

P950020 7235
TRANSMITTAL LETTER

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

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-000/18/95--010/1--017
*****70.75 *****70.75

SUBJECT: WINDOWS AND WALLS INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Windows And Walls
Name (printed or typed)
3129 N. Tamarisk Ave.
Address
Beverly Hills, FL 34465
City, State & Zip
(904) 746-0980
Daytime Telephone number

SEP 20 1995
PM 2:20
SECRET
DIVISION OF STATE
TALLAHASSEE, FLORIDA
9/19/95
JB

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

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

WINDOWS AND WALLS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3129 N. Tamarisk Ave.
Beverly Hills, FL 34465

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares of Stock at \$1.00 (one dollar) each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michele K. Gorman
3129 N. Tamarisk Ave.
Beverly Hills, FL 34465

SEP 18 PM 2:20
SECRETARY
WILLIAMS, STEPHEN L.

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michele K. Gorman
3129 N. Tamarisk Ave.
Beverly Hills, FL 34465

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

14th day of September, 1995.

Michele K. Gorman

Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

RECEIVED
SECRETARY OF STATE
FLORIDA
SEP 18 PM 2:20

1. The name of the corporation is: Windows And Walls

2. The name and address of the registered agent and office is:

Michele K. Gorman
(Name)
3129 N. Tamarisk Ave.
(P.O. Box or Mail Drop Box **NOT** acceptable)
Beverly Hills, FL 34465
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michele K. Gorman
(Signature)

Sept 14, 1995
(Date)