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(Requestor's Name)

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☐ PICK-UP

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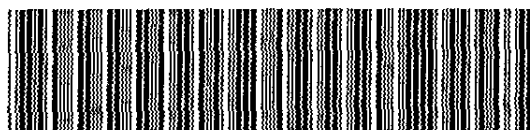
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 DEC -1 AM 8:59

R.A. Sigm  
~~12/17/03~~

12/17/03

Law Offices  
**ROBERT SKEELS, ESQUIRE**  
Attorney & Counselor At Law

1821 3<sup>rd</sup> Street North  
Jacksonville Beach, Florida 32250

Telephone: (904) 249-4344  
Telefax: (904) 249-4335  
Email: [skeels@compleatprofessional.com](mailto:skeels@compleatprofessional.com)

November 26, 2003

Corporate Records Bureau  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32301

Re: PREMIER SCREENS, INC.

Dear Sirs:

In connection with the incorporation of the above captioned company, you will please find enclosed herewith the Articles of Incorporation, in duplicate, together with the Registered Agent certificate designating the registered agent for service of process within the State of Florida.

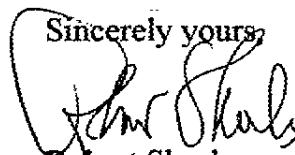
Please note that in accordance with Article III of the enclosed Articles of Incorporation and Section 607.0203(1), Florida Statutes, this corporation's corporate existence is scheduled to commence as of November 28, 2003 or the fifth business day preceding the date of filing of the Articles of Incorporation whichever shall first occur.

You will also please find enclosed payment in the amount of \$78.75 to cover the following costs:

Filing Fee:	\$35.00
Certified Copy:	8.75
Registered Agent:	<u>35.00</u>
Total:	\$78.75

Please return the certified copy to my office after your acceptance of the enclosed documents for filing. If you have any questions, do not hesitate to contact me.

Sincerely yours,



Robert Skeels

Enclosures: Articles of Incorporation (Original and 1 Copy)  
Registered Agent certificate (Original)  
Payment - \$78.75



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 8, 2003

ROBERT SKEELS, ESQUIRE  
1821 3RD STREET NORTH  
JACKSONVILLE BEACH, FL 32250

SUBJECT: PREMIER SCREENS, INC.  
Ref. Number: W03000037083

We have received your document for PREMIER SCREENS, INC.. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole  
Document Specialist  
New Filings Section

Letter Number: 403A00065927

Law Offices  
**ROBERT SKEELS, ESQUIRE**  
Attorney & Counselor At Law

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1821 3<sup>rd</sup> Street North  
Jacksonville Beach, Florida 32250

Telephone: (904) 249-4344  
Telefax: (904) 249-4335  
Email: [skeels@compleatprofessional.com](mailto:skeels@compleatprofessional.com)

December 11, 2003

Corporate Records Bureau  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32301

ATTN: Loria Poole, Document Specialist

Re: PREMIER SCREENS, INC.  
Your Reference: Letter No. 403A00065927  
Ref. No. W03000037083

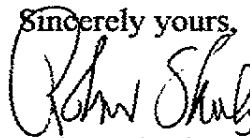
Dear Ms. Poole:

In connection with the incorporation of the above captioned company, you will please find enclosed herewith the Articles of Incorporation, in duplicate, together with the Registered Agent certificate designating the registered agent for service of process within the State of Florida. I also enclose a copy of your referenced December 8, 2003 letter to me regarding this incorporation.

Please note that in accordance with Article III of the enclosed Articles of Incorporation and Section 607.0203(1), Florida Statutes, this corporation's corporate existence was scheduled to commence as of November 28, 2003 or the fifth business day preceding the date of filing of the Articles of Incorporation whichever shall first occur. I understand that the documents were originally delivered to your office on December 1, 2003 and the payment then furnished (\$78.75) for this incorporation deposited on or before December 4, 2003. Accordingly, I would appreciate it if you would accept the documents for filing as of November 28, 2003.

Please return the certified copy to my office following your acceptance of the enclosed documents for filing. If you have any questions, do not hesitate to contact me.

Sincerely yours,



Robert Skeels

Enclosures: Articles of Incorporation (Original and 1 Copy)  
Registered Agent Certificate (Original)

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 DEC - 1 AM 8:59

**ARTICLES OF INCORPORATION  
OF  
PREMIER SCREENS, INC.**

The undersigned, for the purposes of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

**Article I - Name**

The name of the corporation is PREMIER SCREENS, INC.

**Article II - Nature of Business**

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**Article III - Commencement Of Corporate Existence**

Pursuant to Section 607.0203(1), Florida Statutes, this corporation shall commence its corporate existence on and effective as of November 28, 2003 or the fifth business day preceding the date of filing of these Articles of Incorporation, whichever shall first occur.

