

P02000109577

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000210682 9)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

STATE  
TALAMASSEE FLORIDA

2002 OCT 10 PM 2:51

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**palm beach safety & security window tinting, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

10/10/02  
10/10/02 11:54 AM  
OCT-10-2002 11:48

(5)

HO2000210682 FILED

2002 OCT 10 PM 2:51

RECEIVED OFFICE OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF

PALM BEACH SAFETY & SECURITY WINDOW TINTING, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is PALM BEACH SAFETY & SECURITY WINDOW TINTING, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 100, all of which shall be common shares with par value of \$1.00.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1901 S. Congress Avenue, Suite 120, Boynton Beach, Florida AND the name of the initial registered agent is: William R. Merkle.

HO2000210682

ARTICLE VI. PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be 100 Via Lugano Circle, No. 112, Boynton Beach, Florida, 33426.

ARTICLE VII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

The name and address of the initial Officer and Shareholder of this corporation is:

NAME	ADDRESS
Jeremy M. Shapiro President/Secretary	100 Via Lugano Circle, No. 112 Boynton Beach, Florida 33426

ARTICLE VIII. INCORPORATORS

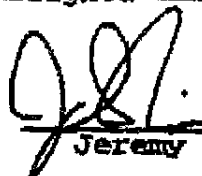
The name AND address of the Incorporator of the corporation is:

NAME	ADDRESS
Jeremy M. Shapiro	100 Via Lugano Circle, No. 112 Boynton Beach, Florida 33426

ARTICLE IX. AMENDMENT TO ARTICLES OF INCORPORATION

The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the Shareholders.

IN WITNESS WHEREOF, the undersigned has subscribed his name this 9<sup>th</sup> day of October, 2002.

  
\_\_\_\_\_  
Jeremy M. Shapiro

STATE OF FLORIDA :  
COUNTY OF PALM BEACH : ss:

On this 9th day of October, 2002, before me, the undersigned officer, personally appeared Jeremy M. Shapiro, known to me to be the person whose name is subscribed to the within instrument, and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



William R. Merkle  
MY COMMISSION # 00000002 EXPIRES  
November 15, 2003  
BOARDED FROM TEST RABBIT, JAMES, JR.

*William R. Merkle*  
W. R. Merkle  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE  
X Personally known to me or  
Produced identification:

**STATE OF FLORIDA  
SECRETARY OF STATE**

Certificate Designating Place of Business or Domicile for the Service of Process within this State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors.

**NAME OF CORPORATION**

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

PALM BEACH SAFETY & SECURITY WINDOW TINTING, INC., a corporation organized under the laws of the State of Florida, with its principal office at 100 Via Lugana Circle, No. 112 Boynton Beach, Florida 33426 and has named William R. Merkle, 1901 S. Congress Avenue, Suite 120, Boynton Beach, Florida 33426, as its agent to accept service of process within this State.

DATED: October 9th, 2002.

BY: *J. Shapiro*  
Jeremy M. Shapiro,  
President

TOTAL P.05

H02000210682

**ACCEPTANCE AND ACKNOWLEDGMENT:**

I agree as Resident Agent to accept Service of Process: to keep the office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

Dated: October 9th 2002.

  
William R. Merkle,  
Registered Agent

FILED

2002 OCT 10 PM 2:51

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H02000210682