

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6227
Tallahassee, FL 32314

SUBJECT: Architectural Specialty Services, Inc.
(PROPOSED CORPORATE NAME) - MUST INCLUDE SUFFIX

Enclosed are 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:

Tracy L Kahn

Name (Printed or typed)

902 Clint Moore Road Suite #124

Address

Boca Raton Florida 33487

City, State & Zip

561-719-6498

Daytime Telephone number

100007807821--8

09/17/02-01068-015

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

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

02 SEP 17 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
ARCHITECTURAL SPECIALTY SERVICES, INC.**

The undersigned natural person, having capacity to contract and acting as the incorporator of this corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation, to wit:

ARTICLE ONE: NAME

The name of the Corporation is: **ARCHITECTURAL SPECIALTY SERVICES, INC.**

ARTICLE TWO: COMMENCEMENT, DURATION and INTIAL LOCATION

The Corporation is to commence its existence upon the filing of these Articles by the Department of State, and will exist perpetually thereafter unless earlier dissolved in the manner prescribed by law. The initial Address of the Corporation will be at; 902 Clint Moore Road, Suite 124. Boca Raton, Florida 33487

ARTICLE THREE: PURPOSE AND DURATION

The purpose of the Corporation is to engage in, for profit, any lawful act or activity for which corporations may be organized under the Florida General Corporation Act, and the Corporation shall have such powers as are necessary to effectuate the purpose herein stated.

ARTICLE FOUR: CAPITAL STOCK

The maximum number of shares, which the Corporation shall have the authority to issue, is Seven Thousand Five Hundred (7,500) shares of One (\$1.00) Dollar par value common stock.

ARTICLE FIVE: PREEMPTIVE RIGHTS

The shareholders of any class or series of stock of the Corporation shall have the preemptive right to subscribe, in proportion to their holdings (rounded to the nearest share) at the price it is offered to others, for any authorized but un issued, or treasury stock of such of the Corporation to be issued.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE SIX: MANAGEMENT

The activities and affairs of the Corporation shall be managed by a Board of Directors, the numbers of which shall be such as from time to time shall be fixed by the Bylaws of the Corporation; but in no event shall the number be less than Two (2) and not more than Five (5). The Board of Directors is expressly authorized to make, alter or repeal the bylaws of the Corporation. The initial Board of Directors shall consist of Five (5) Directors whose name and address is as follows:

ROBERT P. KAHN - 902 Clint Moore Road, Suite 124. Boca Raton, Florida 33487
TRACY L. KAHN - 902 Clint Moore Road, Suite 124. Boca Raton, Florida 33487
DANIEL J. MOSS - 902 Clint Moore Road, Suite 124. Boca Raton, Florida 33487
GARY SLOSSBERG - 902 Clint Moore Road, Suite 124. Boca Raton, Florida 33487
AARON KAHN - 902 Clint Moore Road, Suite 124. Boca Raton, Florida 33487

ARTICLE SEVEN: INDEMNIFICATION

The Corporation shall have the power to enter into an indemnity agreement with any officer or director, or any former officer or director, indemnifying the same to the fullest extent permitted by law.

ARTICLE EIGHT: INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of the Corporation and the street address of the initial registered office of the Corporation in the state of Florida is: TRACY L. KAHN - 902 Clint Moore Road, Suite 124. Boca Raton Florida 33487

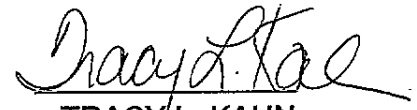
ARTICLE NINE: INCORPORATOR

The name and the address of the incorporator hereunder is: ROBERT P. KAHN - 902 Clint Moore Road, Suite 124. Boca Raton, Florida 33487

ARTICLE TEN: RESERVED POWERS

The Corporation reserves the right to amend, alters, change or repeal any provision contained in these Articles of Incorporation in the manner, now or hereafter prescribed by the state of Florida; and all rights and powers conferred on directors or shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida does make, follow and record these Articles, and certifies that the facts here in stated are true.

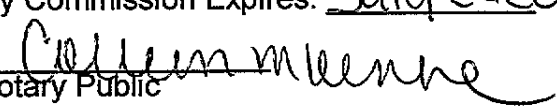

TRACY L. KAHN
Registered Agent

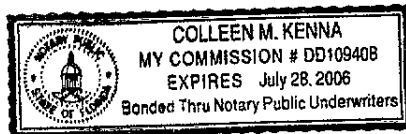
STATE OF FLORIDA)

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned, a notary public, in and for the State of Florida, at large, personally appeared TRACY L. KAHN, the above-named Registered Agent, with whom I am personally acquainted, who acknowledged the execution of the foregoing instrument for the purpose therein contained.

Witness my hand and official seal in the State and County last aforesaid, this 17th day of September 2002

My Commission Expires: July 28, 2006

Notary Public



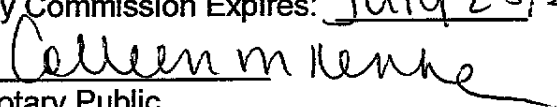

ROBERT KAHN
Incorporator

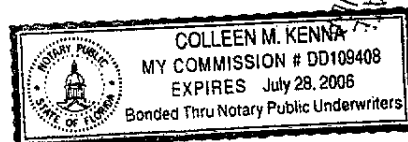
STATE OF FLORIDA)

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned, a notary public, in and for the State of Florida, at large, personally appeared ROBERT KAHN, the above-named Incorporator, with whom I am personally acquainted, who acknowledged the execution of the foregoing instrument for the purpose therein contained.

Witness my hand and official seal in the state and County last aforesaid, this 17th day of September 2002.

My Commission Expires: July 28, 2006

Notary Public



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CLERK OF STATE
TALLAHASSEE FLORIDA