

P97000001734
Director of Communications
Department of State
P. O. Box 63
Tallahassee
Florida
32314

Florida Window and Door Inc.

David F. Shepherd
18824 Whiterock Lane
Hudson
Florida
34667

Dear; Secretary of State:

Enclosed you will find our Articles of Incorporation for: **Florida Window and Door Inc.** along with a check in the amount of \$ 78.50, (\$35.00 for the filing fee and \$35.00 for the Designation of Registered Agent fee and \$8.50 for the Certificate). If in the future should I want a Certified copy of Articles of Incorporation I will send \$52.50 for them at that time.

Also enclosed are photocopies of the Articles of Incorporation and a self addressed, stamped envelope, please return this duplicate set to us with the filing date and rubber stamps on it and your **Cover Letter and Certificate.**

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Thank you, David F. Shepherd

Incorporator: **David F. Shepherd**
Florida Window and Door Inc.

18824 Whiterock Lane Hudson, Florida 34667

FILED
97 JAN -2 AM 11:5
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Window and Door Inc.
18824 Whiterock Lane, Hudson, Florida 34667

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Articles Of Incorporation

ARTICLE 1.

The name of the corporation is:
Florida Window and Door Inc.

ARTICLE 2.

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE 3.

The principal place of business and mailing address is: 18824 Whiterock Lane,
Hudson, Florida 34667

ARTICLE 4.

The corporation is organized for the purpose of engaging in any activities or
business permitted under the laws of the United States and the State of Florida.

ARTICLE 5.

The corporation shall have the authority to issue 600 shares of common stock, in
one class only, each with a par value of: \$ \$1.00.

ARTICLE 6.

The registered agent of the corporation is: **David F. Shepherd**, and the registered
address is: 18824 Whiterock Lane, Hudson, Florida 34667

ARTICLE 7.

The initial Board of Directors shall have Three (3) member(s).
The names and addresses are as follows :

President: David F. Shepherd, of 18824 Whiterock Lane, Hudson, Florida 34667
Vice President: Charles H. Brown, of 18824 Whiterock Lane, Hudson, Florida 34667
Secretary: David Smart, of 18824 Whiterock Lane, Hudson, Florida 34667
Treasurer: Of 18824 Whiterock Lane, Hudson, Florida 34667

The number of directors may be raised or lowered by amendments of the bylaws of the corporation, but shall never be less than one.

ARTICLE 8

INCORPORATOR

The Incorporator of this corporation is: **David F. Shepherd**
whose address is: 18824 Whiterock Lane, Hudson, Florida 34667
SWORN TO and SIGNED this 30th day of Dec., 1996.

Signature: David F. Shepherd
Incorporator, David F. Shepherd

REGISTERED AGENT

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 agreed 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.

SWORN TO and SIGNED this 30th day of Dec., 1996.

Signature: David F. Shepherd
Registered Agent, David F. Shepherd
Florida Window and Door Inc.
18824 Whiterock Lane
Hudson, Florida 34667

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Incorporator: David F. Shepherd
David F. Shepherd

Of 18824 Whiterock Lane, Hudson, Florida 34667

STATE of FLORIDA
COUNTY OF PASCO

Before me personally appeared, the Incorporator(s), David F. Shepherd, known to me to be the person(s) described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he or she, executed this document for the purpose expressed therein.

Witness my hand and seal on this

30 of Dec, 1996

Identification provided was

an Id. Dr. Lic

51163-1166-44-367-0

Signature: Cindy Gibson

Print Notary Name: Cindy Gibson

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: 5/13/2000



CINDY GIBSON
My Commission CC554360
Expires May 13, 2000

Registered Agent: David F. Shepherd
David F. Shepherd

of 18824 Whiterock Lane, Hudson, Florida 34667

STATE of FLORIDA
COUNTY OF PASCO

Before me personally appeared, David F. Shepherd the Registered Agent, known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he or she, executed this document for the purpose expressed therein.

Witness my hand and seal on this

30 of Dec, 1996

Identification provided was

an Id. Dr. Lic

51163-1166-44-367-0

Signature: Cindy Gibson

Print Notary Name: Cindy Gibson

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: 5/13/2000



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Expires May 13, 2000