

212 S. E. EIGHTH STREET

FORT LAUDERDALE, FLORIDA 33316

November 6, 2000

TELEPHONE (954) 522-0222 FAX (954) 522-5819

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

*****78.75

Boca Stereo, Tinting & Alarms, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents that cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

MBH/bjb

Enclosures

Mailing Address of Corporation:

Boca Stereo, Tinting & Alarms, Inc. 23133-1 Sandle Foot Plaza Drive Boca Raton, FL



· ARTICLES OF INC	CORPORATION		
STERED OF BOCA A TINTING & AL	ARMS, INC.		FILEN
(name of corp	oration)	$\sim \kappa_{Ol}$	
The undersigned subscriber(s) to these Articles of Incorporation corporation under the laws of the State of Florida.	n, natural person(s) cor	npetent taxontract, h	ereby Ming. 30
The name of the corporation is: See	ORATE NAME		SEE, FLORIDA
BOCA TINTING & ALARM	AS, INC.		
ARTICLE II - D	URATION	•	
This corporation shall exist perpetually unless dissolved account	ording to Florida law.		
ARTICLE III			
The corporation is organized for the purpose of engaging in a United States and the State of Florida.	ny activities or business	s permitted under the	e laws of the
ARTICLE IV - CAP	PITAL STOCK		
The corporation is authorized to issue Five Hundred	shares (500) of <u>One</u>	
Dollar(s) (\$ 1.00) par value Common Stoo	ck, which shall be des	ignated "Common S	hares."
ARTICLE V - INITIAL REGISTER	RED OFFICE AND A	IGENT	
The principal office, if known, or the mailing adress of the	corporation is:	<u></u>	
AME BOCATINTING & ALARMS, INC.			
DDRESS 23133-1 Sandle Foot Plaza Drive			
my Boca Raton	FLORIDA	ZIP	33428
The name and street address of the Initial Registered Agen	t of this Corporation	is:	
AME Mike Degen PRESIDENT			
DDRESS 23133-1 Sandle Foot Plaza Driv	e		
rry Boca Raton	FLORIDA	ZIP	33428
ARTICLE VI - INITIAL BO.	ARD OF DIRECTOR.	5	
This corporation shall have <u>Two</u> (<u>2</u>) di increased or diminished from time to time by the By-Laws, addresses of the initial director(s) of the corporation are as	rectors initially. The ibut shall never be less follows:	number of directors not than one (1). The	nay be either e names and
AME Jeff Kulberg - President			·
DDRESS 23133-1 Sandle Foot Plaza Drive			
Try Boca Raton (A.i)	STATE F	ZIP	33428
AME Mike Degen - President			·
DDRES 333-1 Sandle Foot Plaza Drive			- - -
rry Boca Raton	STATE	ZIP	33428
AME ,			
DDRESS			

STATE

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Jeff Kulberg - Vice Preside	nt	
ADDRESS 23133-1 Sandle Foot Plaza	Drive	
crry Boca Raton	STATE FL	zip 33428
NAME MIKE DEGEN - Preside	dent	
ADDRESS 9385 BOLCA BIVER	Cr.	
CITY BOCA RATION	STATE F L	ZIP 33434
NAME		
ADDRESS		
CITY	STATE	ZIP
day of	Kulberg Dur min Dur E Degen	(Seal)(Seal)
STATE OF FLORIDA COUNTY OF Holm Beach before me, a Notary Public authorized to take acknowled appeared: Michael Cmike Degen O	SS Igments in the State and County s	et forth above, personally
Jeff Kulberg Signature	Form of Identific	cation
Mike Degensignature	Form of Identifie	cation
Signature	Form of Identific	cation
known to me and known to be the person(s) who executed the me thatexecuted these Articles of Incorpor named person as indicated opposite each name, and that	ation, that I relied upon the formo	who acknowledged before fidentification of the above
	ss my hand and official seal in the Co	unty and State last aforesaid
OFFICIAL NOTARY SEAL S FELDMAN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC726072 MY COMMISSION EXP. MAR. 19,2002	ignature	<u>₩.200</u>
	Oteldian Notary Signature	

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

BOCA TINTING & ALARMS, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

_							
at	2313	3-1 <u>S</u> a	<u>ndle Foo</u>	t Plaza	Drive		
Boca	Raton,	FL	33428				
has na	med	Mike	Degen				· · · · · ·
located	d at the afor	esaid add	lress, as its Re	gistered Ag	ent to accep	t service of pro	cess
within	thic state						

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

PAGE 3

SEMINOLE-MIAMI

OO NOV -7 AM 8:30
SECRETARY OF STATE
ALLAHASSEE, FLORIDA