

# P96000027884

## TRANSMITTAL LETTER

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

SUBJECT: 21st Century Window, Inc.  
(Proposed corporate name - must include suffix)

300001736113  
-03/07/96--01089--004  
\*\*\*131.25 \*\*\*131.25

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: JEFFREY T. SULLIVAN  
Name (printed or typed)  
863 SPRING CIRCLE APT 106  
Address  
DEERFIELD BEACH, FL  
City, State & Zip  
(954) 574-0546  
Daytime Telephone number

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

96 MAR - 7 / M 8 41

FILED

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

W96-5735  
611

SAB  
3/11/96



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

March 18, 1996

JEFFREY T. SULLIVAN  
863 SPRING CIRCLE, APT. 108  
DEERFIELD BEACH, FL. 33441

SUBJECT: 21ST CENTURY WINDOW, INC.  
Ref. Number: W96000005735

We have received your document for 21ST CENTURY WINDOW, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Sheldon Bream  
Document Specialist

Letter Number: 696A00012043

## ARTICLES OF INCORPORATION

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*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:

21st CENTURY WINDOW, INC.

### ARTICLE II PRINCIPAL OFFICE

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

P.O. BOX 388  
DEERFIELD, FL 33443

### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JEFFREY T. SULLIVAN  
863 SPRING CIRCLE APT 106  
DEERFIELD, FL 33441

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

JEFFREY T. SULLIVAN  
863 SPRING CIRCLE APT 106  
DEERFIELD, FL 33441

THE CORPORATE PURPOSE:  
TO ENGAGE IN THE PURCHASE OR OTHERWISE ACQUIRE, SELL, DISTRIBUTE,  
AND DEAL IN GOODS, SERVICES, AND MATERIALS OF ANY KIND AND DESCRIPTION.

THE FOLLOWING PURPOSES AND ACTIVITIES WILL BE INTERPRETED  
AS EXAMPLES ONLY AND NOT AS LIMITATIONS, AND NOTHING THEREIN  
SHALL BE DEEMED AS PROHIBITING THE CORPORATION FROM ENGAGING  
IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH A CORPORATION MAY BE  
ORGANIZED UNDER THE GENERAL CORPORATION LAW OF FLORIDA.

COMMON / NO - PAR VALUE STOCK

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

27 day of FEBRUARY, 1996.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1. The name of the corporation is: 21st CENTURY WINDOW, INC.
2. The name and address of the registered agent and office is:

JEFFREY T. SULLIVAN  
(NAME)

863 SPRING CIRCLE #106  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DEERFIELD, FL 33441  
(CITY/STATE/ZIP)

FILED  
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TALLAHASSEE, FLORIDA

*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.*

  
(SIGNATURE)

3/25/96  
(DATE)