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**CSC networks**  
PRESTICE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032  
REFERENCE : 931509 80905A  
AUTHORIZATION :  
COST LIMIT : \$ PREPAID

FILED  
96 APR 25 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : April 25, 1996  
ORDER TIME : 10:43 AM  
ORDER NO. : 931509

CUSTOMER NO: 80905A  
CUSTOMER: Marcia Kuczewski, Legal Asst  
SHAFFNER & STONE  
2395 Davis Boulevard  
Ft. Lauderdale, FL 33312

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-04/25/96--01076--017  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: CUSTOM DESIGNED STAIR CO.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
96 APR 25 PM 12:16  
DIVISION OF CORPORATION

PPC  
4-24-96

ARTICLES OF INCORPORATION

OF

CUSTOM DESIGNED STAIR CO.

FILED  
96 APR 25 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

CUSTOM DESIGNED STAIR CO.

ARTICLE II - DURATION

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III - NATURE OF BUSINESS

The purpose or purposes for which the corporation is organized to manufacture and install stairs and stair cases and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by other law, or by these Articles of Incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the laws of the state, territory, district or possession of the United States, or by the foreign country.

#### **ARTICLE IV - AUTHORIZED SHARES**

**Number.** The aggregate number of shares that the corporation shall have the authority to issue is 100 shares of Capital Stock with a par value of \$1.00 per share.

**Initial Issue:** An initial 100 shares of Capital Stock of the corporation shall be issued for cash at a value of \$1.00 per share.

**Stated Capital.** The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

**Dividends.** The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

**Classes of Stock.** The shares of the corporation are not to be divided into classes. There shall be one class known as common shares.

#### **ARTICLE V - PRINCIPAL OFFICE**

The principal place of business of said corporation is to be located at: 777 S.W. 12th Avenue, Pompano Beach, Florida, and the name of the initial Registered Agent at such address is Howard T. Brennan. The Corporation retains the privilege, however, of having branch offices or places of business at any other place, or places, within or without the State of Florida, or in foreign countries.

#### **ARTICLE VI - CONDUCT OF BUSINESS**

The business of this corporation shall be conducted by a Board of Directors which shall consist of no less than one (1) and no

more than three (3) persons, who need not be residents of the State of Florida or shareholders of the corporation.

#### **ARTICLE VII - FIRST BOARD OF DIRECTORS**

The names and post office addresses of the first Board of Directors who shall hold office from the organization of this corporation to the first Annual Meeting of shareholders, or until their successors are elected and have qualified, are as follows:

NAME	ADDRESS
Howard T. Brennan	777 S.W. 12th Avenue Pompano Beach, Florida
Colleen M. Brennan	777 S.W. 12th Avenue Pompano Beach, Florida

#### **ARTICLE VIII - INCORPORATOR**

The name and address of the initial Incorporator of these Articles of Incorporation is:

NAME	ADDRESS
Howard T. Brennan	777 S.W. 12th Avenue Pompano Beach, Florida

#### **ARTICLE IX - SHAREHOLDER ACTION**

An affirmative vote of a majority of the shares of the Corporation shall be required for any shareholder action.

#### **ARTICLE X - AMENDMENTS**

The Certificate of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Shareholders, proposed to them by the Director(s), at a stockholder's meeting, after due notice, by three-fourths of the stock entitled to vote thereon and present at the said meeting.

ARTICLE XI - PREEMPTIVE RIGHTS

The corporation and thereafter holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of stock of this corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any shareholder is determined by the ratio of the authorized and issued shares of common stock held by that holder as compared to all shares of common stock currently authorized and issued.

IN WITNESS WHEREOF, the undersigned has made and subscribed of these Articles of Incorporation, at Fort Lauderdale, Broward County, Florida, this 24<sup>th</sup> day of April, 1996.

Howard T. Brennan  
INCORPORATOR

Signed, Sealed and Delivered  
in the Presence of:

Bernita Stokes

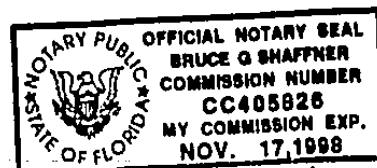
Maria K. Woodward

STATE OF FLORIDA )  
SS:  
COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 24 day of April, 1996, by Howard T. Brennan, who is personally known to me and who did take an oath.

Bruce G. Shaffner  
Signature of person taking acknowledgment

Bruce G. Shaffner  
Typed or printed name of person taking acknowledgment  
Notary Public, State of Florida



**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

FILED  
96 APR 25 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

CUSTOM DESIGNED STAIR CO.

2. The name and address of the registered agent and office is:

HOWARD T. BRENNAN

(Name)

777 S.W. 12th Avenue

(P.O. Box NOT acceptable)

Pompano Beach, Florida

(City/State/Zip)

Signature

Title

Date

Howard T. Brennan  
President  
4/24/96

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

Date

Howard T. Brennan  
4/24/96