

P9500044786

TRANSMITTAL LETTER

RECEIVED
95 JUN-2 AM 7:44
TALLAHASSEE, FLORIDA

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

100001505191
-06/02/95--01090--002
*****70.00 *****70.00

SUBJECT: INTERSTATE GLASS & AWNINGS, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00.

FROM: Bruce M. Van Wert
10701 North Nebraska Avenue
Tampa, Florida 33612
Telephone: (813) 977-1081

D. BROWN JUN 12 1995

ARTICLES OF INCORPORATION
OF
INTERSTATE GLASS & AWNINGS INC.

FILED
25 JUL -2 PM 7:44
TAMPA FLORIDA

ARTICLE I

The name of the corporation is INTERSTATE GLASS & AWNINGS, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States or the State of Florida.

ARTICLE III

The maximum number of shares that this corporation is authorized to have outstanding at any one time is five thousand (5,000) shares of common stock having a nominal or par value of one dollar (\$1.00) per share.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The amount of capital with which this corporation shall begin business is three thousand dollars (\$3,000.).

ARTICLE VI

The registered officer shall be Bruce M. Van Wert. The registered office is to be at 10701 North Nebraska Avenue, Tampa, Florida 33612. The initial post office address of the principal office of this corporation is to be at 10701 North Nebraska Avenue, Tampa, Florida 33612. The Board of Directors may from time to time designate such other post office address and place for the principal office of this corporation as it may see fit.

ARTICLE VII

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one (1).

ARTICLE VIII

The name and post office address of the member of the first Board of Directors is:
Bruce M. Van Wert, 10701 North Nebraska Avenue, Tampa, Florida 33612.

ARTICLE IX

The name and post office address of each incorporator of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration there-
fore are:

NAMES AND ADDRESSES

Bruce M. Van Wert
10701 North Nebraska Avenue
Tampa, Florida 33612

NUMBER OF SHARES

3,000

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law.
Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of stock entitled to vote thereon, unless all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

Each shareholder of this corporation shall have the first right of purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized). Including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding exclusive of treasury shares.

This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation stating the prices, terms, and conditions of the issue of shares and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the share holder to the corporation within thirty (30) days of receipt of notice from the corporation.

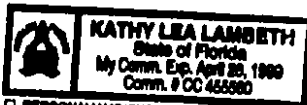
ARTICLE XII

The effective date of this corporation shall be June 01, 1995.

ARTICLE XIII

Where any officer or director of this corporation is made a party to any action involving this corporation, the right to indemnification of such officer or director is subject to the approval of the Court.

IN WITNESS WHEREOF, we have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 30 day of May, 1995.



☐ PERSONALLY KNOWN BY ME
☐ PRODUCED I.D.

(SEAL)

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME personally appeared Bruce M. Van Wert to me well known, and known to me to be individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state named above, this 30th day of May, 1995.

Kathy Lea Lambeth
NOTARY PUBLIC



My Comm. Expires April 25, 1999
☐ PERSONALLY KNOWN BY ME
☐ PRODUCED I.D.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Interstate Glass & Awnings, Inc.
2. The name and address of the registered agent and office is:

Bruce M. Van Wert, 10701 North Nebraska Avenue, Tampa, Florida 33612.

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

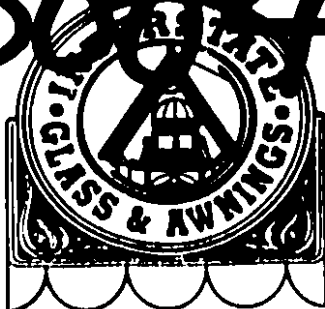
B. M. Van Wert

DATE

30 May 95.

P9500044786

Awnings
&
25 October 1996
Signs



Custom
Sandblasting

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

"A Shady Business"

To Whom It May Concern:

Our return address and telephone number are as follows:

10701 N. Nebraska Ave.
Tampa FL 33612

813-971-7261

400001988434--1
-10/29/96--01074--015
*****43.75 *****43.75

Thank you for your attention to this matter.

Sincerely,

Kathy Lea Van Wert
Vice President

FILED
96 NOV -7 PM 4:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

11/14

*John
Name
Change
C.H.S.*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 5, 1996

INTERSTATE GLASS & AWNINGS, INC.
ATTN: KATHY LEA VAN WERT
10701 N. NEBRASKA AVE.
TAMPA, FL 33612

SUBJECT: INTERSTATE GLASS & AWNINGS, INC.
Ref. Number: P95000044786

We have received your document for **INTERSTATE GLASS & AWNINGS, INC.** and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 1996 annual report. The corporation must be reinstated before this document can be filed.

The total amount due to reinstate is \$375.00.

Please return 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 (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 596A00050817

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

96 NOV -7 PM 4:29

SECRETARY OF STATE
TALLAHASSEE FLORIDA

INTERSTATE GLASS & AWNINGS, INC
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE #1:

THE NAME OF THE CORPORATION
SHALL BE:

HYDE PARK AWNINGS, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 23 OCT 96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of OCTOBER, 19 96

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BRUCE M VAN WERT

Typed or printed name

PRESIDENT

Title

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra D. Northam
Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # **P95000044786**

1. Corporation Name

INTERSTATE GLASS & AWNINGS, INC.

Principal Place of Business

**10701 NORTH NEBRASKA AVENUE
TAMPA FL 33612**

Mailing Address

**10701 NORTH NEBRASKA AVENUE
TAMPA FL 33612**

FILED

96 NOV -7 AM 8:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REINSTATEMENT

If above addresses are incorrect in any way, use through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

State, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

State, Apt. #, etc.

City & State

Zip

Country

4. Date incorporated or first
to do business in Florida

08/02/1985

5. FEI Number

59-3329886

Applied For

Not Applicable

CERTIFICATE OF STATUS DESIRED ☐

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)

2. Name of Officer
and/or Director

3. Street Address of Each
Officer and/or Director
(Do NOT Use Post Office Box Numbers)

4. City / State / Zip

1

VAN WERT, BRUCE M

10701 NORTH NEBRASKA AVENUE

TAMPA FL 33612

**400002003034--8
-11/13/96--01123--005
****375.00 ****375.00**

8. Name and Address of Current Registered Agent

**VAN WERT, BRUCE M
10701 NORTH NEBRASKA AVENUE
TAMPA FL 33612**

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

Zip Code

FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date **24 OCT 96**

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing
this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees
owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated
on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **24 OCT 96** **813**
anytime Phone **971-1261**