

P96000076279

CINDY R. DE LU
Requestor's Name
1759 S.W. 31ST ST. #D
Address
DEERFIELD BEACH, FL 33441
City/State/Zip Phone #

ENCLOSURE 341000-10
09/12/96 01091-007
444122.50 444122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

FILED
96 SEP 12 AM 10 25
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
FLORENCE, ALABAMA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF INCORPORATION
OF
UNITED SCREEN PRODUCTS INC.

The undersigned natural person, having capacity to contract and acting as the Incorporator of this Corporation under the Florida General Corporation Act adopts the following Articles of Incorporation for such Corporation, to-wit:

ARTICLE ONE: NAME

The name of the Corporation is: United Screen Products Inc.

ARTICLE TWO: COMMENCEMENT & DURATION

The Corporation is to commence its existence upon the filing of these Articles by the Department of State, and will exist perpetually there unless earlier dissolved in the manner proscribed by law.

ARTICLE THREE: PURPOSE & POWERS

The purpose of the Corporation is to engage in, for profit, any lawful act or activity for which Corporations may be organized under the Florida General Corporation Act, and the Corporation shall have such powers as is necessary to effectuate the purpose herein stated.

ARTICLE FOUR: CAPITAL STOCK

The maximum number of shares which the Corporation shall have the authority to issue is Seven Thousand Five Hundred (7,500) shares of one Dollar (\$1.00) per value common stock.

ARTICLE FIVE: PREEMPTIVE RIGHTS

The shareholders of any class or series of stock of the Corporation have the preemptive right to subscribe, in proportion to their holdings (rounded to the nearest full share) at the price it is offered to others, for any authorized but unissued or treasury stock of such class or series of the Corporation to be issued.

ARTICLE SIX: management

The activities and affairs of the Corporation shall be managed by a Board of Directors, the number of members of which shall be such as from time to time shall be fixed by the By-Laws of the Corporation, but in no event shall the number be less than one (1). The Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the Corporation. The initial Board of Directors shall consist of one director, whose name and address is as follows:

CHAD A. RIEDEL
1959 SE 3rd STREET SUITE D
DEERFIELD BEACH, FL 33441

ARTICLE SEVEN: INDEMNIFICATION

The Corporation shall have the power to enter into an indemnity agreement with any officer or director, indemnifying the same to the full extent permitted by law.

FILED
96 SEP 12 AM 10:26
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLE EIGHT: REGISTERED AGENT AND OFFICE

The initial registered agent of the Corporation, and the street address of the initial registered office of the Corporation in the State of Florida is:

CHAD RIEDEL
36 SW 9th STREET
DEERFIELD BEACH, FL 33441

ARTICLE NINE: INCORPORATOR


The name and address of the Incorporator hereunder is:

CHAD A. RIEDEL	1959 SE 3rd STREET #D DEERFIELD BEACH, FL 33441	- PRINCIPLE ADDRESS
	36 SW 9th STREET #3 DEERFIELD BEACH, FL 33441	- REGISTERED OFFICE

ARTICLE TEN: RESERVED POWERS

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida; and all rights and powers conferred on directors or shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a Corporation under the laws of the State of Florida does make, file and record these Articles, and certifies that the facts herein stated are true. I hereby am familiar with and accept the duties and responsibilities are registered agent for said Corporation.

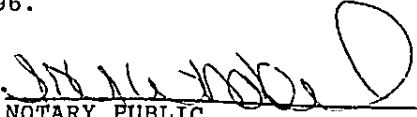

CHAD RIEDEL

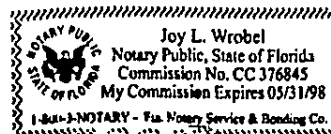
INCORPORATOR AND REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, the undersigned, a Notary Public, in and for the State of Florida at large, personally appeared Chad Riedel the above named Incorporator and Registered Agent, with whom I am personally acquainted, who acknowledged the execution of the foregoing instrument for the purpose therein contained.

Witness my hand and official seal in the State and County last aforesaid this 3RD day of September, 1996.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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CHAD RIEDEL

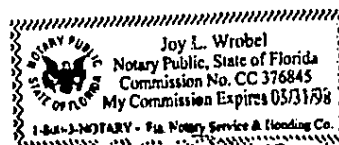
INCORPORATOR AND REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF BROWARD

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NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



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CLERK OF STATE
TALLAHASSEE, FLORIDA