

P98000040232

TRANSMITTAL LETTER

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

SUBJECT: WINDOWS UNLIMITED, INC.
(Proposed corporate name - must include suffix)

400002507974--6
-05/01/98--01072--017
****131.25 ****131.25

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

ADDITIONAL COPY REQUIRED

FROM: E. KEITH MILLER
Name (Printed or typed)

513 S.W. FIRST COURT
Address

CRYSTAL RIVER, FL 34429
City, State & Zip

352/795-8772
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 MAY -1 PM 4: 03

FILED

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

Handwritten signature and date: 5/4/98

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: WINDOWS UNLIMITED, INC.

ARTICLE II PRINCIPAL OFFICE

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

513 S. W. FIRST COURT
CRYSTAL RIVER, FL 34429

ARTICLE III SHARES

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

1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

E. KEITH MILLER
513 S.W. FIRST COURT
CRYSTAL RIVER, FL 34429

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

E. KEITH MILLER
513 S.W. FIRST COURT
CRYSTAL RIVER, FL 34429


Signature/Incorporator

29 APRIL 1998
Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent


29 APRIL 1998
Date

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98 MAY -1 PM 4:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI DATE OF INCORPORATION

The effective date of the incorporation of these Articles of Incorporation is:

1 May 1998


Signature/Incorporator

29 APRIL 1998
Date

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TALLAHASSEE FLORIDA