

TRANSMITTAL LETTER

P01000046099

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

FILED
01 MAY -3 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Hare Brothers Retractable Screens, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Stacey Simmons
Name (Printed or typed)

10172 Pinafore Lane
Address

Royal Palm Beach, FL, 33411
City, State & Zip

(561) 784-7894
Daytime Telephone number

900004134619--9
-05/03/01--01126--014
*****78.75 -*****78.75

NOTE: Please provide the original and one copy of the articles.

D. BROWN MAY - 8 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

Article I: Name of Corporation

The name of this small business corporation will be **Hare Brothers Retractable Screens, Inc.**

Article II: Location of Principal Office

The principal place of business and mailing address of this corporation shall be:

Hare Brothers Retractable Screens, Inc.

10172 Pinafore Lane

Royal Palm Beach, Florida, 33411

Article III: Purpose of Incorporation

The purpose for which this corporation has been organized is to sell to and install decorative, retractable screen doors for our customers. Our corporation is an authorized dealer/installer for Phantom retractable screen doors in the Southeast Florida region.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

Article IV: Number of Shares

The number of shares of stock is **one hundred (100)**.

Article V: Initial Officers and Directors

The names and addresses of our initial officers and directors are as follows:

President: Joel Kenneth Hare
10172 Pinafore Lane
Royal Palm Beach, Florida, 33411

Vice-President: Justin Harley Hare
10172 Pinafore Lane
Royal Palm Beach, Florida, 33411

**Secretary/
Treasurer:** Stacey Michelle Simmons

10172 Pinafore Lane
Royal Palm Beach, Florida, 33411

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Article VI: Registered Agent

The name and Florida street address of the registered agent is:

Justin Harley Hare
10172 Pinafore Lane
Royal Palm Beach, Florida, 33411

Article VII: Incorporator

The name and Florida street address of the Incorporator is:

Joel Kenneth Hare
10172 Pinafore Lane
Royal Palm Beach, Florida, 33411

Having been named as registered agent to accept service of process fro the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Hacey M. Simmons
Signature of Registered Agent

4/11/01
Date

J. Hare
Signature of Incorporator

4/11/01
Date