

P99000012162

Joseph E. Roth
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February 1, 1999

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

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-02/04/99-01075-008
122.50 **78.75

Re: Paltech Safety Window & Door Systems, Inc.

Dear Sirs:

Enclosed find two copies of Articles of Incorporation for the above corporation and a \$122.50 check for the filing fee.

Please mail me the approved copy at the above address.

Please advise if you need additional information.

Respectfully,

Joseph E. Roth
encl

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the Corporation shall be: **Paltech Safety Window & Door Systems, Inc**

ARTICLE II PRINCIPAL OFFICE

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

**8695 College Parkway, Suite 357
Ft. Myers, Florida 33919**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares \$1 par, common stock.

ARTICLE IV INITIAL REGISTERED AGENT

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

**Peter Merhige
8695 College Parkway, Ste. 357
Ft. Myers, Florida 33919**

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TALLAHASSEE, FLORIDA

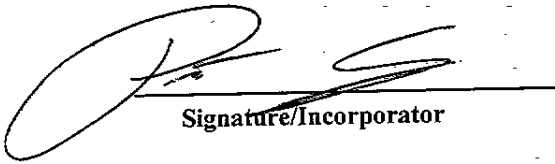
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ARTICLE V INCORPORATOR

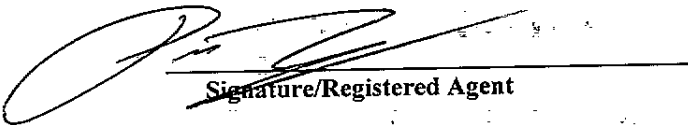
The name and address of the incorporator to these Articles of Incorporation are:

Peter Merhige
8695 College Parkway, #357
Ft. Myers, Florida 33919


Signature/Incorporator

2-2-99
Date

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

2-2-99
Date

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TALLAHASSEE, FLORIDA