## P030000 12256

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
L ( ) 2(2)
Office Use Only



400010702064

01/27/03--01068--001 \*\*70.00







Attorneys at Law

450 Royal Palm Way : Sixth Floor Palm Beach, Florida 33480 561.833.5600 : Fax: 561.833.5604

55.5000 . Fax: 501.855.5004

hsplaw.com

January 24, 2003

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 3234

Re:

Bieber Caulking, Inc.

Dear Sir or Madam:

Enclosed please find one original and one copy of the Articles of Incorporation for the above-referenced corporation, along with our firm check in the amount of \$70.00 to cover the filing fee for same. Please return a file stamped copy to us in the prepaid postage, self-addressed envelope provided for your convenience.

If you have any questions, please call me at the number listed on this letterhead.

Thank you very much for your assistance in this matter.

Very truly yours,

HAILE, SHAW & PFAFFENBERGER, P.A.

By:

Carmen Torres

Secretary to James H. Schnare II

**Enclosures** 

[EFFECTIVE DATE: JANUARY

## ARTICLES OF INCORPORATION OF BIEBER CAULKING, INC.

The undersigned, acting as the Incorporator of a corporation (the "Corporation") under the laws of the State of Florida as contained in the "Florida Business Corporation Act", Chapter 607 of the Florida Statutes, as amended, does hereby adopt the following Articles of Incorporation for the Corporation:

- 1. The name of the Corporation is BIEBER CAULKING INC.
- 2. The initial mailing address of the Corporation is 1805 Wabasso Drive, West Palm Beach, FL 33409.
  - 3. The Corporation shall have perpetual existence.
- 4. The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00), all of one class.
- 5. The address of the initial registered office of the Corporation is 1805 Wabasso Drive, West Palm Beach, FL 33409. The Registered Agent at that address is George Bieber.
- 6. The name of the Incorporator is George Bieber and the Incorporator's address is 1805 Wabasso Drive, West Palm Beach, FL 33409.
- 7. The name and address of the initial Director is George Bieber and his address is 1805 Wabasso Drive, West Palm Beach, FL 33409.
- 8. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to these reservations.
- 9. The effective date of the Corporation shall be the date of the execution of these Articles of Incorporation by the undersigned, provided these Articles are filed with the Florida Department of State within the time allowed by law.

IN WITNESS WHEREOF, the undersigned has this 24th day of January, 2003 made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.

George Bieber Incorporato

## ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY accepts his appointment as Registered Agent of the aforesaid Corporation. The undersigned is familiar with, and accepts, the obligations of, Section 607.0505 of the Florida Statutes.

Seorge Bieber

