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# FLORIDA PROFIT/NON PROFIT CORPORATION PRO GLASS WINDOWS & DOORS, CORP

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#### **ARTICLES OF INCORPORATION**

OF

## PRO GLASS WINDOWS & DOORS, CORP

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Charter 607 of the Florida Statutes.

### **ARTICLE 1 - NAME**

The name of the Corporation is PRO GLASS WINDOWS & DOORS, CORP.

## ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United State and of The State of Florida.

#### ARTCLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 1031 NW  $30^{18}$  CT, Miami Florida 33125 and the mailing address is the same.

#### ARTICLE 4 - INCORPORATOR

The name and address of the incorporator of this Corporation is:

Ivon Pomares
1011 Northwest 27 Court
Miami, Florida 33125.

Pomares Accounting Solutions, LLC 1011 Northwest 27 Court, Miami, Florida 33125 ... Ph. (786) 314.1371 Fax. (786) 228.0049

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### ARTICLE 5 - OFFICER(S)

The officer of the Corporation shall be:

President: Hermes H. Andino Rios

Whose mailing address shall be 442 SW 91 CT Miami, FL 33174

## ARTICLE 6 - DIRECTOR (S)

The director(s) of the Corporation shall be:

Hermes H. Andino Rios

#### **ARTICLE 7 - SHARES OF STOCK**

The number of shares of stocks that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, each share having the par value of ONE CENT (\$ 0.01).

#### ARTICLE 8 - SUB-CHARTER S CORPORATION

The Corporation may elect to be an S corporation, as provided in Sub-Charter S of the Internal Revenue Code of 1986, as amended.

- 8.1 The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Charter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.
- 8.2 After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholder's shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Sub-charter S of the Internal Revenue Code of 1986, as amended.

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8.3 Once the Corporation has affected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:

"The shares of stock represented by this certificate cannot Be transferred if such transfer would void the election of The Corporation to be taxed under Sub-Charter S of The Internal Revenue Code of 1986, as amended."

# **ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT**

The initial address of Registered office of this Corporation is Pomares Accounting Solutions, LLC., located at 1011 Northwest 27 Court, Miami, Florida 33125. The name and address of the registered agent of this corporation is Pomares Accounting Solutions, LLC; 1011 Northwest 27 Court, Miami FL 33125.

## **ARTICLE 10 - EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approved of the Secretary of State, State of Florida.

#### **ARTICLE 11- AMENDMENT**

The company reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subjects to this reservation.

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IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 3-21-2019

Ivon Pomares, Incorporator

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Pomares Accounting Solutions, LLC; having a business office identical with the registered office of the Company named above and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Pomares Accounting Solutions, LLC

Du.

Ivon Pomares, Member

Pomares Accounting Solutions, LLC. 1011 Northwest 27 Court, Miami, Florida 33125 Ph. (786) 314:1371 Fax. (786) 228.0049