

997000031978

Vincent Eason
 Requestor's Name
 951 NW 10th Street
 Address
 Boca Raton, FL 33486
 City/State/Zip
 Phone #
 561-347-8558

Office Use Only

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

1. Building Systems International, 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

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

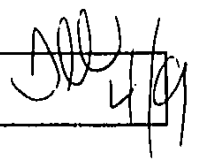
AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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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

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 97 APR -7 AM 9:38

Examiner's Initials 

**ARTICLES OF INCORPORATION
OF
BUILDING SYSTEMS INTERNATIONAL, INC.**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -7 AM 9:38**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:
BUILDING SYSTEMS INTERNATIONAL, INC.
The mailing address is 951 NW 10th Street, Boca Raton, Florida 33486.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock, having a par value of one (1) dollar per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be 951 NW 10th Street, Boca Raton, Florida 33486, and the name of the initial Registered Agent of the Corporation shall be Vincent Fasano.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The Corporation shall have one (1) director, initially. The name and address of the initial member of the Board of Directors is:

Vincent Fasano - 951 NW 10th Street, Boca Raton, Florida 33486

ARTICLE VII. OFFICERS

The name and address of the initial officer of this Corporation who shall hold this office until successors are either elected or appointed is:

Vincent Fasano - President
951 NW 10th Street
Boca Raton, Florida 33486

ARTICLE VIII. SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is Vincent Fasano, 951 NW 10th Street, Boca Raton, Florida 33486.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 2nd day of April, 1997.

I, Vincent Fasano, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



VINCENT FASANO
Subscriber and Registered Agent

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

FL D/L F 250-870-43-025-0
10/14/92 1/25/99

The foregoing Instrument was acknowledged before me on this 2nd day of April, 1997, by Vincent Fasano, who is either personally known to me or who produced a valid Florida drivers license as identification and did not take an oath.

NOTARY PUBLIC

SEAL

Sign Marianne Hasson

Print Marianne Hasson

