

P95000065489

Member's Manual

Zubero Insurance Group, Inc.

4620 W. Commercial Blvd., Suite 6-A, Tamarac, FL 33319

500001567875

-08/23/95--01082--012

****122.50 ****122.50

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., (Officer/Director)
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 AUG 23 11 08 AM
TAMARAC, FL 33319

SAB
8/24/95

Examiner's Initials

ARTICLES OF INCORPORATION

OF

America's Light House Window
Fashions, Inc.

FILED

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: America's Light House Window Fashions, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6130 N. Powerline Road
Ft. Lauderdale, FL. 33023

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Renate R. DeShon
6130 N. Powerline Road
Ft. Lauderdale, FL. 33023

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of

Incorporation is:

Renate R. DeShon
6130 N. Powerline Road
Ft. Lauderdale, Fl. 33023

ARTICLE VI: OFFICERS/DIRECTORS

The name and address of each officer and director of the

corporation is:

Renate R. DeShon
6130 N. Powerline Road
Ft. Lauderdale, FL. 33023

The undersigned has executed these Articles of Incorporation this
18 day of August, 19 95.

Renate R. DeShon

Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT America's Light House Window Fashions, Inc.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF

Ft. Lauderdale STATE OF FLORIDA, HAS NAMED

Renate R. DeShon LOCATED

AT 6130 N. Powerline Rd. Ft. Lauderdale, Fl. 33023

CITY OF Ft. Lauderdale

STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Renate R. DeShon
(CORPORATE OFFICER)

TITLE President

DATE 08-18-95

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Renate R. DeShon

DATE 08-18-95

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