



P97000044326

**Mullins and DeNike, P.A., Inc.**

ERNEST J. MULLINS\*

FRANK R. DENIKE

STEFANIE C. JANCEWICZ

ATTORNEYS AT LAW

May 12<sup>th</sup> 1997

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

100002180111--2  
-05/15/97--01087--016  
\*\*\*\*122.50 \*\*\*\*122.50

**TO WHOM IT MAY CONCERN:**

**re: Windows of Distinction, Inc.**

Please find enclosed one original and one copy of the Articles of Incorporation and a check for \$122.50, which comprises the filing fee and the fee for a certified copy. If further information is needed please feel free to contact me at the below address and/or phone numbers.

Thank you for your prompt attention to this matter.

Yours sincerely

Stefanie Jancewicz  
Attorney at Law

Encs: Articles and one copy  
Check \$122.50

EJM/sb

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 15 AM 8:39

JJM 5/20

(5)

## TRANSMITTAL LETTER

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

SUBJECT: WINDOWS OF DISTINCTION, 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

FROM: MULLINS & DENIKE, P.A.  
Name (printed or typed)

220 E MONUMENT AVE - D  
Address

KISSIMMEE, FLORIDA 34741  
City, State & Zip

407-846-1111  
Daytime Telephone number

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

## ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 15 AM 8:39

*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:

WINDOWS OF DISTINCTION, INC.

### ARTICLE II PRINCIPAL OFFICE

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

101 BAYPOINT DRIVE  
DAVENPORT, FL. 33837

### ARTICLE III SHARES

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

(1,000)  
ONE THOUSAND

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RONALD D. BYRNE  
101 BAYPOINT DRIVE  
DAVENPORT, FL 33837

**ARTICLE V INCORPORATOR(S)**

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

RONALD D. BYRNE  
101 BAYPOINT DRIVE  
DAVENPORT, FL 33837

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

May day of 9TH, 1997.

R D Byrne  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 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: WINDOWS OF DISTINCTION, INC.

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

RONALD D. BYRNE

(Name)

101 BAYPOINT DRIVE

(P.O. Box not acceptable)

DAVENPORT, FL. 33837

(City/State/Zip)

FILED STATE  
SECRETARY OF CORPORATIONS  
97 MAY 15 AM 8:39

*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.*

R D Byrne  
(Signature)

5/12/97  
(Date)