

196000047218



PREMIER HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 974863 10303A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizute

ORDER DATE : June 4, 1996

ORDER TIME : 10:45 AM

ORDER NO. : 974863

CUSTOMER NO: 10303A

CUSTOMER: Stephen Beiner, Esq
STEPHEN BEINER, ESQ

2000 Glades Road

Boca Raton, FL 33431

DOMESTIC FILING

NAME: OCEAN VIEW STORMSHUTTERS &
SCREENS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

FILED
STATE
CORPORATIONS
95 JUN -4 PM 2:51

RECEIVED
95 JUN -4 PM 12:46
DIVISION OF CORPORATION
6/4/96

ARTICLES OF INCORPORATION
OF

OCEAN VIEW STORMSHUTTERS & SCREENS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

OCEAN VIEW STORMSHUTTERS & SCREENS, INC.

The address of the principal office of this corporation shall be 9453 Burlington Place, Boca Raton, Florida 33434, and the mailing address of the corporation shall be the same.

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 1,000 shares of common stock having no par value per share.

FILED
JUN 4 1966
DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS

96 JUN -4 PM 12:13

RECEIVED

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Suite 110, 2000 Glades Road, Boca Raton, Florida 33431, and the name of the initial registered agent of the corporation at that address is Stephen F. Bainer, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name 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:

Wayne Dorcas
Pres./Treas.

9453 Burlington Place
Boca Raton, Florida 33434

Linda Dorcas
V. Pres./Sec.

Same

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on June 4, 1996.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap

Its Agent, Laura R. Dunlap

DMK/vlp

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGN-
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA:

1. The name of the corporation is: OCEAN VIEW STORMSHUTTERS & SCREENS,

INC.

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

STEPHEN F. BEINER, ESQ.

(Name)

2000 Glades Road Suite 110

(P.O. Box not acceptable)

Boca Raton, Florida 33431

(City/State/Zip)

*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 perfor-
mance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.*

Stephen F. Beiner
(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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TELEPHONE
TELETYPE & FACSIMILE SERVICES

ACCOUNT NO. : 072100000002

REFERENCE : 974863 10304A

AUTHORIZATION :

COST LIMIT : \$ 45.00

ORDER DATE : June 4, 1996

ORDER TIME : 3:14 PM

ORDER NO. : 974863

CUSTOMER NO: 10304A

CUSTOMER: Stephen Beiner, Esq
Stephen Beiner, Esq
2000 Glades Road
Boca Raton, FL 33431

DOMESTIC AMENDMENT FILING

NAME: OCEAN VIEW STORMSHUTTERS &
SCREENS, INC.

EFFECTIVE DATE:

XXXX ARTICLES OF AMENDMENT
____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX ____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint Fuhrman

EXAMINER'S INITIALS: _____

100

ARTICLE 1. NAME

OCEAN VIEW STORM SHUTTERS & SCREEN, INC.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

Corporation Service Company
It's Incorporator

Karen B Rozar
Its Agent, Karen B. Rozar