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## COVER LETTER

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

SUBJECT: Paradise Wall Systems Incorporated  
(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  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Brent W. Kauk  
Name (Printed or typed)

4539 Spahn St.  
Address

Sarasota FL 34232  
City, State & Zip

(941) 312-4212  
Daytime Telephone number

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

ARTICLES OF INCORPORATION  
OF  
PARADISE WALL SYSTEMS, INC.

FILED  
2006 OCT 27 P 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be Paradise Wall Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

The street address of the principal office is 4539 Spahn Street, Sarasota, FL 34232, and mailing address of this corporation shall be 4539 Spahn Street, Sarasota, FL 34232.

ARTICLE III CAPITAL STOCK

The aggregate number of shares, which the corporation shall have authority to issue, is SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES, consisting of one class only designated as "common stock," with par value of \$1.00 per share.

The Stock of the corporation shall be restricted as to transfer as follows, which restriction shall be imprinted upon the stock certificates issued by the corporation:

No stock of the corporation shall be transferred until such transfer has been proposed in writing to the Board of Directors of the corporation by written proposal filed with them stating the number of shares to be transferred, the price per share, and the name of the transferee. The Board of Directors shall within sixty (60) days after receipt of such proposal either consent to the transfer or furnish a purchaser for the shares at the same price. Failure of the Directors to act upon such a proposal within sixty days after receipt thereof shall be deemed to consent by them to the proposed transfer. No such proposed transfer shall be made until the aforesaid sixty (60) days have expired or the Board of Directors has consented thereto.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Brent Kauk, and his address is 4539 Spahn Street, Sarasota, FL 34232, and the designated agent by his/her signature hereon, does hereby declare that he/she is familiar with and accepts the duties, responsibilities and obligations as registered agent for said corporation pursuant to the provisions of Section 607.0501, Florida Statutes.

ARTICLE V INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is Brent Kauk, 4539 Spahn Street, Sarasota, FL 34232.

ARTICLE VI DIRECTOR

The number of the directors constituting the initial Board of Directors of the corporation is three, and thereafter the number of directors shall be such number as is fixed from time to time by the by-laws. The initial Board of Directors shall be the following:

Brent Kauk, President  
Melanie Kauk, Vice-President  
Mark Bostwick, Secretary.


ARTICLE VII PERIOD OF EXISTENCE

The period of its existence is perpetual.

ARTICLE VIII PURPOSE

The purpose or purposes for which this corporation is organized is to engage in any lawful activities within the purposes for which a corporation may be organized under the Florida Business Corporation Law (Chapter 607 of the Florida Statutes).

The undersigned has executed these Articles of Incorporation this 24 day of October, 2006.

  
Brent Kauk  
Incorporator and  
Registered Agent

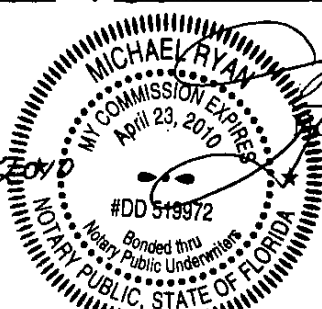
STATE OF FLORIDA  
COUNTY OF SARASOTA

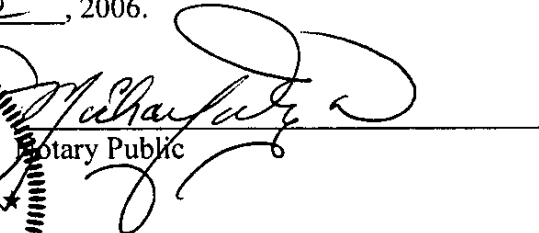
I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, Brent Kauk, who (x) is personally known to me or ( ) who has produced \_\_\_\_\_ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at said County and State this 24<sup>th</sup> day of OCTOBER, 2006.

My commission expires:

April 23, 2010



  
\_\_\_\_\_  
Notary Public