

4
797000094970

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

FILED
97 NOV 13 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

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

1. Landmark Doors, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

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

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

RECEIVED
97 NOV 13 AM 11:12
DIVISION OF CORPORATION

700002346197--6
-11/13/97--01047--030
*****70.00 *****70.00

CR2E031(10/92)

K. Rolfe NOV 13 1997

Examiner's Initials

ARTICLES OF INCORPORATION

of

LANDMARK DOORS, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

LANDMARK DOORS, INC.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

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 IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand (1000) shares .001 Dollar(s) (\$.001) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

**ANTONIO FAGA, ESQUIRE
375 12TH Avenue, S.
Naples, Florida 34102**

The principal office, if known, or the mailing address of the corporation is:

**4427 Exchange Avenue
Unit F
Naples, Florida 34104**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

**ROBERT A. CHRISTIE
4427 Exchange Ave., Unit F
Naples, FL 34104**

**MICHAEL STEVENS
4427 Exchange Ave., Unit F
Naples, FL 34104**

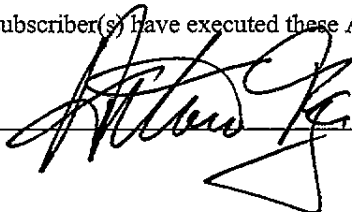
FILED
97 NOV 13 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

ANTONIO FAGA, ESQUIRE
375 12th Avenue, S.
Naples, Florida 34102

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10th day of November, 1997.

 Seal)

STATE OF FLORIDA
COUNTY OF COLLIER

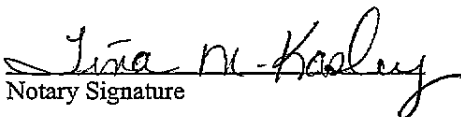
Before me a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared : ANTONIO FAGA, who X is personally known to me OR ____ produced identification. Type of identification _____

Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the form X of identification of the above named person ____ as indicated opposite each name, and that an oath was taken.

Witness my hand and official seal in the county and State last aforesaid this 10th day of November, 1997.



TINA M KASLEY
My Commission CC564957
Expires Jun. 20, 2000

Notary Signature

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

LANDMARK DOORS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at **375 12th Street, S., Naples, Florida 34102** has named **Antonio Faga, Esquire**, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


ANTONIO FAGA, ESQUIRE

FILED
97 NOV 13 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA