

OFFICE USE ONLY Document #

LAZARUS CORPORATE FILING SERVICE, INC.

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(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

500002909105--0

-06/18/99--01062--023

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PROFESSIONAL WINDOWS INSTALLATIONS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
99 JUN 18 PM 12:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

PROFESSIONAL WINDOWS INSTALLATIONS, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

PROFESSIONAL WINDOWS INSTALLATIONS, INC.

The principal place of business of this corporation shall be:

2204 WEST 74 STREET # 102, HIALEAH FL 33016

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 (ONE HUNDRED)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

EVERETT E. DIAZ

2204 W 74 ST # 102
HIALEAH FL 33016

KATHIA E. DIAZ

2204 W 74 ST # 102
HIALEAH FL 33016

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CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: PROFESSIONAL WINDOWS INSTALLATIONS, INC.

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

EVERETT E. DIAZ

2204 W 74 ST # 102 HIALEAH FL 33016
(P. O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE PRESIDENT

DATE 06-16-99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent)

DATE 06-16-99

REGISTERED AGENT

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TALLAHASSEE FLORIDA

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is(are):

EVERETT E. DIAZ

2204 W 74 ST # 102
HIALEAH FL 33016

KATHIA E. DIAZ

2204 W 74 ST # 102
HIALEAH FL 33016

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 16 day of JUNE, 19 99.

Signature(s) of Incorporator(s)

Everett E. Diaz
EVERETT E. DIAZ
Kathia Diaz
KATHIA DIAZ

STATE OF FLORIDA

COUNTY OF DADE

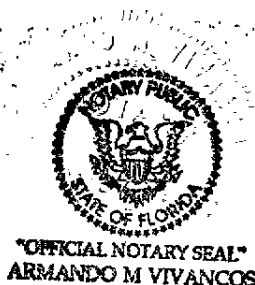
THE FOREGOING instrument was acknowledged and sworn to before me this 16 day of JUNE, 1999, by EVERETT E. DIAZ and KATHIA DIAZ
(Name of Incorporator)

of PROFESSIONAL WINDOWS INSTALLATIONS, INC.

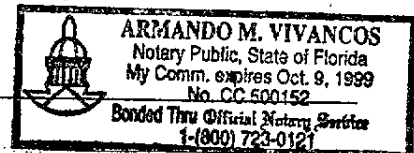
(Name of Corporation)

Armando M. Vivancos
Notary Public

(SEAL)



My Commission Expires:



ARTICLES OF INCORPORATION