

TRANSMITTAL LETTER

P49000100809

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

400003044464--6
-11/15/99--01118--003
*****70.00 *****70.00

SUBJECT: WINDOWS R U.S. 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JAMES P. McMAHON & BUSTER LENTINE
Name (Printed or typed)

3521 1ST. AVE NORTH
Address

ST. PETERSBURG, FL 33713
City, State & Zip

727 328 7525
Daytime Telephone number

Buster Lentine

CORRECT IV add his name as RA
DATE 11/17
DOC. EXAM SH

99 NOV 15 PM 1:23
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

S. Thompson NOV 17 1999

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: WINDOWS "R" US. INC

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TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

3521 1ST. AVE NORTH ST. PETERSBURG, FL. 33713

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

3521 1ST. AVE NORTH. ST. PETERSBURG, FL. 33713
Buster Lentine

ARTICLE V INCORPORATOR

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

JAMES P. McMAHON
1325 59TH ST. NORTH
ST. PETERSBURG, FL. 33713

James P McMahon
Signature/Incorporator

11/2/99
Date

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

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

Buster Lentine
Signature/Registered Agent

11/2/99
Date