

P04000031799

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

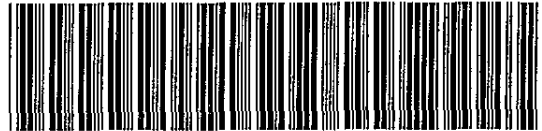
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01/28/04--01024--016 \*\*87.50

*Trust Calling 2/5/✓*  
*W/24-4980*

**EFFECTIVE DATE**  
*2-15-04*

**FILED**  
2004 FEB 11 A 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

***Robert D. Moore, EA, ABA***

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530 33<sup>rd</sup> Avenue  
Vero Beach, FL 32968  
Ph: (772) 569-2254  
Fax: (772) 569-3214  
e-mail: mytaxserv@aol.com

January 19, 2004

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

Re: ARTISTIC ALUMINUM OF VERO BEACH, INC.

Dear Sir or Madam:

Enclosed are the original and two copies of the Articles of Incorporation for ARTISTIC ALUMINUM OF VERO BEACH, INC. together with a check in the amount of \$87.50 in payment of the filing fee, costs for a certified copy of the Articles of Incorporation, and a Certificate of Status.

Please process this corporation and return the certified copy and certificate of status to me in the enclosed envelope. Thank you for your assistance with this matter.

Sincerely,



Robert D. Moore, EA

Encl: (4)



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 5, 2004

ROBERT D. MOORE, EA, ABA  
530 33RD AVENUE  
VERO BEACH, FL 32968

2-11

SUBJECT: ARTISTIC ALUMINUM OF VERO BEACH, INC.  
Ref. Number: W04000004980

We have received your document for ARTISTIC ALUMINUM OF VERO BEACH, INC.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

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: 004A00007732

ARTICLES OF INCORPORATION  
OF  
ARTISTIC ALUMINUM OF VERO BEACH, INC.

**FILED**  
2004 FEB 11 A 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR to these Articles of Incorporation is a natural person competent to contract and form a corporation under the laws of the State of Florida and does certify that he has become a corporation under and pursuant to the following Articles of Incorporation.

**EFFECTIVE DATE**  
2-15-04

ARTICLE I

The name of this corporation shall be **ARTISTIC ALUMINUM OF VERO BEACH, INC.**

ARTICLE II

The effective date of incorporation for this corporation shall be February 15, 2004.

ARTICLE III

The general nature of the business to be transacted by this corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory, or nation.

ARTICLE IV

The corporation shall have all of the powers given to it by the laws of the State of Florida, now or hereafter, and specific powers herein enumerated shall not be construed as limitations upon the powers of the corporation.

#### ARTICLE V

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares of common stock with a nominal or par value of one dollar (\$1.00) per share.

#### ARTICLE VI

This corporation is to exist perpetually.

#### ARTICLE VII

The initial post office address of the principal office of this corporation is in the State of Florida, County of Indian River, 4141 16<sup>TH</sup> Street, Bldg #15 - Apt # 2, Vero Beach, Florida 32960. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

#### ARTICLE VIII

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the members of the first Board of Directors who will serve until the first annual meeting of the shareholders or until successors are elected and shall qualify is:

SCOTT G. HAGERMAN  
4141 16<sup>TH</sup> Street, Bldg # 15 - Apt # 2  
Vero Beach, Florida 32960

### ARTICLE IX

The name and address of the Incorporator signing these Articles of  
Incorporation is:

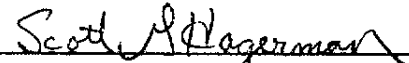
SCOTT G. HAGERMAN  
4141 16<sup>TH</sup> Street, Bldg # 15 - Apt # 2  
Vero Beach, Florida 32960

### ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida governing corporations. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a specific amendment of these Articles of Incorporation be made.

### ARTICLE XII

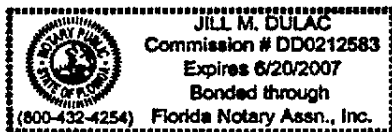
The registered agent of this corporation shall be Robert D. Moore and the address of the registered agent shall be 530 33rd Avenue, Vero Beach, Florida 32968.

  
\_\_\_\_\_  
Scott G. Hagerman

STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

BEFORE ME, personally appeared Scott G. Hagerman, who is personally known to me, or has produced (PERSONALLY KNOWN) as a proper type of identification, and who being first duly sworn, has stated that he is the person who is named as the Incorporator of the foregoing Articles of Incorporation, and has acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county and state last aforesaid on this 20<sup>th</sup> day of JANUARY, 2004.



Jill M. Dulac  
Notary Public

My commission expires:

CERTIFICATE OF REGISTERED AGENT

PERSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act: ARTISTIC ALUMINUM OF VERO BEACH, INC., desiring to form under the laws of the State of Florida, and who's principal office as indicated in the Articles of Incorporation is in the City of Vero Beach, County of Indian River, State of Florida, has named ROBERT D. MOORE as its agent to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this 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 obligations of my position as registered agent.

Robert D. Moore  
Robert D. Moore, EA, ABA  
Registered Agent  
FILED  
2004 FEB 11 A 9:16  
CLERK OF STATE  
TALLAHASSEE, FLORIDA