

PD4000096913

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

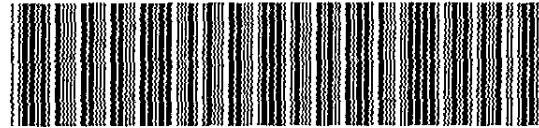
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004 JUN 25 A 11:38

FILED

**FILING WITH SECRETARY OF STATE FOR:**

Hobe Sound Aluminum II, Inc.

**Please Return All Correspondence Concerning This Matter  
To:**

**CRAIG J. KOOP**

**ITA IMPLEMENTATION SERVICES, LLC**

**1250 BARCLAY BLVD.**

**BUFFALO GROVE, IL 60089**

\* Submitted  
one check for  
both entities

### **CONSENT TO USE NAME**

**THIS CONSENT TO USE** is made as of this 7th of June, 2004, by and between Hobe Sound Aluminum & Shutter Corporation, a Florida Incorporation and Hobe Sound Aluminum II, Inc., a proposed Florida Incorporation.

**WHEREAS** Kathleen Gemme has registered and is using the words Hobe Sound Aluminum & Shutter Corporation as its legal name in the State of Florida and elsewhere throughout the United States (hereinafter referred to as the "Licensed Name"); and

**WHEREAS**, Hobe Sound Aluminum II, Inc. is desirous of using said Licensed Name in the State of Florida (hereinafter referred to as the "Territory");

**NOW, THEREFORE**, in consideration of the mutual covenants of the parties and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereby agree as follows:

1. License. Hobe Sound Aluminum & Shutter Corporation grants to Hobe Sound Aluminum II, Inc. the right under common law to use the Licensed Name in the Territory.

2. Extent of License. The right granted in Paragraph 1 hereof shall be exclusive and shall not be transferable without Hobe Sound Aluminum & Shutter Corporation prior written consent. The license herein granted shall not be assignable or transferable in any manner whatsoever, nor shall Hobe Sound Aluminum II, Inc. have the right to grant sublicenses, except by prior written consent of Hobe Sound Aluminum & Shutter Corporation.

3. Termination. This Agreement shall remain in full force and effect in perpetuity and is not terminable.

4. Notices Any notices required or permitted to be given under this Agreement shall be deemed sufficiently given if mailed by registered mail, postage prepaid, addressed to the party to be notified at its address shown below, or at such other address as may be furnished in writing to the notifying party.

If to Hobe Sound Aluminum &  
Shutter Corporation:

10810 SE Dixie Highway  
Hobe Sound, FL 33455

Kathleen Gemme

By: Kathleen Gemme

Its: 6/14/04

If to Hobe Sound Aluminum II, Inc.:

10810 SE Dixie Highway  
Hobe Sound, FL 33455

Kathleen Gemme

By: Kathleen Gemme

Its: 6/14/04

## TRANSMITTAL LETTER

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

SUBJECT: Hobe Sound Aluminum II, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: Craig J. Koop

Name (Printed or typed)

1250 Barclay Blvd.

Address

Buffalo Grove, IL 60089

City, State & Zip

847-495-3070

Daytime Telephone number

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

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

Hobe Sound Aluminum II, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10810 SE Dixie Highway  
Hobe Sound, FL 33455

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:  
engaged in the business as an aluminum contractor.

### ARTICLE IV SHARES

The number of shares of stock is:

1,000

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Kathleen Gemme  
10810 SE Dixie Highway  
Hobe Sound, FL 33455

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Kathleen Gemme  
10810 SE Dixie Highway  
Hobe Sound, FL 33455


### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


Craig J. Koop  
1250 Barclay Blvd.  
Buffalo Grove, IL 60089

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date

FILED  
2004 JUN 25 A 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA