

# PO0000039663

LAW OFFICES  
**HARRIS, KUKEY & HELGESEN**  
A PROFESSIONAL ASSOCIATION

GEORGE E. HARRIS  
ANDREW HELGESEN  
LAWRENCE M. KUKEY (1946-2000)

11380 PROSPERITY FARMS ROAD, SUITE 201  
PALM BEACH GARDENS, FLORIDA 33410  
Telephone 561/622-7765  
Telex 561/622-8422

April 10, 2000

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

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-04/14/00--01078--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Archi-Textures, Inc.

Ladies and Gentlemen:

Enclosed herewith for filing are the Articles of Incorporation of Archi-Textures, Inc., together with a copy to be certified and returned to this office.

Also enclosed is our check in the amount of \$78.75 to cover the cost of the filing fees and certification fees for this corporation.

Thank you for your cooperation in this matter.

Sincerely,



Maryann S. Peterson  
Secretary to Andrew Helgesen

Enclosure

EA\BUS-ORG\Bensch\Sec of State 4-10-00 ltr

S. Thompson APR 20 2000

**ARTICLES OF INCORPORATION**  
**OF**  
**ARCHI-TEXTURES, INC.**

**FILED**  
00 APR 14 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation ("Corporation") is Archi-Textures, Inc.

**ARTICLE II**

The existence of the Corporation shall begin on the date filed.

**ARTICLE III**

The street address of the principal office of the Corporation is 401 Ocean Bluffs Boulevard, #103, Jupiter, FL 33477.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is 401 Ocean Bluffs Boulevard, #103, Jupiter, FL 33477. The initial registered agent for the Corporation at that address is Keith T. Bensch.

**ARTICLE VI**

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
Keith T. Bensch	401 Ocean Bluffs Boulevard, #103 Jupiter, FL 33477

ARTICLE VII

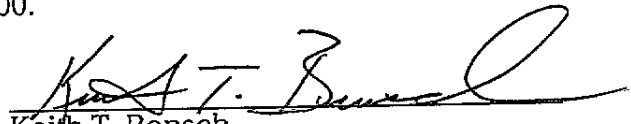
The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Keith T. Bensch	401 Ocean Bluffs Boulevard, #103 Jupiter, FL 33477

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on the 10 day of April, 2000.

  
Keith T. Bensch

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Archi-Textures, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Dated: April 10, 2000

  
Keith T. Bensch