

725 N. Magnolia Ave. Orlando, Florida 32803

Phone (407) 425-1651 Fax (407) 423-8083

July 28, 1995

Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301

UNITED SCREEN ENCLOSURES, INC. Re:

Gentlemen:

Enclosed is the original and one copy of the Articles of Incorporation of the above corporation, together with a check in the amount of \$122.50 to cover the following:

Filing fee Certified copy Registered Agent Designation	\$ 35.00 52.50 35.00
TOTAL:	122.50

Please return the certified copy to this office. Thank you for your attention as to this matter.

Very truly yours,

Edward A. Kerben

EAK/lh

Enclosures

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ARTICLES OF INCORPORATION

OF

UNITED SCREEN ENCLOSURES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I -- NAME

The name of the corporation shall be UNITED SCREEN ENCLOSURES, INC.

ARTICLE II -- NATURE OF BUSINESS

- 1. The general nature of the business of the corporation shall be screen enclosures.
- 2. This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III -- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 4716 EAST MICHIGAN STREET, ORLANDO, FL 32812.

ARTICLE IV -- CAPITAL STOCK

The capital stock of this corporation shall consist of 100 shares of common stock with a par value of \$5.00.

ARTICLE V -- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is TRACI R. AIDE, 4716 EAST MICHIGAN STREET, ORLANDO, FLORIDA 32812.

ARTICLE VI -- DIRECTOR

The business of the corporation shall be conducted by a Board of Directors consisting of not less than one (1) director. The name and address of the director is:

TRACI R. AIDE 4716 EAST MICHIGAN STREET ORLANDO, FL. 32812

ARTICLE VII -- INCORPORATOR

The name and address of the incorporator is:

TRACI R. AIDE 4716 EAST MICHIGAN STREET ORLANDO, FL 32812

ARTICLE VIII -- SHAREHOLDERS

The shareholders of this corporation shall have a pre-emptive right to acquire unissued or treasury shares of the corporative convertible into or carrying a right to subscribe to or acquire shares as issued by the corporation.

The undersigned have executed these Articles of Incorporation this 31st day of 31st, 1995.

TRACI R. AIDE

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this day of INTY, 1995, by TRACI R. AIDE, who is personally known to me or who did produce _____as identification and who did take an oath.

NOTARY PUBLIC

Print LAVONNE TESSA VINCENT HARMON

State of Florida at Large (Seal

My Commission Expires:



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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

- 1. The name of the corporation is UNITED SCREEN ENCLOSURES, INC.
- 2. The name and address of the registered agent and office is TRACI R. AIDE, 4716 E. MICHIGAN STREET, ORLANDO, FL 32812.

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.

DATE: JULY 31 , 1995 By: TRACI R. AIDE
Registered Agent