

TRANSMITTAL LETTER

FD 2000 100978

Department of State  
Division of Corporations  
O. P. Box 627  
Tallahassee, FL 32314

SUBJECT: Architectural Speciality Services, Inc.  
(PROPOSED CORPORATE NAME) - MUST INCLUDE SUFFIX

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Tracy L Kahn  
Name (Printed or typed)

902 Clint Moore Road Suite # 124  
Address

Boca Raton Florida 33487  
City, State & Zip

561-719-6498  
Daytime Telephone number

02 SEP 17 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

100007807821--8  
-09/17/02--01068--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

**ARTICLES OF INCORPORATION  
OF  
ARCHITECTURAL SPECIALTY SERVICES, INC.**

The undersigned natural person, having capacity to contract and acting as the incorporator of this corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation, to wit:

**ARTICLE ONE: NAME**

The name of the Corporation is: **ARCHITECTURAL SPECIALTY SERVICES, INC**

**ARTICLE TWO: COMMENCEMENT, DURATION and INTIAL LOCATION**

The Corporation is to commence its existence upon the filing of these Articles by the Department of State, and will exist perpetually thereafter unless earlier dissolved in the manner prescribed by law. The initial Address of the Corporation will be at; 902 Clint Moore Road, Suite 124. Boca Raton, Florida 33487

**ARTICLE THREE: PURPOSE AND DURATION**

The purpose of the Corporation is to engage in, for profit, any lawful act or activity for which corporations may be organized under the Florida General Corporation Act, and the Corporation shall have such powers as are necessary to effectuate the purpose herein stated.

**ARTICLE FOUR: CAPITAL STOCK**

The maximum number of shares, which the Corporation shall have the authority to issue, is Seven Thousand Five Hundred (7,500) shares of One (\$1.00) Dollar par value common stock.

**ARTICLE FIVE: PREEMPTIVE RIGHTS**

The shareholders of any class or series of stock of the Corporation shall have the preemptive right to subscribe, in proportion to their holdings (rounded to the nearest share) at the price it is offered to others, for any authorized but un issued, or treasury stock of such of the Corporation to be issued.

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## **ARTICLE SIX: MANAGEMENT**

The activities and affairs of the Corporation shall be managed by a Board of Directors, the numbers of which shall be such as from time to time shall be fixed by the Bylaws of the Corporation; but in no event shall the number be less than Two (2) and not more than Five (5). The Board of Directors is expressly authorized to make, alter or repeal the bylaws of the Corporation. The initial Board of Directors shall consist of Five (5) Directors whose name and address is as follows:

ROBERT P. KAHN - 902 Clint Moore Road, Suite 124. Boca Raton, Florida 33487  
TRACY L. KAHN – 902 Clint Moore Road, Suite 124. Boca Raton, Florida 33487  
DANIEL J. MOSS – 902 Clint Moore Road, Suite 124. Boca Raton, Florida 33487  
GARY SLOSSBERG – 902 Clint Moore Road, Suite 124. Boca Raton, Florida 33487  
AARON KAHN – 902 Clint Moore Road, Suite 124. Boca Raton, Florida 33487

## **ARTICLE SEVEN: INDEMNIFICATION**

The Corporation shall have the power to enter into an indemnity agreement with any officer or director, or any former officer or director, indemnifying the same to the fullest extent permitted by law.

## **ARTICLE EIGHT: INITIAL REGISTERED AGENT AND OFFICE**

The initial registered agent of the Corporation and the street address of the initial registered office of the Corporation in the state of Florida is: TRACY L. KAHN – 902 Clint Moore Road, Suite 124. Boca Raton Florida 33487

## **ARTICLE NINE: INCORPORATOR**

The name and the address of the incorporator hereunder is: ROBERT P. KAHN – 902 Clint Moore Road, Suite 124. Boca Raton, Florida 33487

**ARTICLE TEN: RESERVED POWERS**

The Corporation reserves the right to amend, alters, change or repeal any provision contained in these Articles of Incorporation in the manner, now or hereafter prescribed by the state of Florida; and all rights and powers conferred on directors or shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida does make, follow and record these Articles, and certifies that the facts here in stated are true.

*Tracy L. Kahn*  
TRACY L. KAHN  
Registered Agent

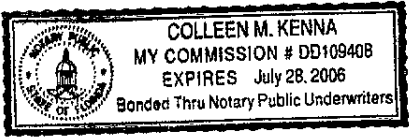
STATE OF FLORIDA)

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned, a notary public, in and for the State of Florida, at large, personally appeared TRACY L. KAHN, the above-named Registered Agent, with whom I am personally acquainted, who acknowledged the execution of the foregoing instrument for the purpose therein contained.

Witness my hand and official seal in the State and County last aforesaid, this 17<sup>th</sup> day of September 2002

My Commission Expires: July 28, 2006  
*Colleen M. Kenna*  
Notary Public



*Robert Kahn*  
ROBERT KAHN  
Incorporator

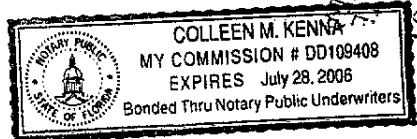
STATE OF FLORIDA)

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned, a notary public, in and for the State of Florida, at large, personally appeared ROBERT KAHN, the above-named Incorporator, with whom I am personally acquainted, who acknowledged the execution of the foregoing instrument for the purpose therein contained.

Witness my hand and official seal in the state and County last aforesaid, this 17<sup>th</sup> day of September 2002.

My Commission Expires: July 28, 2006  
*Colleen M. Kenna*  
Notary Public



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SEP 17 PM 2:01  
NOTARY PUBLIC  
STATE OF FLORIDA