

BUETENS & BUETENS  
ATTORNEYS AT LAW  
8965 BRIDGE ROAD  
HOBE SOUND, FL 33455

(407) 548-6633 OR 548-6664

P95000055145

MEMOLETTER

TO

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

DATE July 11, 1995

SUBJECT Germe

MESSAGE

100001537811 -  
-07/14/95--01035--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed please find Articles of Incorporation, a copy and a check for  
\$70.00 for filing.

  
Eric D. Bueters

EDB/od

JUL 18 1995

FILED  
95 JUL 14 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
HOBE SOUND ALUMINIUM & SHUTTER, INC.

FILED  
JUL 14 AM 8:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HOBE SOUND ALUMINIUM & SHUTTER, INC.

The principal place of business of this corporation shall be:

10810 S.E. Dixie Hwy., Hobe Sound, FL 33455

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 60 shares of common stock having no par value.

ARTICLE IV. ADDRESS

The street address of the principal office of the corporation shall be 10810 S.E. Dixie Hwy., Hobe Sound, FL 33455.

The post office address of the registered agent shall be 213 Walton Heath Dr., Atlantis, FL 33462-1127 and the name of the initial registered agent of the corporation at that address is KATHLEEN GEMME.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President to be:

KATHLEEN GEMME, 213 Walton Heath Dr., Atlantis, FL 33462-1127.

Vice-President to be:

HARVEY GEMME, 213 Walton Heath Dr., Atlantis, FL 33462-1127.

Secretary and Treasurer to be:

ERIC HOGINSKI, 213 Walton Heath Dr., Atlantis, FL 33462-1127.

ARTICLE IX. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

KATHLEEN GEMME, 10810 S.E. Dixie Hwy., Hobe Sound, FL 33455.

IN WITNESS WHEREOF, the undersigned has hereunto set his/her hand and seal this 11<sup>th</sup> day of July, 1995.

 (SEAL)  
KATHLEEN GEMME

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 11<sup>th</sup>  
day of July, 1995 by KATHLEEN GEMME, who

- ☐ 1. is personally known to me or  
☒ 2. has produced a Florida driver's license # 6500-513-43-708-0

IN WITNESS WHEREOF, I have hereunto set my hand and affixed  
my official seal in the State and County aforesaid, the date  
first written above.

  
Notary Public, State of Florida  
Commission Expiration Date:

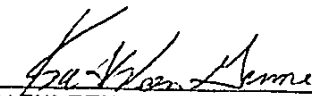
ERIC D. BUETENS  
Notary Public, State of Florida  
My Comm. Expires Jun. 22, 1998  
No. CC 366607  
Bonded Thru Official Notary Service

(SEAL)

ACCEPTANCE

Having been named as registered agent and designated to  
accept service of process for the above corporation, 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.

IN WITNESS WHEREOF, the undersigned REGISTERED AGENT has  
hereunto set his/her hand and seal in the State of Florida, this  
11<sup>th</sup> day of July, 1995.

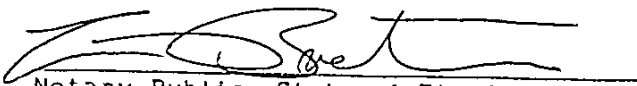
  
KATHLEEN GEMME, Registered Agent

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this  
11<sup>th</sup> day of July, 1995 by KATHLEEN GEMME, who

- ☐ 1. is personally known to me or  
☒ 2. has produced a Florida driver's license # 6500-513-43-708

IN WITNESS WHEREOF, I have hereunto set my hand and affixed  
my official seal in the State and County aforesaid, date first  
written above.

  
Notary Public, State of Florida  
Commission Expiration Date:

ERIC D. BUETENS  
Notary Public, State of Florida  
My Comm. Expires Jun. 22, 1998  
No. CC 366607  
Bonded Thru Official Notary Service

(SEAL)

Prepared by:

BUETENS & BUETENS, Attorneys at Law  
8965 Bridge Road, Hobe Sound, Florida 33455  
Phone: 407-546-6633 5-corp-3

BUETENS & BUETENS  
ATTORNEYS AT LAW  
8965 BRIDGE ROAD  
HOBE SOUND, FL 33455

(407) 546-6633 OR 546-6664

P95000055145

MEMO LETTER

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

DATE July 21, 1995


SUBJECT Gemme

7/24  
000001544630  
-07/25/95--01015--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

MESSAGE

Document Number P95000055145 filed July 14, 1995

Enclosed please find Articles of Correction plus a copy and a check  
\$35.00.

  
Eric D. Bueters

EDB/cd

Articles of Correction  
and Name Change  
LFT

FILED  
1995 AUG 1 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1489, 524, 671X



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 9, 1995

Eric D. Buetens, Esquire  
8965 Bridge Road  
Hobe Sound, FL 33455

SUBJECT: HOBE SOUND ALUMINIUM & SHUTTER, INC.  
Ref. Number: P95000055145

FILED  
1995 AUG 1 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for HOBE SOUND ALUMINIUM & SHUTTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction are filed in compliance with section 607.0124, Florida Statutes. Please see the attached information.

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) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 995A00037305

**BUETENS & BUETENS**  
ATTORNEYS AT LAW  
8955 BRIDGE ROAD  
HOBE SOUND, FL 33455

(407) 546-6633 or 546-6664

**MEMO LETTER**

TO Dept. of State, Div. of Corporations  
Louise Flemming-Jackson  
P.O. Box 6327  
Tallahassee, FL 32314

DATE

SUBJECT

Ref. P95000055145  
HOBE SOUND ALUMINUM & SHUTTER, INC.  
Filed July 14, 1995

MESSAGE

Enclosed please find Articles of Correction with attached copy of recorded Articles of Incorporation and a copy of your letter.

The correction is due to a typographical error on the original Articles of Incorporation.

Please file.



Eric D. Bueters

EDB/cd

FILED  
1995 AUG 1 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF CORRECTION  
OF  
HOBE SOUND ALUMINIUM & SHUTTER, INC.

The undersigned subscriber to these Articles of  
Correction      natural person competent to contract, here  
formed a corporation under the laws of the State of Florida.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1995 AUG 1 AM 11:55

FILED

ARTICLE I. NAME

The name of the corporation shall be amended to change the  
spelling to:

HOBE SOUND ALUMINUM & SHUTTER, INC.

This change is being made due to a typographical error on original filing  
on July 14, 1995.

The principal place of business of this corporation shall  
remain the same:

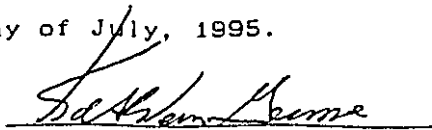
10810 S.E. Dixie Hwy., Hobe Sound, FL 33455

ARTICLE IX. SUBSCRIBER

The name and street address of the subscriber to this  
Articles of Correction is:

KATHLEEN GEMME, 10810 S.E. Dixie Hwy., Hobe Sound, FL 33455.

IN WITNESS WHEREOF, the undersigned has hereunto set his/her  
hand and seal this 21<sup>ST</sup> day of July, 1995.

  
KATHLEEN GEMME (SEAL)



STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 21<sup>st</sup>  
day of July, 1995 by KATHLEEN GEMME, who  
X 1. is personally known to me or  
2. has produced a Florida driver's license # \_\_\_\_\_

IN WITNESS WHEREOF, I have hereunto set my hand and affixed  
my official seal in the State and County aforesaid, the date  
first written above.



Notary Public, State of Florida  
Commission Expiration Date:  
5-CORP-GEMME

(SEAL)

ERIC D. BUETENS  
Notary Public, State of Florida  
My Comm. Expires Jun. 22, 1998  
No. CC 366607  
Bonded Through Official Notary Service

ARTICLES OF INCORPORATION  
OF  
HOBE SOUND ALUMINIUM & SHUTTER, INC.

FILED  
95 JUL 14 AM 8:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE V. TERM OF EXISTENCE

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

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KATHLEEN GEMME, 213 Walton Heath Dr., Atlantis, FL 33462-1127.

Vice-President to be:

HARVEY GEMME, 213 Walton Heath Dr., Atlantis, FL 33462-1127.

Secretary and Treasurer to be:

ERIC HOGINSKI, 213 Walton Heath Dr., Atlantis, FL 33462-1127.

ARTICLE IX. SUBSCRIBER

The name and street address of the subscriber to these

Articles of Incorporation is:

KATHLEEN GEMME, 10810 S.E. Dixie Hwy., Hobe Sound, FL 33455.


IN WITNESS WHEREOF, the undersigned has hereunto set his/her hand and seal this 11<sup>th</sup> day of July, 1995.

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 11<sup>th</sup>  
day of July, 1995 by KATHLEEN GEMME, who

1. is personally known to me or  
X 2. has produced a Florida driver's license # 6-500-513-43-708-0

IN WITNESS WHEREOF, I have hereunto set my hand and affixed  
my official seal in the State and County aforesaid, the date  
first written above.

  
Notary Public, State of Florida  
Commission Expiration Date:

ERIC D. BUETENS  
Notary Public, State of Florida  
My Comm. Expires Jun. 22, 1998  
No. CC 366607  
Bonded thru Official Notary Register

(SEAL)

ACCEPTANCE

Having been named as registered agent and designated to  
accept service of process for the above corporation, 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.

IN WITNESS WHEREOF, the undersigned REGISTERED AGENT has  
hereunto set h/ her hand and seal in the State of Florida, this  
11<sup>th</sup> day of July, 1995.

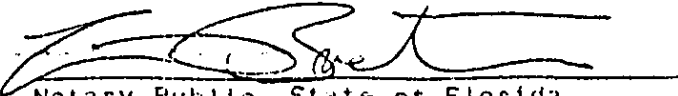
  
KATHLEEN GEMME, Registered Agent

STATE OF FLORIDA  
COUNTY OF MARTIN

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11<sup>th</sup> day of July, 1995 by KATHLEEN GEMME, who

1. is personally known to me or  
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Notary Public, State of Florida  
Commission Expiration Date:

ERIC D. BUETENS  
Notary Public, State of Florida  
My Comm. Expires Jun. 22, 1998  
No. CC 366607  
Bonded thru Official Notary Register

(SEAL)

Prepared by:

BUETENS & BUETENS, Attorneys at Law  
8965 Bridge Road, Hobe Sound, Florida 33455  
Phone: 407-546-6633 5-corp-3