Division of Corporations

Page 1 of 2



# 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.

(((H00000008161 2)))

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 : FLORIDA INCORPORATORS, INC.

Account Number : 075350000473 : (305)661-8503 ber : (603)761-7427 Fax Number

## FLORIDA PROFIT CORPORATION OR P.A.

Innovative Screens, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

B. McKnigin. FEB 2 3 2000

#### H00000008161

### Articles Of Incorporation

Ο£

#### Innovative Screens, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Innovative Screens, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900 1
MIAMI, FL 33131 7
(305) 661-8503

H00000008161

#### H00000008161

The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

The number of directors constituting the SIXTH: initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

> Robin A. Mourant 1040 Cedar Falls Dr Weston, FL 33327

James M. Mourant 1040 Cedar Falls Dr. Weston, FL 33327

SEVENTH: The name and address of the incorporator is:

> Robin A. Mourant 1040 Cedar Falls Dr. Weston, FL 33327

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Robin A. Mourant 1040 Cedar Falls Dr. Weston, FL 33327

NINTH: The mailing address and principal office of the corporation is:

Innovative Screens, Inc. 1040 Cedar Falls Dr. Weston, FL 33327

DATED: February 23, 2000

Robin A. Mourant Incorporator

### ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

Robin A. Mourant