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TRANSMITTAL LETTER

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

SUBJECT: Bel	leview Retractable Screen [
 _	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	d a check for:	
_	_	_		
□ \$70.00	□ \$78.75	\$78.75	2 \$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy	
			& Certificate of	
			Status	
		ADDITIONAL CO	OPY REQUIRED	
	Clade Claimer			
FROM:				
•	Name (Printed or typed)			
	6306 SE 113th Street			
	Address			
	Belleview, FL 34420		٠	
	City, State & Zip			
	(352) 245-4698			
	Daytime Telephone number			
- mj 11011 - 1112 province				

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

ARTICLES OF INCORPORATION

<u>OF</u>

BELLEVIEW RETRACTABLE SCREEN DOORS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE ONE - NAME

The name of the corporation is BELLEVIEW RETRACTABLE SCREEN DOORS, INC.

ARTICLE TWO - NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE THREE - DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR - PRINCIPAL OFFICE OF CORPORATION

The principal place of business and mailing address for the corporation are: 6306 SE 113th Street, Belleview, FL, 34420.

ARTICLE FIVE - DIRECTORS

The initial board of directors of the corporation shall consist of one (1) member.

The name and address of the first board of directors are:

02 DEC 11 PM 2: 00 SECRETARY OF STATE Slade Fleiner, 6306 SE 113th Street, Belleview, FL 34420

ARTICLE SIX - AUTHORIZED SHARES

The aggregate number of shares that the corporation has authority to issue is one hundred (100), all of which shall be common shares.

ARTICLE SEVEN - REGISTERED OFFICE

The name and address of the initial registered agent are:

Slade Fleiner, 6306 SE 113th Street, Belleview, FL 34420

ARTICLE EIGHT - INCORPORATION

The name and address of the incorporator are:

Slade Fleiner, 6306 SE 113th Street, Belleview, FL 34420

IN WITNESS WHEREOF, I have subscribed my name this 26th, day of November

2002.

SLADE FLEINER - INCORPORATOR

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of the laws of the State of Florida, the undersigned corporation organized under the laws of the State of Florida submits the following statement in designating the registered agent and registered office in the State of Florida.

- 1) The name of the corporation is: BELLEVIEW RETRACTABLE SCREEN DOORS, INC.
- 2) The name of the registered agent is: SLADE FLEINER
- The address of the registered agent/registered office is: 6306 SE 113th Street, Belleview, FL 34420.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in that 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 designations of my position as registered agent.

DATE: November 27, 2002

SLADE FLEINER - REGISTERED AGENT

2 DEC 11 PH 2: ECRETARY OF STA