

3/14/24, 11:04 AM

Division of Corporations

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Florida Department of State
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Email Address: agreco@darcangelo.cpa

FLORIDA PROFIT/NON PROFIT CORPORATION

Sherwood Windows USA Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Sherwood Windows USA Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
120 Lomond Court, Utica, New York 13502

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is no par value.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Ian Stock, 37 Iron Street, Toronto, Ontario M9W 5E3 Canada

The initial officers of the corporation are:

Ian Stock, President, 37 Iron Street, Toronto, Ontario M9W 5E3

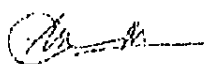
ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1200 South Pine Island Road, Plantation, Florida 33324. Located in the County of Broward.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Allison Greco, 120 Lomond Court, Utica, New York 13502.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Business Filings Incorporated
Chris Das, AVP

Date: 13th day of March, 2024

Signature: 

Allison Greco, Incorporator

Date: 3/14/24

The document was prepared by: Business Filings Incorporated, Chris Das, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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