

10000115303

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

00 DEC 18 PM 3:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PEMBROKE BLINDS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

100003502361--2

-12/15/00--01064--003

*****78.75 *****78.75

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

12/15/00
RECEIVED
00 DEC 15 AM 11:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 15, 2000

LAZARUS

MIAMI, FL

SUBJECT: PEMBROKE BLINDS, INC.
Ref. Number: W00000029467

We have received your document for PEMBROKE BLINDS, INC.. However, the document has not been filed and is being returned for the following:

PLEASE LIST ONLY ONE REGISTERED AGENT.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 200A00063250

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
JAN 10 2001
70 18 31 323 6002
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JAN 10 2001

CERTIFICATE OF INCORPORATION
OF
PEMBROKE BLINDS, INC.

FILED
00 DEC 18 PM 3:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is PEMBROKE BLINDS, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United State and of the State of Florida.

ARTICLE III

CAPITAL STOCK

A maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of directors had a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

ADDRESS

The initial mailing address of the principal office of this corporation in the State of Florida is 20808 NW 17 Street, Pembroke Pines, FL 33029. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII

DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII

INCORPORATOR

The name and mailing address of the incorporator of these articles of incorporation is Humberto Gonzalez, Jr. 20808 NW 17 Street, Pembroke Pines, FL 33029.

ARTICLE IX

AMENDMENT

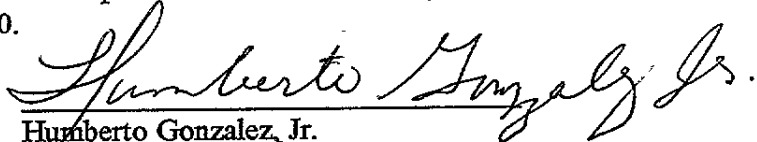
These article of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE X

REGISTERED OFFICE AND REGISTERED AGENT

Pembroke Blinds, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Broward, State of Florida, hereby designated Humberto Gonzalez, Jr., as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 20808 NW 17 Street, Pembroke Pines, Fl 33029.


WITNESS the hand and seal of the incorporator in Broward County, State of Florida, this 12 day of December, 2000.


Humberto Gonzalez, Jr.

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

PERSONALLY appeared before me, Humberto Gonzalez, Jr., to me well known to be the incorporator to the foregoing Articles of Pembroke Blinds, Inc., who being by me first duly sworn, acknowledged that he signed the same for the purposes therein expressed.

WITNESS my hand and seal at Pembroke Pines, Broward County, Florida this 12 day of December, 2000.



Notary Public, State of Florida

My commission expires:



Beatriz Rodriguez
Commission # 00902442
Expires Feb. 27, 2004
Bonded Thru
Atlantic Bonding Co., Inc.


CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

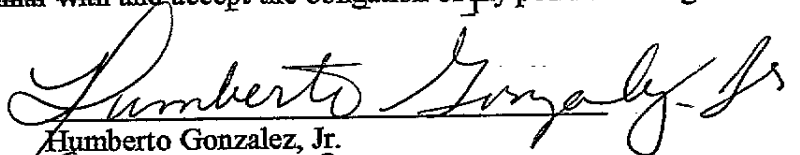
1. The name of the Corporation is Pembroke Blinds, Inc.
2. The name and address of the registered agent and office is:

Humberto Gonzalez, Jr.
20808 NW 17 Street
Pembroke Pines, Fl 33029


Humberto Gonzalez, Jr.

December 12, 2000
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


Humberto Gonzalez, Jr.

December 12, 2000
Date

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00 DEC 18 PM 3:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA