

BERGER & DAVIS, P.A.
ATTORNEYS AT LAW

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 31, 1996

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VIA OVERNIGHT DELIVERY

Ms. Elizabeth Moss
Berger & Davis, P.A.
215 S. Monroe Street, #804
Tallahassee, Florida 32301

Re: Wood Hue Condominium Association, Inc.
Corporate Document No. 734421
Our File No. 3975.001

Dear Elizabeth:

Enclosed is a 1996 Nonprofit Corporation Annual Report for the above-referenced corporation, copy of letter from the Department of State dated July 19, 1996, and check in the amount of \$61.25. Please file same on receipt and provide confirmation of filing via facsimile.

Thank you for your assistance.

Sincerely,

BERGER & DAVIS, P.A.

Robin L. Goldston

Robin L. Goldston
Legal Assistant

Encs.

cc: Mr. Jerom. Griffin (enc.)
Lawrence C. III, Esq.

P.S. Also enclosed are Articles of Incorporation for Goldston Incorporation. Would you have these filed at the same time and return the "filed" copy to me via regular mail and fax a copy upon receipt. Thanks.

RLG

**ARTICLES OF INCORPORATION
OF
GOLDSTON INCORPORATED
A FLORIDA CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is Goldston Incorporated.

ARTICLE II

ADDRESS

The mailing address of the Corporation is:

5084 S.W. 89 Avenue
Cooper City, FL 33328

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 5084 S.W. 89 Avenue, Cooper City, Florida, 33328, and the name of the initial Registered Agent of the Corporation at that address is Gregory M. Goldston.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
GREGORY M. GOLDSTON	5084 S.W. 89 Avenue Cooper City, FL 33328
ROBIN L. GOLDSTON	5084 S.W. 89 Avenue Cooper City, FL 33328

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles are as follows:

<u>Name</u>	<u>Address</u>
GREGORY M. GOLDSTON	5084 S.W. 89 Avenue Cooper City, FL 33328

ARTICLE IX

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 31st day of July, 1996.

Gregory M. Goldston
GREGORY M. GOLDSTON
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

} ss:

Sworn to and subscribed before me this 31st day of
July, 1996, by GREGORY M. GOLDSTON.

(☒) Personally known to me; or

N/A Produced Identification; Type of Identification produced

NOTARY PUBLIC:

Sign Cathy J. Recca
Print Name: Cathy J. Recca
Commission No.: 2496597
My Commission Expires: 9/18/99



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of GOLDSTON INCORPORATED, as made in the foregoing Articles of Incorporation, and agree to act in such 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 the initial Registered Agent of GOLDSTON INCORPORATED.

Date: 7/31/96

Gregory M. Goldston
GREGORY M. GOLDSTON
Initial Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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March 10, 1997

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Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

Re: Goldston Incorporated

Dear Sir or Madam:

Enclosed are the original and one copy of Articles of Amendment for the above-referenced corporation. A check for \$35 is enclosed for the filing fee. Please return a "filed" stamped copy to the undersigned.

Sincerely,

GOLDSTON INCORPORATED

Robin L. Goldston
Robin L. Goldston
Vice President
5084 S.W. 89 Avenue
Cooper City, FL 33328

Enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
OF
GOLDSTON INCORPORATED

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
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1. The name of the Corporation is Goldston Incorporated.
2. Article I, "NAME," of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I


NAME

The name of the Corporation is Goldston Duct Systems Inc."

3. The foregoing amendment was adopted by all of the Directors and Shareholders of the Corporation eligible to vote by a Written Consent signed by them on March 10, 1997, manifesting their intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes.

4. There is only one voting group entitled to vote on the foregoing amendment. The number of votes cast for said amendment by said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 10th day of March, 1997.


ROBIN L. GOLDSTON
Vice President