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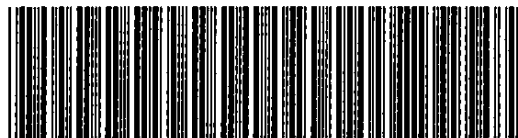
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Law Offices of

**GILBERT & ASSOCIATES**

7025 BERACASA WAY • SUITE 208

BOCA RATON, FLORIDA 33433

PHONE: (561) 395-8331 • FAX (561) 395-5099

**RICHARD I. GILBERT, ESQ.**

**BARBARA CHRISTINE MALMUTH, ESQ.**

September 20, 2006

**LEGAL ASSISTANT**

**ELIZABETH G. SANDERS**

Office of the Secretary of State  
STATE OF FLORIDA  
Division of Corporations  
Post Office Box #6327  
Tallahassee, Florida 32314

Re: Articles of Incorporation  
Expert Screens & Shutters of Florida, Inc.

Dear Sir or Madam:

Enclosed please find one (1) original and one (1) copy of the executed Articles of Incorporation for the above-referenced Company ("Articles"), as well my check in the amount of SEVENTY DOLLARS (\$70.00) to cover the filing costs therefor. Please file the Articles and return a time-stamped copy of same to the undersigned in the self-addressed, stamped envelope provided for your convenience.

Should you have any questions or comments in connection with the foregoing, please do not hesitate to contact me.

Very truly yours,

RICHARD I. GILBERT  
RIG:mar

Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**EXPERT SCREENS & SHUTTERS OF FLORIDA, INC.**

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The undersigned, being of legal age, does hereby form a corporation under the laws of the State of Florida, authorizing the formation of corporations.

**ARTICLE I**  
**NAME**

The name of this corporation shall be **EXPERT SCREENS & SHUTTERS OF FLORIDA, INC.** ("Corporation").

**ARTICLE II**  
**GENERAL NATURE OF BUSINESS**

The purpose for which the Corporation is organized is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**  
**CAPITAL STOCK**

The capital stock of the Corporation shall be ONE THOUSAND (1,000) shares at (\$0.00) no par value.

**ARTICLE IV**  
**CORPORATE EXISTENCE**

Corporate existence shall commence at the time that these Articles are filed with the Department of State of the State of Florida. The Corporation shall exist perpetually, unless sooner dissolved according to law.

**ARTICLE V**  
**REGISTERED OFFICE AND AGENT**

The street address of the office of the initial registered agent of the Corporation is:

3500 NW 2<sup>nd</sup> Avenue  
Suite 708  
Boca Raton, FL 33431

and the name of the registered agent of the Corporation at said address is:

VALERIE SHERMAN FRANKEL

**ARTICLE VI  
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of the Corporation shall be:

3500 NW 2<sup>nd</sup> Avenue  
Suite 708  
Boca Raton, FL 33431

The Corporation may have branch offices at other places within or without the State of Florida.

**ARTICLE VII  
NUMBER OF DIRECTORS**

The number of Directors of this Corporation shall be not less than one (1) nor more than nine (9).

**ARTICLE VIII  
DIRECTORS**

The name and street address of each member of the first Board of Directors of this Corporation who shall hold office for the first year or until their successors are chosen shall be:

<u>NAME</u>	<u>ADDRESS</u>
Valerie Sherman Frankel, President	3500 NW 2 <sup>nd</sup> Avenue Suite 708 Boca Raton, FL 33431

**ARTICLE IX  
SUBSCRIBERS**

The name and street address of each person signing these Articles of Incorporation as a subscriber, and the number of shares of stock subscribed are:

NAME	ADDRESS	NUMBER OF SHARES
Valerie Sherman Frankel	3500 NW 2 <sup>nd</sup> Avenue, #708 Boca Raton, FL 33431	50 Shares

The stockholders agree to pay not less than par value for each share of stock.

The proceeds of the stock subscribed for will be at least as much as the amount necessary to commence business.

**ARTICLE X  
AMENDMENT**

The Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute.

The Directors of the Corporation shall have the power to make or amend the Bylaws, and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever.

IN WITNESS WHEREOF, the undersigned subscribers, for the purpose of forming a corporation to conduct business within and without the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct, agree to accept the number of shares hereinabove set forth, and hereunto sets their hand(s) this 19 day of September, 2006.

  
*Signature*

Valerie Sherman Frankel  
*Print Name*

President/Director  
*Title*

STATE OF FLORIDA            )  
  : ss.:  
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day before me, the undersigned authority, a Notary Public duly authorized in the above-named State and County to take acknowledgments, personally appeared Michael Calabria, party to the foregoing Articles of Incorporation, known to me personally to

be such, or has provided me with FDL S655-860-58-952-U as identification, and I have first made known to her the contents of said Articles, he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, and deposed that the facts therein stated were true and correct.

WITNESS my hand and official seal this 19 day of September, 2006.

Mary Ann Rizzo  
NOTARY PUBLIC

Commission Number:  
My Commission expires  Mary Ann Rizzo  
My Commission DD242840  
Expires August 27 2007

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE AND NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

In compliance with the requirements of Chapter 48.091, Florida Statutes, the following is submitted:

That, EXPERT SCREENS & SHUTTERS OF FLORIDA, INC., organized and existing under the laws of the State of Florida, with its initial registered office, as indicated in the foregoing Articles of Incorporation, in the City of Boca Raton, County of Palm Beach, State of Florida, has named VALERIE SHERMAN FRANKEL of 3500 NW 2<sup>nd</sup> Avenue, Suite 708, Boca Raton, FL 33431, as agent to accept service of process within this State.

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above-styled Corporation at the place designated in these Articles of Incorporation, I, the undersigned, am familiar with, and accept the duties and responsibilities as registered agent for, said Corporation; and I further agree to act in said capacity and to comply with the provisions of § 48.091, Fla. Stat.

Dated: 9-19-06

*Valerie Sherman Frankel*  
VALERIE SHERMAN FRANKEL

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