

8

01-02-1996 01:17

P.O.

(((H96000000017))) PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER ST  
SUITE 200  
MIAMI FL 33135-

CONTACT: RAY STORMONT  
PHONE: (305) 541-3694  
FAX: (305) 541-3770

(((H96000000017)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: FIRST CLASS HOME IMPROVEMENT, INC.  
FAX AUDIT NUMBER: H96000000017

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/02/1996

TIME REQUESTED: 09:41:35

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000000017)))

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:02:4

FILED  
96 JAN -2 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DIVISION OF CORPORATIONS

96 JAN -2 AM 11:07

RECEIVED

H9600000017

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 JAN -2 PM 12:54

FILED

ARTICLES OF INCORPORATION  
OF  
FIRST CLASS HOME IMPROVEMENT, INC.

WE, the undersigned, jointly and severally agree with each other to associate ourselves and our successors together as a corporation for profit under the laws of the State of Florida, and do hereby subscribe, acknowledge, and file in the Office of the Secretary of State of the State of Florida, the following Articles of Incorporation, to wit:

ARTICLE I

The corporate name shall be FIRST CLASS HOME IMPROVEMENT, INC.

ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida at the following address, which is also the mailing address of the corporation: 14433 Belmont Trace, Wellington, Florida 33414.

ARTICLE III

1. The number of shares of authorized capital stock in this corporation shall be seven thousand five hundred (7500) shares of common stock with a nominal or par value of \$1.00 each.
2. The capital stock may be paid for in property, labor, service, or cash, at a just valuation to be fixed by the stockholders. All of such stock shall be fully paid and non-assessable.

ALLISON GILMAN, ESQ.  
888 S.E. Third Avenue  
Suite # 400  
Fort Lauderdale, Florida 33316  
Tel.: (954) 763-3453  
Fax : (954) 524-0088

FLORIDA BAR # 932507

H9600000017

H96000000017

## ARTICLE IV

The amount of capital with which this corporation will begin business shall be not less than one thousand dollars.

## ARTICLE V

The term for which this corporation shall exist shall be perpetual.

## ARTICLE VI

The principal office of the corporation shall be 14433 Belmont Trace, Wellington, Florida 33414, or at such locations as the corporation may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall from time to time render necessary and/or desirable. The stockholders may from time to time move the principal office to any other address or place in Florida.

## ARTICLE VII

The name and street address, and the number of shares subscribed to by the initial subscriber and director hereto, who is to conduct the business of the corporation until those elected at the organizational meeting, is:

NAME:

ADDRESS:

NUMBER OF SHARES:

ROSE MARIE SHULMAN

14433 Belmont Trace  
Wellington, Florida 33414

4500

MARCEL BELANGER

4000 Crystal Lake Drive  
Suite # 213  
Pompano Beach, Florida 33064

3000

## ARTICLE VIII

The initial registered office shall be at 888 S.E. Third Avenue, Suite 400, Fort Lauderdale, Florida 33316. The initial registered agent at the same address shall be ALLISON GILMAN, ESQ.

## ARTICLE IX

1. When the stockholders so determine, any increase of the common stock shall be first offered prorata to the common stockholders who may desire to subscribe for such stock in relation to their then present holdings.

H96000000017

H96000000017

2. Any meeting of the stockholders may be held within or without the State of Florida.
3. Officers of the corporation need not be stockholders.

IN WITNESS WHEREOF, the subscribing stockholder has hereunto set his hand and seal, and caused these Articles of Incorporation to be executed this 29th day of December, 1995.

  
ROSE MARIE SHUMAN

  
MARCEL BELANGER

FILED  
96 JAN -2 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**REGISTERED AGENT:**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT A PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT SAID DESIGNATION AS REGISTERED AGENT AND AGREE TO COMPLY WITH THE PROVISIONS OF LAW RELATIVE TO KEEPING SAID OFFICE OPEN.

ALLISON GILMAN, ESQ.

By:   
Registered Agent

H96000000017

P96000000167

*Lea A. Salama, Attorney at Law*  
888 S.E. Third Avenue, Suite 400  
Fort Lauderdale, Florida 33316  
TEL: (954)524-8888 o FAX: (954)524-0088

February 7, 1997

Florida Secretary of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

300002085533--1  
-02/12/97--01091--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Amendment to Articles of Incorporation

Ladies and Gentlemen,

Attached herewith please find an amendment to the Articles of Incorporation for First Class Home Improvement as well as a check in the amount of \$35.00 to cover the expenses for said amendment.

Kindly forward to the undersigned a Certificate reflecting this corporate name change as soon as possible.

Should you need additional information concerning this matter, please do not hesitate to communicate with the undersigned.

Yours very sincerely,

LEA A. SALAMA, ATTORNEY AT LAW

*Lea Salama*

Lea A. Salama, Attorney

encl.

SH 2/17  
NC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
97 FEB 12 PM 12:18

FILED

**AMENDMENT TO THE ARTICLES OF INCORPORATION OF**  
**FIRST CLASS HOME IMPROVEMENT INC.,**  
**a Florida Corporation**

The following constitutes an Amendment to the Articles of Incorporation of FIRST CLASS HOME IMPROVEMENT INC., a Florida Corporation:

- FIRST:** Article I of said Articles shall henceforth read as follows:
- "The corporate name shall be **SHULMAN INTERNATIONAL, INC.**"
- SECOND:** The President of the corporation is authorized to file said Amendment with the office of Secretary of State of Florida.
- THIRD:** All other Articles of said corporation shall remain the same.
- FOURTH:** The Amendment was adopted by the shareholders of the corporation on the 4<sup>th</sup> day of February, 1997.

FILED  
97 FEB 12 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST CLASS HOME IMPROVEMENT INC.  
a Florida Corporation

By: Rose Marie Shulman Pres.  
Rose Marie Shulman, President

STATE OF FLORIDA  
COUNTY OF Palm Beach

Before me, the undersigned authority, personally appeared Rose Marie Shulman, an agent acting on behalf of First Class Home Improvement Inc., a Florida corporation, to me well known to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledged before me, according to law, that she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4<sup>th</sup> day of February, 1997.

Notary Public

Print Name:

Commission

Expiration

**FRANK SHULMAN**

COMMISSION # CC 427407

EXPIRES DEC 18, 1998

ATLANTIC BONDING CO., INC.