

P97000100141

Requestor's Name

- fee  
5745 SW 97 St  
- Main Fl 33156

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\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. \_\_\_\_\_  
(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 |                   |
|-------------|-------------------|
|             | Profit            |
|             | NonProfit         |
|             | Limited Liability |
|             | Domestication     |
|             | Other             |

| AMENDMENTS |  |
|------------|--|
|            | Amendment                              |
|            | Resignation of R.A., Officer/ Director |
|            | Change of Registered Agent             |
|            | Dissolution/Withdrawal                 |
|            | Merger                                 |

| OTHER FILINGS |                  |
|---------------|------------------|
|               | Annual Report    |
|               | Fictitious Name  |
|               | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
|                                | Foreign             |
|                                | Limited Partnership |
|                                | Reinstatement       |
|                                | Trademark           |
|                                | Other               |

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 21 AM 10:47

11-25-97

Examiner's Initials

WS

ARTICLES OF INCORPORATION  
OF  
GOLDEN WINDOWS INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 21 AM 10:17

ARTICLE I

The name of this corporation shall be GOLDEN WINDOWS INC.

ARTICLE II

The nature of business to be transacted by this corporation is any activity or business permitted under the Laws of the United States and under the Laws of the State of Florida.

ARTICLE III

This corporation is authorized to issue a maximum of ONE THOUSAND (1000) shares of stock at \$1.00 par value.

ARTICLE IV

This corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

PATRICIA M. LUE

5745 S.W. 97 STREET

MIAMI, FLORIDA 33156

ARTICLE V

The number of Directors may be altered from time to time by By-laws adopted by the stockholders. However, the corporation shall have no less than one (1) Director at any time. Initially, it shall have one (1) Director.

ARTICLE VI

The names and post office addresses of each member of the first Board of Directors are:

PATRICIA M. LUE

5745 S.W. 97 STREET

MIAMI, FLORIDA 33156

ARTICLE VII

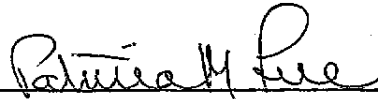
The names and post office addresses of each Incorporator executing these Articles of Incorporation are as follows:

GOLDEN WINDOWS, INC.

5745 S.W. 97 STREET

MIAMI, FLORIDA 33156

The undersigned incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.



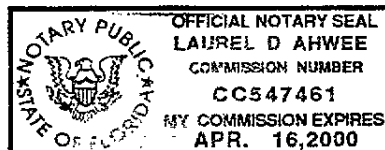
PATRICIA M. LUE

STATE OF FLORIDA    )  
                              ) SS  
COUNTY OF DADE    )

BEFORE ME, a Notary Public, duly authorized to take acknowledgments and administer oaths, personally appeared PATRICIA M. LUE, to me known to be the person described as incorporator in the foregoing Articles of Incorporation and who acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and seal this 14th day of NOVEMBER 19 97.

  
NOTARY PUBLIC



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

First--That- GOLDEN WINDOWS INC.

desiring to organize under the laws of the State of FLORIDA  
with its principal office, as indicated in the articles of  
incorporation at City of MIAMI, County of DADE,  
State of FLORIDA has named PATRICIA M. LUE  
located at 5745 S.W. 97 STREET

(Street address and number of building,  
Post office Box address not acceptable)

City of MIAMI, County of DADE,

State of Florida, as its agent to accept service of process within  
this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above  
stated corporation, at place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with  
the provision of said Act relative to keeping open said office.

By Patricia M. Lue  
Registered Agent

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