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2024-01-13

PS

LegalZoom.com, Inc.

From: Camilla Chavez

P24000001869

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION

Bi-Coastal Window Systems, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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Corporate Filing Menu

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LegalZoom.com, Inc.

From: Giovanna Chavez

COVER LETTER

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

SUBJECT: Bi-Coastal Window Systems, Inc.

(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: Cheyenne Moseley, Legalzoom.com, Inc.

Name (Printed or typed)

101 N. Brand Blvd., 11th Floor

Address

Glendale, CA 91203

City, State & Zip

323-962-8600 ext. 9724

Daytime Telephone number

ramanagement@legalzoom.com

E-mail address: (to be used for future annual report notification)

2024-01-08 13:44:11

ARTICLES OF INCORPORATION

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

ARTICLE I NAMEThe name of the corporation shall be: Bi-Coastal Window Systems, Inc.**ARTICLE II PRINCIPAL OFFICE**Principal street address

Mailing address, if different is:

382 NE 191st St #909607Miami, FL 33179**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: Window replacement**ARTICLE IV SHARES**The number of shares of stock is: 130**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Christopher Gambino (P, D)Name and Title: Beth Ann Guilfoyle (S, T)Address 382 NE 191st St #909607Address: 382 NE 191st St #909607Miami, FL 33179Miami, FL 33179

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

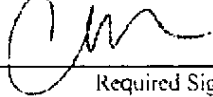
Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:Name: UNITED STATES CORPORATION AGENTS INCAddress: 476 Riverside Ave.
Jacksonville, FL 32202**ARTICLE VII INCORPORATOR**The name and address of the incorporator is:Name: Cheyenne MoseleyAddress: 101 N. Brand Blvd. 11th Floor
Glendale, CA 91203**ARTICLE VIII EFFECTIVE DATE:**

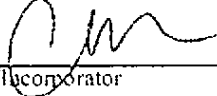
Effective date, if other than the date of filing: _____ (OPTIONAL)

(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.*If having been named as a 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*

CHEYENNE MOSELEY, US CORP. AGENTS

01/08/2024

Required Signature/Registered Agent_____
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.*

Cheyenne Moseley, Asst. Secretary, LegalZoom.com, Inc

01/08/2024

Required Signature/Incorporator_____
Date

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Attachment to
Certificate of Incorporation of
Bi-Coastal Window Systems, Inc.

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 130 of which 100 shares of par value \$100.00 per share shall be designated as Common Stock and 30 shares of par value \$100.00 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

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