

P98000069574
TRANSMITTAL LETTER

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

900002608179--5
-08/05/98--01081--010
*****78.75 *****78.75

SUBJECT: A & D Window Fashion 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

☒ \$78.75

☐ \$122.50

☐ \$131.25

FROM: Dawn A. Shirit
Name (printed or typed)
5450 Lyons Road # 9-306
Address
Cocount Creek Florida 33073
City, State & Zip
954-360-0763
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG -5 AM 7:21

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

8-11
WS

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:

A & D Window Fashions Inc.

ARTICLE II PRINCIPAL OFFICE

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

5450 Lyons Road

#9-306

Coconut Creek Fl 33073

ARTICLE III SHARES

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

100 Common Stocks

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dawn Shirit

5450 Lyons Road # 9-306

Coconut Creek Florida 33073

FILED
SECRETARY OF CORPORATIONS
DIVISION
98 AUG -5 AM 7:21

ARTICLE V INCORPORATOR(S)

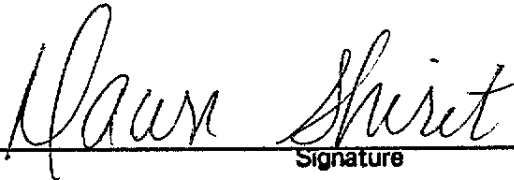
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Dawn Shirit

5450 Lyons Road #9-306
Coconut Creek Florida 33073

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

31 day of July, 1998.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: A & D Window Fashion Inc

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

Dawn A. Shirit

(Name)

5450 Lyons Road # 9-306

(P.O. Box not acceptable)

Coconut Creek Florida 33073

(City/State/Zip)

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.

Dawn Shirit
(Signature)

7/31/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG -5 AM 7:22