

P97000029814

Wilson
1200 Oak Ave
Sanford, FL 32771

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Mike Wilson Windows And More, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-03/20/97--01136--020
*****70.00 *****70.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W97-6940
MAR 26 1:35B
619,611,615



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 26, 1997

MARY L. WILSON
1200 OAK AVENUE
SANFORD, FL 32771

SUBJECT: MIKE WILSON WINDOWS AND MORE, INC.
Ref. Number: W97000006940

We have received your document for MIKE WILSON WINDOWS AND MORE, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 797A00015213

Articles of Incorporation

FILED

97 APR -2 AM 11:11

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the state of Florida, adopt the following articles of incorporation:

- FIRST The name of the corporation is: Mike Wilson Windows And More, Inc.
- SECOND The period of its duration is: perpetual
- THIRD The purpose of the corporation is: conduct any lawful business in the state of Florida
- FOURTH The aggregate number of authorized shares is: 7,000 at \$1.00 par value
- FIFTH The corporation will not commence business until at least \$500.00 dollars have been received by it as consideration for the issuance of shares.
- SIXTH Cumulative voting of shares of stock ☒ [is not] authorized.
- SEVENTH Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are:
none
- EIGHTH Provisions for regulating of the internal affairs of the corporation are:
stated in the by laws

NINTH

The address of the initial registered office of the corporation is:

1200 Oak Ave. Sanford, FL 32771

and the name of its initial registered agent at such address is:

Mary Lynn Wilson

TENTH

Address of the principal place of business is: 1200 Oak Ave.

Sanford, FL 32771

ELEVENTH The number of directors constituting the initial board of directors of the corporation is 2, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name

Michael L Wilson

Mary L. Wilson

Address

1200 Oak Ave, Sanford, FL 32771

1200 Oak Ave, Sanford, FL 32771

TWELFTH The name and address of each incorporator is:

Name

Michael L. Wilson

Mary L. Wilson

Address

1200 Oak Ave, Sanford, FL 32771

1200 Oak Ave, Sanford, FL 32771

Date March 18, 1997

Michael L. Wilson

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

PURSUANT TO THE PROVISIONS OF SECTION 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.

1. The name of the corporation is:

Mike Wilson Windows And More, Inc
(must include suffix)

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

Mary Lynn Wilson
(NAME)
1200 Oak Avenue
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Sanford, FL 32771
(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.

Mary Lynn Wilson
(SIGNATURE)

3-31-97
(DATE)

FILED
97 APR -2
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TALLAHASSEE, FLORIDA