

POJ 0000043035

TRANSMITTAL LETTER

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

700004910837--9
-02/12/02--01023--012
*****78.75 *****78.75

SUBJECT: CYPRESS 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: THOMAS G. ELLISON
Name (printed or typed)
7619 ALHAMBRA BLVD.
Address
MIRAMAR, FLORIDA 33023
City, State & Zip
954-961-0808
Daytime Telephone number

FILED
02 APR 19 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

W02-4545
JG 2/15



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 15, 2002

THOMAS G. ELLISON
7619 ALHAMBRA BLVD.
MIRAMAR, FL 33023

SUBJECT: CYPRESS SCREENS, INC.
Ref. Number: W02000004545

We have received your document for CYPRESS SCREENS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 102A00009530

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CYPRESS SCREENS, INC

ARTICLE II PRINCIPAL OFFICE

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

7619 ALHAMBRA BLVD. MIRAMAR, FLORIDA 33023

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1 Share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

THOMAS G. ELLISON
7619 ALHAMBRA BLVD..
MIRAMAR, FLORIDA 33023

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

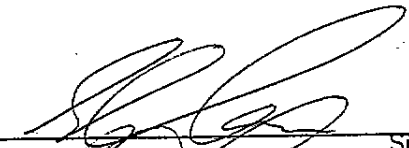
THOMAS G. ELLISON – PRESIDENT 7619 Alhambra Blvd.
Miramar, Fl 33023

THOMAS G. ELLISON – V. PRESIDENT 7619 Alhambra Blvd.
Miramar, Fl 33023

RACHEL A. CYPRESS – SEC./TREAS. 7619 Alhambra Blvd.
Miramar, Fl 33023

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of January, 2002.



Signature



Signature

x 

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: CYPRESS SCREENS, INC.

2. The name and address of the registered agent and office is:

THOMAS G. ELLISON
(Name)

7619 ALHAMBRA BLVD.
(P.O. Box not acceptable)

MIRAMAR, FLORIDA 33023
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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 obligations of my position as registered agent.

(Signature)

(Date)