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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : HUBCO

Account Number : 104662003400

: (516)935-3940 Phone

Fax Number : (516)935-3088

# FLORIDA PROFIT CORPORATION OR P.A.

Charles McEntee's Rescreening & Repairs Inc.

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

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1/24/2005

#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

Charles McEntee's Rescreening & Repairs Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Charles McEntee's Rescreening & Repairs Inc. 1061 SE Rio Avenue Jensen Beach, FL 34957



#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles McEntee 1061 SE Rio Avenue Jensen Beach, FL 34957

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

## ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Charles McEntee - President 1061 SE Rio Avenue Jensen Beach, FL 34957

# ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Charles McEntee 1061 SE Rio Avenue Jensen Beach, FL 34957

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of January 2005.

Charles McEntee - Signature

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is	: Charles McEntee's Rescreening & F	<u>Repairs I</u> nc.
2. The name and address of the regis	stered agent and office is:	
	Charles McEntee	
	Name	
	1061 SE Rio Avenue	
	(P.O. Box or Mail Drop Box NOT Acceptable)	<del></del>
	Jensen Beach, FL 34957	

(City / State / Zip)

Having been named as registered agent and 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Charles McEntee

January 21, 2005 (Date)

Charles McEntee
SIGNATURE