

P04000125396

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

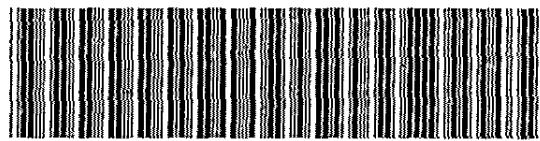
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



700040621087

08/30/04--01098--002 \*\*70.00

FILED

04 AUG 30 PM 3:23

FLORIDA STATE  
MAIL BUREAU  
MELANIE, FLORIDA

5/3/04  
JL

LAW OFFICES OF

*Steven Friedman*

MEMBER OF FLORIDA AND NEW YORK BA.

August 25, 2004

Florida Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: **NORVTEK, INC.**

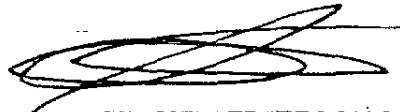
Ladies and Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Incorporation of **NORVTEK, INC.** Upon issuance of the Articles please return a conformed copy of the ARTICLES and certificate. A return envelope is enclosed for your convenience.

My check payable to the Secretary of State in the sum of \$70.00 is enclosed.

Thank you for your attention to the foregoing.

Very truly yours,



STEVEN FRIEDMAN, ESQ.

SF/jf

Enclosure

## ARTICLES OF INCORPORATION

FILED

**THE UNDERSIGNED**, incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

04 AUG 10 PM 2:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ONE:** The name of the Corporation is: NORVTEK, INC.

**TWO:** The principal place of business and mailing address of this Corporation shall be: Principal Place Of Business: 1501 Fairway Road, Villas East Pembroke Pines, Fl 33026; Mailing Address: PO Box 260451, Pembroke Pines, Fl 33026

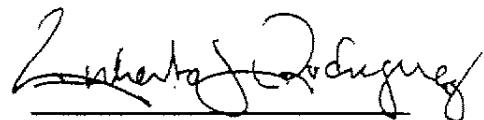
**THREE:** The Corporation shall have perpetual existence, unless sooner dissolved according to law. The date when the Corporation shall commence is upon the filing of these Articles of Incorporation by the Department of State, State of Florida.

**FOUR:** The general purpose for which this Corporation is initially organized and the general nature of the business to be transacted by said corporation shall be and is as follows:

To engage in, transact and include the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, including the Florida General Corporation Act, as amended.

**FIVE:** The aggregate number of shares which this corporation shall have authority to issue shall be a total of One Thousand (1000) Shares, par value common, with one dollar ( \$1.00 ) par value.

**SIXTH:** The street and mailing address of its initial registered agent's office is: Street address: 1501 Fairway Road, Villas East Pembroke Pines, Fl 33026, Mailing Address: PO Box 260451, Pembroke Pines, Fl 33026. The name of its initial registered agent at such office is: Norberto J. Rodriguez. I hereby accept to act as a registered agent at the office so designated.



Norberto J. Rodriguez  
REGISTERED AGENT

**SEVEN:** The number of directors constituting the Board Of Directors shall be one. Thereafter, the Board Of Directors may be expanded. The name and address of each person who is to serve as a member of the initial Board Of Directors is:

Norberto J. Rodriguez  
1501 Fairway Road,  
Villas East  
Pembroke Pines, Fl 33026

**EIGHT:** The name and address of each incorporator is:

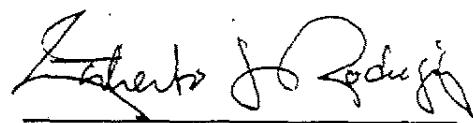
Norberto J. Rodriguez  
1501 Fairway Road,  
Villas East  
Pembroke Pines, Fl 33026

**NINTH:** The officers of this Corporation shall be a President, Vice-President, Secretary and Treasurer and such other officers or agents as may be deemed necessary. All agents and officers shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the By-Laws as determined by the Board Of Directors.

**TEN:** These Articles Of Incorporation may be amended in the manner as provided by law.

#### CERTIFICATE OF SERVICE

**IN WITNESS WHEREOF**, I, the undersigned, subscribing incorporator, have hereunto set my hand and seal this 25<sup>th</sup>, day of August, 2004, and hereby make and file, in the Office Of the Secretary Of State Of The State Of Florida, this, CERTIFICATE OF INCORPORATION and certify that the facts herein stated are true.



Norberto J. Rodriguez,  
INCORPORATOR

Attorney:

STEVEN FRIEDMAN, ESQ.  
235 North University Drive  
Pembroke Pines, Florida 33024  
Telephone: 954-966-2710

STATE OF FLORIDA )  
 )SS:  
COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Norberto J. Rodriguez to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same, and he did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 25<sup>th</sup> day of August, A.D., 2004.

Personally Known ✓ or Produced Identification Fla. Notr Lic.



NOTARY PUBLIC  
MY COMMISSION EXPIRES:

