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SECRETARY OF STAIL DIVISION OF CORPORATIONS







7025 BERACASA WAY • SUITE 208 BOCA RATON, FLORIDA 33433 PHONE: (561) 395-8331 • FAX (561) 395-5099

RICHARD I. GILBERT, ESQ. BARBARA CHRISTINE MALMUTH, ESQ.

September 20, 2006

LEGAL ASSISTANT
ELIZABETH G. SANDERS

Office of the Secretary of State STATE OF FLORIDA Division of Corporations Post Office Box #6327 Tallahassee, Florida 32314

Re:

Articles of Incorporation

Expert Screens & Shutters of Florida, Inc.

Dear Sir or Madam:

Enclosed please find one (1) original and one (1) copy of the executed Articles of Incorporation for the above-referenced Company ("Articles"), as well my check in the amount of SEVENTY DOLLARS (\$70.00) to cover the filing costs therefor. Please file the Articles and return a time-stamped copy of same to the undersigned in the self-addressed, stamped envelope provided for your convenience.

Should you have any questions or comments in connection with the foregoing, please do not hesitate to contact me.

Very truly yours

RICHARD I. GILBERT

RIG:mar

Enclosures

ARTICLES OF INCORPORATION





EXPERT SCREENS & SHUTTERS OF FLORIDA, INC.

The undersigned, being of legal age, does hereby form a corporation under the laws of the State of Florida, authorizing the formation of corporations.

ARTICLE I NAME

The name of this corporation shall be **EXPERT SCREENS & SHUTTERS OF FLORIDA, INC.** ("Corporation").

ARTICLE II GENERAL NATURE OF BUSINESS

The purpose for which the Corporation is organized is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The capital stock of the Corporation shall be ONE THOUSAND (1,000) shares at (\$0.00) no par value.

ARTICLE IV CORPORATE EXISTENCE

Corporate existence shall commence at the time that these Articles are filed with the Department of State of the State of. The Corporation shall exist perpetually, unless sooner dissolved according to law.

ARTICLE V REGISTERED OFFICE AND AGENT

The street address of the office of the initial registered agent of the Corporation is:

3500 NW 2nd Avenue Suite 708 Boca Raton, FL 33431

and the name of the registered agent of the Corporation at said address is:

VALERIE SHERMAN FRANKEL

ARTICLE VI PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Corporation shall be:

3500 NW 2nd Avenue Suite 708 Boca Raton, FL 33431

The Corporation may have branch offices at other places within or without the State of Florida.

ARTICLE VII NUMBER OF DIRECTORS

The number of Directors of this Corporation shall be not less than one (1) nor more than nine (9).

ARTICLE VIII DIRECTORS

The name and street address of each member of the first Board of Directors of this Corporation who shall hold office for the first year or until their successors are chosen shall be:

NAME ADDRESS

Valerie Sherman Frankel, President

3500 NW 2nd Avenue Suite 708 Boca Raton, FL 33431

ARTICLE IX SUBSCRIBERS

The name and street address of each person signing these Articles of Incorporation as a subscriber, and the number of shares of stock subscribed are:

NAME	ADDRESS	NUMBER OF SHARES
Valerie Sherman Frankel	3500 NW 2 nd Avenue, #708 Boca Raton, FL 33431	50 Shares
		,

The stockholders agree to pay not less than par value for each share of stock.

The proceeds of the stock subscribed for will be at least as much as the amount necessary to commence business.

ARTICLE X AMENDMENT

The Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute.

The Directors of the Corporation shall have the power to make or amend the Bylaws, and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever.

IN WITNESS WHEREOF, the undersigned subscribers, for the purpose of forming a corporation to conduct business within and without the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct, agree to accept the number of shares hereinabove set forth, and hereunto sets their hand(s) this ______ day of September, 2006.

September, 2000.		
Odorie She Signature	iman Tranke	1
Valerie Sherman Frankel Print Name		
President/Director Title		
STATE OF FLORIDA) : ss.:	

COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day before me, the undersigned authority, a Notary Public duly authorized in the above-named State and County to take acknowledgments, personally appeared Michael Calabria, party to the foregoing Articles of Incorporation, known to me personally to

be such, or has provided me with FDL Slo55 - SloD - 58 - 95D as identification, and I have first made known to her the contents of said Articles, he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, and deposed that the facts therein stated were true and correct.

WITNESS my hand and official seal this $\frac{9}{2}$ day of

2006.

NOTARY PUBLIC
Commission Number:

My Commission expires

Mary Ann Rizzo
My Commission DD24264

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE AND NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

In compliance with the requirements of Chapter 48.091, Florida Statutes, the following is submitted:

That, EXPERT SCREENS & SHUTTERS OF FLORIDA, INC., organized and existing under the laws of the State of Florida, with its initial registered office, as indicated in the foregoing Articles of Incorporation, in the City of Boca Raton, County of Palm Beach, State of Florida, has named VALERIE SHERMAN FRANKEL of 3500 NW 2nd Avenue, Suite 708, Boca Raton, FL 33431, as agent to accept service of process within this State.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-styled Corporation at the place designated in these Articles of Incorporation, I, the undersigned, am familiar with, and accept the duties and responsibilities as registered agent for, said Corporation; and I further agree to act in said capacity and to comply with the provisions of § 48.091, Fla. Stat.

Dated: 9-19-06

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