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SECRETARY OF STATE

# APPLIED WALL SYSTEMS, INC.

177 SE Rio Angelica Port St. Lucie, FL 34984 Ph: 508-561-8616 e-mail: drourke@aol.com

December 14, 2009

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 PH: 850-245-6052

RE: Applied Wall Systems, Inc.

Dear Sir,

Enclosed is an original and one copy of the Certificate of Domestication and check # 6032 in the amount of \$128.75 for the following:

Certificate of Domestication	\$ 50.00
2. Articles of Incorporation and Certified Copy	\$ 78.75
Total	\$128.75

Thank you for your assistance in the matter.

Sincerely.

Dah Rhurka

encls.

# **CERTIFICATE OF DOMESTICATION**

Th	ne undersigned, <u>Daniel Jaseph Rourte</u> , <del>P</del> (Name)	resident,		
	(Name)	(Title)		
	Applied wall Systems Inc (Corporation Name)	a foreign corporation,		
ın	accordance with s. 607.1801, Florida Statutes, does hereby certify:	;		
1.	The date on which corporation was first formed was	ber 7, , 1982.		
2.	The jurisdiction where the above named corporation was first for	·		
	came into being was <u>Commonwealth of M</u>	assachusetts.		
3.	The name of the corporation immediately prior to the filing of this Certificate of Domestication			
	was Applied wall Systems, Inc	<u> </u>		
4.	The name of the corporation, as set forth in its articles of incorpor	ration, to be filed pursuant to		
	s. 607.0202 and 607.0401 with this certificate is Applied U	Sall Systems, Inc.		
<ol> <li>6.</li> </ol>	administration of the corporation, or any other equivalent jurisdic immediately before the filing of the Certificate of Domestication	tion under applicable law, was		
and	m President, of Applied Wall System  d am authorized to sign this Certificate of Domestication on behalf  this the 14th day of December, 2009			
	(Authorized Signature)			
	Filing Fee: Certificate of Domestication Articles of Incorporation and Certified Copy Total to domesticate and file	2009 DEC 18 A 9: 32 SECRETARY OF STATE FALLAHASSEE, FLORID; \$ 78.75 \$128.75		



#### ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

### ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Applied wall systems, Inc

#### ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

177 SE RIO Angelica Port St. Lucie, FL 34984



THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Business



#### ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

100

## ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Daniel Joseph Rourte, President, Treasurer, Socretary, Director 177 SE RIO Angelica

Port St. Lucie, FL 34984

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Daniel Joseph Rourke 177 3E Rio Angelica Part St. Lucie, Fl 34984

#### ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Daniel Joseph Rourte 177 52 Rio Angelica Port St. Lucie, FL 34984

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature Incorporator

Date 12/14/09

12/14/09 Date