

P96000015492

TRANSMITTAL LETTER

FROM:

Name of corporation: Duco Doors Inc.
Street address of the corporation 3180 NE 48TH CT #412
City Lighthouse Point State FL ZIP 33064

DEAR CORPORATIONS DIVISION:

Please find enclosed:

800001716898
-02/16/96--01048--002
*****70.00 *****70.00

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$ 70.00 for filing fees.

A CERTIFIED COPY is ☐ Is not ☒ requested.

If a certified copy is requested, the additional fee in the amount of \$ NA is enclosed.

Please send responses or receipts concerning this filing to the above address.

Thank you very much.

Tim Okins

Tim Okins
Incorporator

(954) 698-9833

Telephone Number

FILED
96 FEB 16 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96/02/96
SWS

ARTICLES OF INCORPORATION
of

DECO DOORS INC.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned Incorporator signs these articles of Incorporation for the purpose of forming a for-profit corporation.

FILED

96 FEB 16 AM 8:52

CLERK OF STATE
TALLAHASSEE, FLORIDA

Article 1. The name of the Corporation is:

Deco Doors Inc.

Article 2. The principal place of business and mailing address of this corporation is:

3180 NE 48TH CT #412 Lighthouse Point, FL 33064

Article 3. The corporation is authorized to issue one class of stock, that stock being 2000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Tim Okins 3180 NE 48TH CT #412 Lighthouse Point, FL 33064

Article 5. The name and street address of the incorporator of this corporation is:

Tim Okins 3180 NE 48TH CT #412 Lighthouse Point, FL 33064

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned Incorporator has executed these Articles of Incorporation on the date below. The undersigned Incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the Incorporator is at least eighteen years of age.

2-14-96

Date

Tim Okins
Signature of Incorporator

Tim Okins

Name of Incorporator

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Tim Okins
Name

3180 NE 48TH CT #412
Street address

Lighthouse Point, FL 33064
City/State/ZIP

Having been named as the 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.

Tim Okins
Signature of registered agent.

2-14-96
Date of signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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6-25-96

Dear Sir or Madam,

Please note the following mailing
address change for Deco Doors Inc.

Deco Doors Inc.

3116 N. Federal Highway #302

Lighthouse Point, FL

33064

Best Regards,
Ti Ohi

mtw 7-2-96