

P96000054763

TRANSMITTAL LETTER

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

000001874790
-06/25/96--01081--013
****122.50 ****122.50

SUBJECT: Cannl Screens, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Clyde L. Gentry
Name (printed or typed)
658 West Palmetto Park Road
Address
Boca Raton, FL 33486
City, State & Zip
(954) 943-0108
Daytime Telephone number

FILED
96 JUN 24 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 26 1996

BSB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

CANAL SCREENS, INC.

FILED
96 JUN 24 AM 10:24
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:

CANAL SCREENS, INC.

The principal place of business of this corporation shall be
750 EAST SAMPLE ROAD, BLDG 8, SUITE 9, POMPANO BEACH, FL 33064.

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 1,500 shares of common
stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the

corporation shall be 750 E. SAMPLE ROAD, BLDG 8, SUITE 9, POMPANO BCH, FL 33064,

and the name of the initial registered agent of the corporation at

that address is CLYDE L. GENTRY.

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 which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file a Subchapter S corporation.

ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have ONE officer and ONE director, initially.

The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his

successor is elected or appointed are:

CLYDE L. GENTRY
Dir/Pres./Secy/Treasury
750 EAST SAMPLE ROAD, BLDG 8, SUITE 9
POMPANO BEACH, FLORIDA 33064

ARTICLE IX. SUBSCRIBERS

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

CLYDE L. GENTRY
750 EAST SAMPLE ROAD, BLDG 8, SUITE 9
POMPANO BEACH, FLORIDA 33064

IN WITNESS WHEREOF, the undersigned has hereto set his hand and

seal on this 17th day of June, 1996.


CLYDE L. GENTRY

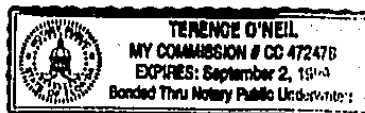
STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this

17 day of JUNE, 1996, by CLYDE L. GENTRY.


Notary Public, State of FLORIDA at Large



My Commission Expires: SEPT. 2, 1999

PERSONALLY KNOWN ☒ OR
PRODUCED IDENTIFICATION _____
TYPE OF IDENTIFICATION _____

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

FILED

96 JUN 24 AM 10:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST-- THAT CANAL SCREENS, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE
OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF
POMPANO BEACH.

STATE OF FLORIDA, HAS NAMED CLYDE L. GENTRY

LOCATED AT 750 EAST SAMPLE ROAD, BLDG 8, SUITE 8

CITY OF POMPANO BEACH, STATE OF FLORIDA, AS ITS AGENT

TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE



CLYDE L. GENTRY

TITLE: PRESIDENT

DATE: 6-17-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS
REGISTERED AGENT FOR SAID CORPORATION.

SIGNATURE



CLYDE L. GENTRY

DATE: 6-17-96