

PO5000163303

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

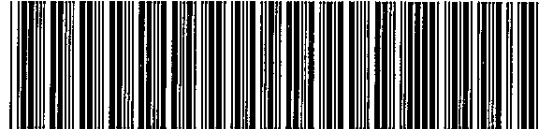
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TALLAHASSEE FLORIDA
STATE

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TALLAHASSEE FLORIDA
STATE

12/15/05

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

City/St/Zip

850-222-2785

Phone #

2005 DEC 14 AM 11:48

TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- UNIVERSAL SPECIALTIES AND SCREENS OF FLORIDA, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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05 DEC 14 AM 11:50
DIVISION OF CORPORATIONS

December 12, 2005

ATTORNEYS' TITLE
1965 CAPITAL CIRCLE NE
SUITE A
TALLAHASSEE, FL 32308

SUBJECT: UNIVERSAL SPECIALTIES AND SCREENS OF FLORIDA, INC.
Ref. Number: W05000054611

We have received your document for UNIVERSAL SPECIALTIES AND SCREENS OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

An effective date may be added to the Articles of Incorporation if a 2006 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) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 205A00071465

2005 DEC 14 AM 11:48
TALLAHASSEE FLORIDA

EFFECTIVE DATE

12/8/05

ARTICLES OF INCORPORATION

OF

2005 DEC 14 AM 11:48

UNIVERSAL SPECIALTIES AND SCREENS OF FLORIDA, INC. STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of Florida Statutes, Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is: Universal Specialties and Screens of Florida, Inc.

ARTICLE II

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence upon the date of execution of these Articles of Incorporation. This Corporation shall have perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any and all lawful business. The nature of the business is acting as a general business consulting corporation. The street address of the principal office of the Corporation is 3749 Quinby Island court, Jacksonville, Florida 32224.

ARTICLE IV

This Corporation is authorized to issue 1,000 shares of Common Stock, all of which shall have a par value of \$1.00 per share.

ARTICLE V

The initial street address of the Corporation's registered office is One Independent Drive, Suite 2200, Jacksonville, Florida 32202. The initial registered agent for the Corporation at that address is T. Geoffrey Heekin.

ARTICLE VI

The initial board of directors shall consist of four (4) members. The name and address of the persons who will serve on the initial board of directors is:

Name	Position	Address
Quinn Hagerty	President	3749 Quinby Island Court Jacksonville, Florida 32224
Joseph Power	Vice President	109 Palm Bay Court Ponte Vedra Beach, FL 32082
Susan Hagerty	Secretary	3749 Quinby Island Court Jacksonville, Florida 32224
Susan Power	Treasurer	109 Palm Bay Court Ponte Vedra Beach, FL 32082

ARTICLE VII

The name and street address of the incorporator is:

Name	Address
T. Geoffrey Heekin	One Independent Drive, Suite 2200 Jacksonville, Florida 32202

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 8th day of December, 2005.



Name: T. Geoffrey Heekin

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Universal Specialties and Screens of Florida, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501(3).



T. Geoffrey Heekin

Date: 12/8, 2005

2005 DEC 14 AM 11:48
TALLAHASSEE FLORIDA