

P96000066409

TRANSMITTAL LETTER

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

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
\*\*\*\*\*

SUBJECT: WINXW PRO 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: CHERT D. CARROLL  
Name (printed or typed)

2847 HOMESTEAD RD. ORANGE PARK, FLA.  
Address

ORANGE PARK, FLA. 32065  
City, State & Zip

276 9028 904 276 9028  
Daytime Telephone number

FILED  
95 AUG -6 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

8-9-96  
KR

## 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.*

FILED  
03 AUG -5 1011:03  
STATE  
OFFICE

### ARTICLE I NAME

The name of the corporation shall be:  
WINDOW PRO INC.

### ARTICLE II PRINCIPAL OFFICE

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

2847 HOMESTEAD RD.  
ORANGE PARK, FLA. 32065

### ARTICLE III SHARES

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

4 (four)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHERI D. CARRILL  
2847 HOMESTEAD RD.  
ORANGE PARK, FLA. 32065

**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):

PRESIDENT - CHERI D. CARROLL  
2847 HOMESTEAD RD.  
ORANGE PARK, FLA. 32065

VICE PRESIDENT- PAUL ZSIZSEK  
5506 KNOB HILL  
MIDDLEBURG, FLA. 32068

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

1st day of AUGUST, 19 96.

(An additional article must be added if an effective date is requested.)

CHERI D. CARROLL

Cheri D. Carroll  
Signature

PAUL ZSIZSEK

Paul Zsizsek  
Signature

**Notarization is not required**

**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: WINDCW PRO INC.
2. The name and address of the registered agent and office is:

CHERI D. CARRILL  
(NAME)

2847 HOMESTEAD RD.  
<sup>2</sup> (P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORANGE PARK, FLA. 32065  
(CITY/STATE/ZIP)

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SECRETARY OF STATE  
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.*

Cheri D. Carrill  
(SIGNATURE)

august 1rst. 1996  
(DATE)

December, 10, 1996

TO: THE DIVISION OF CORPORATIONS

FROM: THE REGISTERED AGENT OF WINDOW PRO. INC.

**P96000066409**

THIS LETTER IS BEING SENT TO INFORM YOU, THAT WINDOW PRO. INC. ASSIGNED  
DOCUMENT NUMBER P96000066409 HAS MOVED ITS OFFICES FROM 2847 HOMESTEAD RD.  
ORANGE PARK FLA. TO THE NEW ADDRESS OF 1553 BLUE JAY DRIVE, MIDDLEBURG, FLORIDA  
32068.

PLEASE MAKE THESE CHANGES IN ARTICLES TWO AND FOUR. SO THAT THE NEW ADDRESS  
OF WINDOW PRO. INC. WILL BE 1553 BLUE JAY DR. MIDDLEBURG, FLA. 32068, \*

THIS WILL ALSO BE THE NEW ADDRESS OF THE REGISTERED AGENT AND COMPANY

PRESIDENT CHERI D. CARROLL. PLEASE MAKE THESE CHANGES TO ARTICLE FIVE.

ALL OTHER INFORMATION SHALL REMAIN THE SAME.

THANK YOU FOR YOUR TIME AND COOPERATION.

CHERI D. CARROLL, PRESIDENT OF WINDOW PRO. INC.

must  
change  
RA address  
on 97  
AR OR  
File  
Statement  
of Change.

*Thank you, Cheri Carroll  
president window pro.*

*(Notified  
12/17/96)*

ASSigned document number- P96000066409

904-282-9287



Address Change

on principal

address &  
officer

SP 12/17/96