# PO/800064393 PANZA, MAURER & MAYNARD, P.A. 593

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PLEASE REPLY TO FORT LAUDERDALE OFFICE TALLAHASSEE OFFICE 215 SOUTH MONROE STREET SUITE 320 TALLAHASSEE, FLORIDA 32301 (850) 681-0980 FAX (850) 681-0983

> OF COUNSEL LAURENCE MAURER

GOVERNMENTAL RELATIONS
KIMBERLY GUENTHER
SANDRA S. HARRIS
NOT MEMBERS OF FLA BAR

\*\*\*\*\*70.00

\*\*\*\*\*70.00

June 26, 2001

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32314

RE: Installation and Display, Inc.

Dear Sir:

Enclosed is the original and copy of Articles of Incorporation for filing the above referenced corporation. I have also included my check number 1365 in the sum of \$70.00 to cover the filing fee cost.

A self addressed stamped envelope is provided for the return of the incorporation certificate and stamped copy of the Articles.

Should you need any other information, please do not hesitate to contact me.

Very truly yours,

Debroah Fischer Rugg

DFR/..

Encl.

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#### ARTICLES OF INCORPORATION

**OF** 

#### INSTALLATION AND DISPLAY, INC.

# ALLE STATES

### ARTICLE I NAME

The name of the corporation shall be: INSTALLATION AND DISPLAY, INC.

The principal address is: 3124 N.W. 16th Terrace, Pompano Beach, Florida 33064

#### ARTICLE II PURPOSE

To engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE III CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of common stock, at \$.01 par value. The common stock of the corporation shall have the following characteristics:

- (a) At all meetings of the stockholders, the voting common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a voting common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.
- (b) Except as otherwise provided by law, the entire voting power for the election of the directors and for all other purposes shall be vested exclusively in the holders of the outstanding voting common stock.

# ARTICLE IV TERMINATION OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of filing these Articles of Incorporation with the Secretary of the State of the State of Florida.

# ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this corporation is DEBORAH FISCHER RUGG, ESQ., 3600 North Federal Highway, 3rd Floor, Fort Lauderdale, Florida 33308. The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

# ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time in accordance with the By-Laws but shall never be less than one (1).

The name and address of the initial director of this corporation is:

JASON\_WOODWARD

8551 N.W. 49th Street Lauderhill, Florida 33351

JANIS RATCLIFFE

6740 N.W. 41st Street

Coral Springs, Florida 33067

# ARTICLE VII AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law. The approval of holders of a majority of the shares of voting common stock shall be required for any amendment or repeal.

# ARTICLE VIII CLASS VOTE

Any merger, reorganization, consolidation, recapitalization, or dissolution of the Corporation shall require the approval of holders of a majority of the shares of voting common stock.

# ARTICLE IX INCORPORATOR

The name and street address of the person signing these Articles is: DEBORAH FISCHER

RUGG, ESQ., 3600 North Federal Highway, 3rd Floor, Fort Lauderdale, Florida 33308.	
IN WITNESS WHEREOF, the undersigned subscriber and registered agent has executed these Articles of Incorporation this 2001.	
	tial Subscriber and Incorporator BORAH FISCHER RUGG
STATE OF FLORIDA ) )ss:	
COUNTY OF BROWARD )	- -
The foregoing instrument was acknowledged before me this 26 day of, 2001, by DEBORAH FISCHER RUGG, who is personally known to me	
No	tary Public, State of Florida
My Commission Expires:	Laura M. Salansky  MY COMMISSION # CC825244 EXPIRES  April 11, 2003  500060 THRU TROY FAIN INSURANCE, INC.
ACCEPTANCE OF REGISTERED AGENT	
	ation and agree to act in such capacity and
STATE OF FLORIDA ) )ss: COUNTY OF BROWARD )	- 
The foregoing instrument was acknowledged before me this day of, 2001, by DEBORAH FISCHER RUGG, who is personally known to me Laure M. Salanchy Notary Public, State of Florida	
My Commission Expires:  F:\CLIENT\1066\01-14332\AIO.WPD	Laura M. Salansky  MY COMMISSION # CC825244 EXPIRES  April 11, 2003  BONDED THRU TROY FAIN INSURANCE, INC.