Road
Callahan, FL 32011

President has 50% of shares, Vice President has 50% of shares.

ARTICLE VI REGISTERED AGENT

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

David Devereaux
34043 Old Baldwin Road
Callahan, FL 32011

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

David Devereaux
34043 Old Baldwin Road
Callahan, FL 32011

The undersigned incorporator has executed these Articles of Incorporation this 30th day of July 2018.



Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 and 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.


The name of the corporation is:

NASSAU WINDOWS & GLASS INC.

The name and address of the registered agent and office is:

David Devereaux
34043 Old Baldwin Road
Callahan, FL 32011

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.



Signature

7-27-18
Date

18 JUL 30 AM 10:55