

P210 0008 6639

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

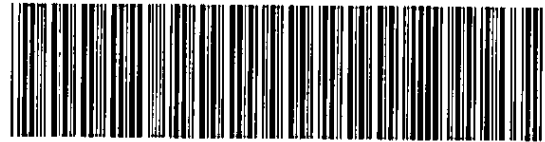
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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OCT - 5 2021

## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** American Impact Windows & Doors Equipment Leasing and Management, Co.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☒ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

**ADDITIONAL COPY REQUIRED**

FROM: TAVAS, LLC  
Name (Printed or typed)

3850 N Wilke Road  
Address

Arlington Heights, IL 60004  
City, State & Zip

(877) 894-0073  
Daytime Telephone number

jenny@americanimpactwindowssystems.com  
E-mail address: (to be used for future annual report notification)

**NOTE:** Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be: American Impact Windows & Doors Equipment Leasing and Management, Co.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

1629 NW 82nd Ave

Doral, FL 33126

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: to act as an equipment leasing and management company

**ARTICLE IV SHARES**

The number of shares of stock is: 1,000 (See Exhibit A)

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Emil J. Rosado, Director

Name and Title: \_\_\_\_\_

Address 1629 NW 82nd Ave

Address: \_\_\_\_\_

Doral, FL 33126

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

Address: \_\_\_\_\_

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Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Emil J. Rosado \_\_\_\_\_

Address: 1629 NW 82nd Ave \_\_\_\_\_

Doral, FL 33126 \_\_\_\_\_

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Emil J. Rosado \_\_\_\_\_

Address: 1629 NW 82nd Ave \_\_\_\_\_

Doral, FL 33126 \_\_\_\_\_

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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 the appointment as registered agent and agree to act in this capacity*

\_\_\_\_\_  
Required Signature/Registered Agent

9/28/21  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*

\_\_\_\_\_  
Required Signature/Incorporator

9/28/21  
Date

## EXHIBIT A

This corporation authorizes 1,000 total common stock shares, further described as follow:

- 100 shares shall be voting common stock shares which shall have exclusive voting rights
- 900 shares shall be non-voting common stock shares which shall have no voting rights except as otherwise provided by law

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