# **Electronic Articles of Incorporation For**

P18000078822 FILED September 18, 2018 Sec. Of State

ATLANTIC WINDOWS 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:

ATLANTIC WINDOWS INC.

## **Article II**

The principal place of business address:

14809 FALLING WATERS DR. JACKSONVILLE, FL. 32258

The mailing address of the corporation is:

14809 FALLING WATERS DR. JACKSONVILLE, FL. 32258

## **Article III**

The purpose for which this corporation is organized is: WINDOW, DOORS AND SUNROOM SALES

#### Article IV

The number of shares the corporation is authorized to issue is: 300

## **Article V**

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

JOHN LUCIDI 14809 FALLING WATERS DR. JACKSONVILLE, FL. 32258

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

Registered Agent Signature: JOHN LUCIDI

## **Article VI**

The name and address of the incorporator is:

JOHN LUCIDI 14809 FALLING WATERS DR

JACKSONVILLE FL 32258

Electronic Signature of Incorporator: JOHN LUCIDI

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 KRISTIN BURKE 14809 FALLING WATERS DR JACKSONVILLE, FL. 32258

Title: VP JOHN LUCIDI 14809 FALLING WATERS DR. JACKSONVILLE, FL. 32258

Title: VP KEVIN POUND 10211 SCOTT MILL RD. JACKSONVILLE, FL. 32257

Title: VP BRANDON FRANKLIN 13 PETER ISLAND DR JACKSONVILLE, FL. 32092

Title: CFO HEATHER FRANKLIN 13 PETER ISLAND DR JACKSONVILLE, FL. 32092

Title: SECY STACEY OGLESBY 10211 SCOTT MILL RD. JACKSONVILLE, FL. 32257

### **Article VIII**

The effective date for this corporation shall be:

09/17/2018

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