

P02000106169

TRANSMITTAL LETTER

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

FILED
2002 SEP 30 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Innovative Shade Systems, 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

ADDITIONAL COPY REQUIRED

800008097828--3
-09/30/02--01040--001
****131.25 *****87.50

Howard Kaye

Name (Printed or typed)

2685 Brim Way

Address

Cooper City, Florida 33026

City, State & Zip

(954) 442-0808

Daytime Telephone number

10-02-07

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the pupose of forming a corporation under the Florida Business Corporation Act, here adopt(s) the folowing Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Innovative Shade Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2685 Brim Way
Cooper City, Florida 33026

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ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Howard Kaye
2685 Brim Way
Cooper City, Florida 33026

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Howard Kaye
2685 Brim Way
Cooper City, Florida 33026

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

24 day of September, 2002

(An additional article must be added if an effective date is requested.)



(Signature)

(Signature)

(Signature)

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Innovative Shade Systems, Inc.

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

Howard Kaye

(NAME)

2685 Brim Way

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Cooper City, Florida 33026

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of the 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.

H. Kaye
(SIGNATURE)

9/24/02

(DATE)

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