

**P03000117506**  
Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : LOUIS N. SCHOLNIK, P.A.  
Account Number : I20010000132  
Phone : (954) 771-4790  
Fax Number : (954) 776-3825

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

**Wall Systems, Inc. of Southeast Florida**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION  
OF  
WALL SYSTEMS, INC. OF SOUTHEAST FLORIDA**

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**ARTICLE I - NAME**

The name of this corporation is **WALL SYSTEMS, INC. OF SOUTHEAST FLORIDA**.  
The principal office and mailing address of this corporation is: **232 SW 5th Street,  
Pompano Beach, FL 33060.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing  
of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful  
business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 500 shares of \$1.00 par value common stock  
which shall be designated "Common Shares".

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall  
have the right to purchase his prorata share thereof (as nearly as may be done without  
issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is: **232 SW 5th  
Street, Pompano Beach, FL 33060**, and the name of the initial registered agent of this  
corporation at that address is **BRIAN J. MEAD**.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director constituting the initial Board of Directors.  
The number of Directors may be either increased or decreased from time to time by the  
Laws.

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The name and address of the initial Board of Director of this corporation is:

<u>Name</u>	<u>Address</u>
BRIAN J. MEAD	232 SW 5th STREET POMPANO BEACH, FL 33060

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
BRIAN J. MEAD	232 SW 5th STREET POMPANO BEACH, FL 33060


ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21 day of October, 2003.

  
BRIAN J. MEAD

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of October, 2003, by BRIAN J. MEAD, who is personally known to me, or who has produced \_\_\_\_\_ as identification, and who did take an oath.

  
Notary Public, State of Florida

My Commission Expires:



Lydia Priest  
MY COMMISSION # DD140728 EXPIRES  
August 16, 2006  
BONDED THROUGH TROY FARM INSURANCE, INC.

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10/21/03 14:35 FAX 1 954 778 3825  
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CLARK & SCHOLNIK

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**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

**WALL SYSTEMS, INC. OF SOUTHEAST FLORIDA**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in  
compliance with said Act:

**WALL SYSTEMS, INC. OF SOUTHEAST FLORIDA**, desiring to organize under the  
laws of the State of Florida, with its principal office, as indicated in the Articles of  
Incorporation at City of **Pompano Beach**, County of **Broward**, State of Florida, has named  
**BRIAN J. MEAD**, located at **232 SW 5th STREET, POMPANO BEACH, FL 33060** as  
agent to accept service of process within the State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation,  
at the place designated in this certificate, I hereby accept to act in this capacity, and agree  
to comply with the provisions of said Act relative to keeping open said office. Further, I am  
familiar with and accept the obligations provided for in Florida Statute 607.0505.

BY:   
**BRIAN J. MEAD**

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03 OCT 21 AM 8:50  
CLERK OF DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA