

TRANSMITTAL LETTER

P98000064901

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

400002584314--1
-07/09/98--01046--013
*****78.75 *****78.75

SUBJECT: Metro-Dade Doors and Frames
(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:

EDWING MEYER
Name (printed or typed)

5431 S.W. 147 PL.
Address

Miami, FL 33185
City, State & Zip

305-228-7422 - bus, no answer
Daytime Telephone number

APPROVED
AND
FILED
98 JUL 23 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUTHORIZATION BY PHONE TO
CORRECT add suffix
DATE _____
DOC. EXAM _____

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

B. BROCK

W9811060



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 15, 1998

EDWING MEYER
5431 S.W. 147 PL.
MIAMI, FL 33185

SUBJECT: METRO-DADE DOORS AND FRAMES
Ref. Number: W98000016060

We have received your document for METRO-DADE DOORS AND FRAMES and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 298A00037644

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Metro-Dade Doors and Frames Corp.

ARTICLE II PRINCIPAL OFFICE

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

*Place of business: 694 W. 28th St.
Hialeah, FL 33012*

*Mailing Address: P.O. Box 653636
Miami, FL 33165*

ARTICLE III SHARES

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

60

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Edwin Meyer
5431 S.W. 147 Place
Miami, FL 33185*

98 JUL 23 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

President / : Edwin Moyer
Vice President / : 5431 S.W. 14th Place
Treasurer : Miami, FL 33185

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of April, 19 98.

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


Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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:

Metro-Dade Doors and Frames Corp.

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

Edwing Meyer
(NAME)


5431 S.W. 14th Place
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, FL 33185
(CITY/STATE/ZIP)

98 JUL 23 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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)

4-28-98
(DATE)