

P 990000 60471

Thomas A. Dray  
1990 Gardenia Road -#N  
Fort Lauderdale, Florida 33317

June 21, 1999

99 JUL - 1 AM 8:18  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

000002920500--2  
-07/01/99--01030--006  
\*\*\*\*122.50 \*\*\*\*\*78.75


RE: Articles of Incorporation  
Neighborhood Window & Screen, Inc.

Dear Sir/Madam:

Enclosed please find this firm's check in the amount of \$122.50 representing the fee for the filing of the enclosed Articles of Incorporation for the above-referenced corporation together with the fee for a certified copy of same.

Should you have any questions, please contact the undersigned

Sincerely,



Thomas A. Dray

Encls.

F. CHESSEN JUL 7 1999

**ARTICLES OF INCORPORATION  
OF  
NEIGHBORHOOD WINDOW & SCREEN, INC.**

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**ARTICLE I - NAME**

The name of this corporation is: NEIGHBORHOOD WINDOW & SCREEN,  
INC.

**ARTICLE II - ADDRESS OF PRINCIPAL OFFICE**

The principal office address of this corporation is:

5931 Ravenswood Road  
Dania, Florida 33312

**ARTICLE III - BEGINNING OF CORPORATE EXISTENCE**

The existence of this corporation shall commence on the earliest day allowable pursuant to Florida law for the commencement of corporate existence; and shall continue perpetually unless dissolved according to law.

**ARTICLE IV - PURPOSE**

The general nature of the business or businesses to be transacted by the corporation is as follows: The transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes.

**ARTICLE V - CAPITAL STOCK**

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be 1,000 shares of Common Stock at One Dollar (\$1.00) par value.

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the Incorporators or by the Directors at a meeting called for such purposes.

**ARTICLE VI - GRANT OF PREEMPTIVE RIGHTS**

Each common shareholder of the corporation shall be entitled to full preemptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares, that may be issued at any time by the corporation.

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

<u>Registered Agent</u>	<u>Street Address of Registered Office</u>
THOMAS A. DRAY	5931 Ravenswood Road Bay A-16 Dania, Florida 33312

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

The business of this corporation shall be conducted by a Board of Directors of not less than one (1) Director, whose name and address is as follows:

Thomas A. Dray  
1990 Gardenia Road - #N  
Fort Lauderdale, Florida 33317

**ARTICLE IX - INCORPORATOR**

The name and address of the person signing these Articles is:

THOMAS A. DRAY  
1990 Gardenia Road - #N  
Fort Lauderdale, Florida 33317

**ARTICLE X - INDEMNIFICATION**

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as Officers or Directors of the corporation, and each person who serves at the request of the corporation as a Director or Officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being Director or Officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a Director or Officer. The corporation shall reimburse each person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall be adjudged that such Officer or Director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 29 day of June, 1999.

  
\_\_\_\_\_  
**THOMAS A. DRAY**  
Incorporator

STATE OF FLORIDA       )  
                                  ) ss.:  
COUNTY OF BROWARD    )

29 The foregoing instrument was acknowledged before me this day of June, 1999, by THOMAS A. DRAY, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed, and who is personally known to me.

  
\_\_\_\_\_  
SIGNATURE OF PERSON TAKING ACKNOWLEDGMENT

PRINT NAME OF ACKNOWLEDGER: JANE SHAMMAS  
TITLE:  
COMMISSION NUMBER:




CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTIONS 48.091 and 617.0501, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST--THAT NEIGHBORHOOD WINDOW & SCREEN, INC, DESIRING TO  
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS  
PRINCIPAL PLACE OF BUSINESS AT CITY OF DANIA, STATE OF FLORIDA, HAS NAMED  
THOMAS A. DRAY, LOCATED AT , STATE OF FLORIDA, AS ITS AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN FLORIDA.

NEIGHBORHOOD WINDOW & SCREEN, INC.,  
a Florida corporation

By:   
THOMAS A. DRAY

TITLE: Incorporator

DATE: June 29, 1999

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUL -1 AM 8:18

FILED

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.

  
THOMAS A. DRAY

DATE: June 29, 1999

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