

Charter Number Only

P01000075465

Requestor's Name

Address

City

State

ZIP

Phone

APPLICATION ONLY

800004510818--2
-08/01/01--01006--011
*****78.75 *****78.75

CORPORATION(S) NAME

Hack Architectural Sales, Inc.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

certified
copy

FILED
01 AUG -1 AM 11:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
01 AUG -1 AM 9:27
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

769 Manatee Bay Drive
Boynton Beach, FL 33435

Secretary of State
Division of Corporations
Capital Building
Tallahassee, Florida 32301

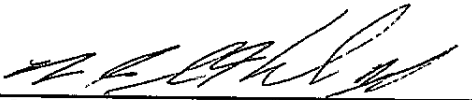
Dear Sirs:

Enclosed are two (2) copies of the Articles of Incorporation for Hack Architectural Sales, Inc. and the appointment of a registered agent for filing purposes.

Also, enclosed is a check for Seventy Eight & 75/100 (\$78.75) dollars to cover Charter Tax, Filing Fees, Registered Agent Filing Fee, and Cost of a Certified Copy of the Articles. Please send a certified copy to me.

Thank you for your prompt attention to this matter.

Sincerely,



John Hack

Encl.

ARTICLES OF INCORPORATION
OF
HACK ARCHITECTURAL SALES, INC.

FILED
01 AUG - 1 AM 11:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I JOHN HACK THE UNDERSIGNED, NATURAL PERSON OF LEGAL AGE, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE STATE OF FLORIDA, ADOPT THE FOLLOWING ARTICLES OF INCORPORATION FOR SUCH CORPORATION:

- FIRST: The name of the corporation is: Hack Architectural Sales, Inc.
- SECOND: The period of its duration is perpetual.
- THIRD: The purpose(s) for which the corporation is organized are: "To conduct any lawful business activity for which corporations may be incorporated under Chapter 621 of the Florida Statutes."
- FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 100 shares of common stock having \$1.00 par value each.
- FIFTH: The corporation will not commence business until at least One Hundred Dollars, have been received by it as consideration for the issuance of One Hundred shares.
- SIXTH: Cumulative voting of shares of stock is not authorized.
- SEVENTH: Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are: NONE.
- EIGHTH: Provisions for the regulation of the internal affairs of the corporation are governed by the bylaws which shall be adopted by a majority of directors.
- NINTH: The address for the initial registered office of the corporation is:

769 Manatee Bay Drive
Boynton Beach, FL 33435

The name of its initial registered agent at such address is: John Hack

ARTICLES OF INCORPORATION

TENTH: Address of the principal place of business is:
769 Manatee Bay Drive
Boynton Beach, FL 33435

ELEVENTH: The number of directors constituting the initial board of directors of the corporation is ONE (1), and the name and address of the person(s) who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and will qualify are:

NAME:

John Hack
155-42-1996

ADDRESS:

769 Manatee Bay Drive
Boynton Beach, FL 33435

The name and address of each incorporator is:

NAME:

John Hack
155-42-1996

ADDRESS:

769 Manatee Bay Drive
Boynton Beach, FL 33435

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

John Hack

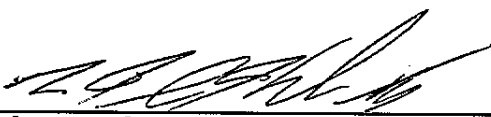
In pursuance of Chapter 607.34 Florida Statutes, the
following is submitted, in compliance with said Act:

First-That Hack Architectural Sales, Inc. desiring to
organize under the laws of the State of Florida with its
principal office, as indicated in the articles of incorporation at
City of Boynton Beach County of Palm Beach, State of Florida
has named John Hack, as its agent to accept service of process
within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate. I
hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.

By:


John Hack

ARTICLES OF INCORPORATION

IN WITNESS WHEREOF, THE INCORPORATORS HAVE HEREUNTO SET HANDS
THE 31 DAY OF July IN THE YEAR 2001.

Signatures of ALL Incorporators

[Signature]
John Hack

STATE OF FLORIDA

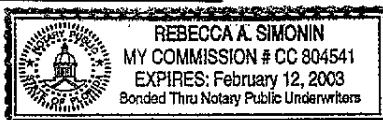
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared
Who, being by me first duly sworn, on oath, did depose and say
that they are the subscribers therein names, and they acknowledged
before me that they executed the foregoing attached Articles of
Incorporation after having read the same, freely and voluntarily
and for the purpose therein expressed.

WITNESS my hand and official seal at Boynton Beach, Palm
Beach County, Florida, this 31 day of July in the year 2001.

[Signature]
NOTARY PUBLIC

My Commission Expires: _____



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SECRETARY OF STATE
TALLAHASSEE FLORIDA