P.01/04

P01000031529
Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000031258 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

### BEST BUY BLINDS & SHUTTERS, INC.

Certificate of Status	0
Certified Copy	
Page Count	/ 04/
Estimated Charge	\$78.75

O1 MAR 28 PILIZ: 11

8. McKniy .. MAR 2 8 2001

 $\widehat{\mathcal{G}}$ 

## H 01000031258

### ARTICLES OF INCORPORATION

OF

### BEST BUY BLINDS & SHUTTERS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

## ARTICLE ONE NAME

The name of the corporation is BEST BUY BLINDS & SHUTTERS, INC. Principal office is located at 4951 SW 33 TERRACE FT. LAUDERDALE, FL 33312.

## ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

## ARTICLE THREE PURPOSE

The corporation may engage in any or all lawful business permitted to corporations under the laws of the STATE OF FLORIDA, or any other state, country, territory or nation.

# ARTICLE FOUR CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 1,000 shares, all of which shall be common shares with a par value of \$.10 each.

### ARTICLE FIVE REGISTERED OFFICE

The principal address of the initial registered office of the corporation shall be 7522 WILES ROAD SUITE 210 CORAL SPRINGS, FL 33067. The name of the initial registered agent at such address is STEVEN C. KLEIN.

# ARTICLE SIX PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

Prepared by Steven C. Klein, CPA 954-345-3696 7522 WILES RD. SUITE 210 Coral Springs, Fl 33057

## h 01000na12 Eo

ARTICLES

PAGE 2

#### ARTICLE SEVEN DIRECTORS

The Board of Directors of the corporation shall consist of at least one member and not more than eleven.

The name and address of initial Directors of the Board is:

Howard Strickman

Jennifer Strickman

4951 SW 33 Terrace Ft. Lauderdale, FL 33312

<u>ADDRESS</u>

Sandra Hayward

620 Mockingbird Lane Plantation, FL 33324

4951 SW 33 Terrace

Ft. Lauderdale, FL 33312

Andrew Hayward

620 Mockingbird Lane Plantation, FL 33324

#### INCORPORATORS

The name and address of the incorporator is:

NAME STEVEN C. KLEIN **ADDRESS** 7522 WILES ROAD SUITE 210 CORAL APRINGS, FL 33067

IN WITNESS WHEREOF, I have subscribed my name this 28 day of March , 2001.

KLEIN, Incorporator

STATE OF FLORIDA:

COUNTY OF BROWARD:

, 2001 before me, an officer on this 38 day of duly authorized in the State and County aforesaid to take acknowledgments, personally appeared STEVEN C. KLEIN, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purpose herein

STEVEN C

contained.

IN WITNESS WHEREOF, I hereunto set my hand and

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

TANKE SEEDING LAURYN TAND EXPIRES MAY 66, 2003
EXPIRES MAY 66, 2003
EXPIRES MAY 66, 2003
EXPANSABLE HOTARY

## H 01000031258

#### CERTIFICATE OF DESIGNATION

#### 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.

- The name of the corporation is BEST BUY BLINDS & SHUTTERS, INC.
- The name and address of the registered agent and office is 2.

7522 WILES ROAD SUITE 23

CORAL SPRINGS, FL 33082 INCORPORATOR STEVEN C. KLEIN, 3-28-01

Date

STEVEN C. KLEIN

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 DOTTES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

> KEIN, Registered Agent STEVEN C.

> > 3.28.0

Date

State of Florida County of BROWARD

The foregoing instrument was acknowledged and sworn to before me this 387 day of MARCH \_\_\_ 2001.

Notary Public

My commission expires:

Market Market Property and a section LAURYN TAND ONMASSON & COUNTY EXPIRES MAY CA

H 01080031258