

Electronic Articles of Incorporation For

P22000028934
FILED
April 04, 2022
Sec. Of State
lyarbrough

NEWCASTLE EXTERIORS, 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:

NEWCASTLE EXTERIORS, INC

Article II

The principal place of business address:

4104 BELLASOL CIR.
#1324
FORT MYERS, FL. 33916

The mailing address of the corporation is:

4104 BELLASOL CIR.
#1324
FORT MYERS, FL. 33916

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

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

DIANA E SCOTTI
4104 BELLASOL CIR.
1324
FORT MYERS, FL. 33916

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

Registered Agent Signature: DIANA SCOTTI

Article VI

The name and address of the incorporator is:

DIANA E. SCOTTI
4104 BELLASOL CIR.
1324
FORT MYERS, FL 33916

Electronic Signature of Incorporator: DIANA SCOTTI

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
DIANA E SCOTTI
305 OAK STREET
METHUEN, MA, MA. 01844 UN

Title: VP
DIANA E SCOTTI
305 OAK STREET
METHUEN, MA, MA. 01844 UN

Title: SEC
DIANA E SCOTTI
305 OAK STREET
METHUEN, MA, MA. 01844 UN

Title: TREA
DIANA E SCOTTI
305 OAK STREET
METHUEN, MA, MA. 01844 UN

Article VIII

The effective date for this corporation shall be:

04/05/2022