

P98000061266

TRANSMITTAL LETTER

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

700002584247--0
-07/09/98--01044--005
*****70.00 *****70.00

SUBJECT: ALIEN'S WINDOW SERVICE 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

Additional Copy Required

FROM:

PABLO RODRIGUEZ
Name (printed or typed)

310 1/2 S BUMBAY
Address

ORLANDO FL 32803
City, State & Zip

407-896-7921
Daytime Telephone number

FILED
98 JUL -9 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH JUL 10 1998

Please provide the original and one copy of the articles.

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

ALIEN'S WINDOW SERVICE INC.

ARTICLE II PRINCIPAL OFFICE

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

145 BURNS AVENUE
LONGWOOD FL 32750

ARTICLE III SHARES

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

100 shares common stock-no par value
HENRIQUE J LOSADA-100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HENRIQUE J LOSADA
145 BURNS AVENUE
LONGWOOD, FL 32750

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATORS

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

Pablo Rodriguez, CPA
310 1/2 S. Bumby

Orlando, FL 32803

ARTICLE VI DIRECTORS

The company will be run by the board of directors. The directors are:

HENRIQUE J LOSADA
DAN LOSADA

ARTICLE VII OFFICERS

HENRIQUE J LOSADA-PRESIDENT
DAN LOSADA-VICE PRESIDENT
HENRIQUE J LOSADA-SECRETARY
HENRIQUE J LOSADA -TREASURER

ARTICLE IX NATURE OF BUSINESS

To engage in the installation of windows. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful activity permitted in the United States, The State of Florida or any other state, country, territory or nation.

The undersigned Incorporator has executed these Articles of Incorporation this 6th day of July 1998.


signature

Address for:
HENRIQUE J LOSADA
145 BURNS AV
LONGWOOD, FL 32750

ADDRESS FOR:
DAN LOSADA
2430 VERSAILLES AVE
WINTER PARK FL 32789

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: ALIEN'S WINDOW
SERVICE INC.

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

HENRIQUE J LOSADA
(NAME)

145 BURNS AVENUE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

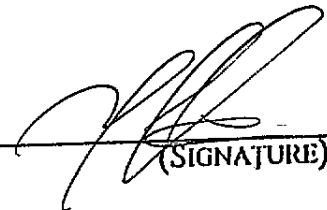
LONGWOOD FL 32750
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL -9 PM 2:33

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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.

X 
(SIGNATURE)

7/6/98
(DATE)