**Article IV - Capital Stock**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is two thousand five hundred (2,500) shares of common stock having a par value of \$1.00 per share.

**Article V - Initial Capital**

The amount of capital with which this corporation will begin business will not be less than five hundred (\$500.00) dollars.

**Article VI - Term**

This corporation shall have perpetual existence.

**Article VII - Address**

The initial street address of the principal office of this corporation in the State of Florida is:

750 James Street  
Jacksonville, Florida 32205

The board of directors may from time to time move the office to any other location within the State of Florida.

#### Article VIII - Directors

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the bylaws, but shall never be less than one.

#### Article IX - Initial Directors

The names and street addresses of the members of the first board of directors of the corporation are:

RAYMOND B. KIMBALL, JR.  
5588 Westland Station Road  
Jacksonville, Florida 32244

KEVIN T. SWENSZKOWSKI  
750 James Street  
Jacksonville, Florida 32205

#### Article X - Subscriber

The name and street address of the subscriber of these Articles is:

KEVIN T. SWENSZKOWSKI  
750 James Street  
Jacksonville, Florida 32205

#### Article XI - Bylaws

The initial bylaws of this corporation shall be adopted by the directors. The bylaws may be amended from time to time by either the stockholders or the directors.

#### Article XII - Restrictions on Transfer of Stock

The stockholders may, by bylaw provision or by stockholders' agreement, recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

### Article XIII - Director Conflicts of Interest

Any contract or other transaction between the corporation and one or more of its directors, or between the corporation and any firm of which one or more of its directors are members or employees, or in which they are interested, or between the corporation and any corporation or association of which one or more of its directors are shareholders, members, directors, officers, or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of such director or directors at the meeting of the board of directors of the corporation which acts upon, or in reference to, such contract or transaction, and notwithstanding his or their participation in such action, if the fact of such interest shall be disclosed or known to the board of directors and the board of directors shall, nevertheless, authorize, approve, or ratify such contract or transaction by a majority of the directors present, such interested director or directors to be counted in determining whether a quorum is present, but not to be counted in calculating the majority necessary to carry such vote, or if the transaction is fair. This section shall not be construed to invalidate any contract or other transaction which would otherwise be valid under the common or statutory law applicable thereto.

### Article XIV - Director Compensation

The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

### Article XV - Indemnification

The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.


### Article XVI - No Preemptive Rights

No shareholder of this corporation shall have any preemptive or preferential rights to subscribe to the purchase of any shares of stock of this corporation.

Article XVII - Reservations

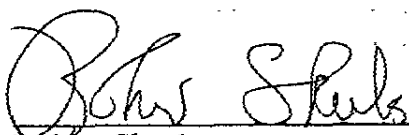
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the Subscriber has executed these Articles on November 26, 2003.

  
\_\_\_\_\_  
KEVIN T. SWENSZKOWSKI  
Subscriber

STATE OF FLORIDA     )  
COUNTY OF DUVAL    ) ss.

The foregoing instrument was acknowledged before me on November 26, 2003 by KEVIN T. SWENSZKOWSKI who is personally known to me or produced his current Florida Drivers License as identification and who did take an oath.

  
\_\_\_\_\_  
Robert Skeels  
Notary Public, State Of Florida  
WITNESS the Expiration Date Of My  
Commission:





## REGISTERED AGENT CERTIFICATE

PREMIER SCREENS, INC., a corporation duly organized and existing under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Jacksonville, County of Duval, State of Florida, has named Robert Skeels, located at 1821 3<sup>rd</sup> Street North, Jacksonville Beach, Florida 32250, as its agent to accept service of process within this state.

OFFICERS:            President            RAYMOND B. KIMBALL, JR.  
5588 Westland Station Road  
Jacksonville, Florida 32244

Vice President            KEVIN T. SWENSZKOWSKI  
750 James Street  
Jacksonville, Florida 32205

Secretary            JENNIFER THURMAN  
750 James Street  
Jacksonville, Florida 32205

Treasurer            JAMIE SMITH  
750 James Street  
Jacksonville, Florida 32205

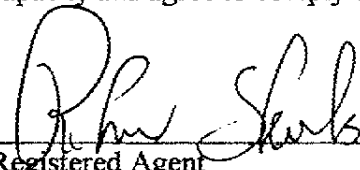
DIRECTORS:            RAYMOND B. KIMBALL, JR.  
5588 Westland Station Road  
Jacksonville, Florida 32244

KEVIN T. SWENSZKOWSKI  
750 James Street  
Jacksonville, Florida 32205

By:   
Corporate Officer

## ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Statutes relative to keeping open said office.

  
Registered Agent

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
13 DEC -1 AM 8:59