

P97000102658

Charter Number Only

12/4/97

VALIDATION ONLY

DEC-5 PM 1:45  
STATE OF FLORIDA  
DIVISION OF CORPORATIONS

Requestor's Name

Address

City

State

ZIP

Phone

PBR

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

CORPORATION(S) NAME

A. & D. Window Installation of Palm  
Beach Inc.

- |   |  |   |
|---|--|---|
| <input checked="" type="checkbox"/> Profit          | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input checked="" type="checkbox"/> NonProfit       | <input type="checkbox"/> Foreign         | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership        | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement              | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy  | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In         | <input type="checkbox"/> Will Wait       | <input type="checkbox"/> Mail Out                   |
| <input checked="" type="checkbox"/> Pick Up         |  |   |

Name
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97 DEC 11 AM 11:34  
DIVISION OF CORPORATIONS  
Certified Copy



Empire Toll Free: 1-800-432-3028

# ARTICLES OF INCORPORATION

of

A. & D. WINDOW INSTALLATION OF PALM BEACH INC  
(name of corporation)

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:

A. & D. WINDOW INSTALLATION OF PALM BEACH 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 shares (1000) of ONE Dollar(s) (\$ 1.00) 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:

NAME	ROBERT WYMAN		
ADDRESS	3095 S. MILITARY TRAIL SUITE 5		
CITY	LAKE WORTH	FLORIDA	ZIP 33463

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

NAME	A. & D. WINDOW INSTALLATION OF PALM BEACH INC.		
ADDRESS	5840 ELDER DR.		
CITY	WEST PALM BEACH,	FLORIDA	ZIP 33415

# 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:

NAME	ANNETTE KUNKLE		
ADDRESS	5840 ELDER DRIVE		
CITY	WEST PALM BEACH	STATE	FLORIDA ZIP 33415
NAME	DAVID KUNKLE		
ADDRESS	5840 ELDER DRIVE		
CITY	WEST PALM BEACH	STATE	FLORIDA ZIP 33415
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

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

NAME	ROBERT WYMAN		
ADDRESS	3095 S. MILITARY TRAIL		
CITY	LAKE WORTH	STATE	FLORIDA ZIP 33463
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4 day of DECEMBER, 1997.

Robert Wyman (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

97 DEC -5 PM 1:45  
TALLAHASSEE, FLORIDA

A & D. WINDOW INSTALLATION OF PALM BEACH INC.  
(name of corporation)

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 ROBERT WYMAN

3095 S. MILITARY TRAIL SUITE 5

has named LAKE WORTH, FLORIDA 33463

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

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.

Robert Wyman

(registered agent)