

P96000077814

DUFRESNE & ASSOCIATES, P.A.

ATTORNEYS AT LAW

TELEPHONE (407) 795-3700
FAX (407) 795-3770

231 NOTAL PALM WAY
PALM BEACH, FLORIDA 33480

RESPOND TO:
WELLINGTON OFFICE

12700 FOREST HILL BOULEVARD
WELLINGTON, FLORIDA 33414

September 13, 1996

Via Federal Express

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

SEP 18 1996
103/18/96-01012-005
****122.50 ****122.50

Re: Ductboard Fabricators, Inc.- Incorporation

Dear Sir/Madam:

Enclosed please find the original and a duplicate copy of the Articles of Incorporation of the above-captioned proposed corporation. The duplicate has been subscribed and acknowledged by the incorporator in the same manner as the original.

A check in the amount of \$122.50 is enclosed to cover the following costs:

Filing Fee	\$35.00
Certified Copy	52.50
Registered Agent Fee	<u>35.00</u>

TOTAL \$122.50

Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return it to me.

Very truly yours,

Dufresne & Associates, P.A.


Donald P. Dufresne

DPD/ms

cc: Mr. Harold Moser
Mr. Russell R. Cook
Mr. Steve T. Sarkela

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP 19 10 59:12

SEP 19 1996

ARTICLES OF INCORPORATION
OF
DUCTBOARD FABRICATORS, INC.

SECRET
DIVISION
96 SEP 12 11 51 12

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:

DUCTBOARD FABRICATORS, INC.

The address of the principal office of this corporation shall be:

6405 Georgia Avenue

West Palm Beach, Florida 33405

and the mailing address shall be:

6405 Georgia Avenue

West Palm Beach, Florida 33405

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. AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 300 shares of Common Stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 300 shares of common stock.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 12788 Forest

Hill Boulevard, Suite 2003, Wellington, Florida 33414, and the name of the initial registered agent of the corporation at that address is Donald P. Dufresne, Esquire.

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors, initially. The name and street address of the initial members of the Board of Directors are:

Harold Moser	193 Wandering Trail
	Jupiter, Florida 33458

Russell R. Cook	5735 Rambler Rose Way
	West Palm Beach, Florida 33415

Steve T. Sarkela	1862 Finn Hill Drive
	Lantana, Florida 33462

ARTICLE VII. OFFICERS

The name and address 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:

Harold Moser	President
Russell R. Cook	Secretary
Steve T. Sarkela	Treasurer

ARTICLE VIII. INCORPORATOR

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

Donald P. Dufresne, Esquire
Dufresne & Associates, P.A.
12788 Forest Hill Boulevard, Suite 2003
Wellington, Florida 33414

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this ___ day of June, 1996.

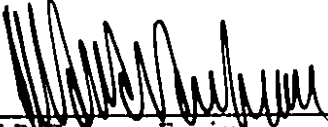
By: 
Donald P. Dufresne, Incorporator

FILED
SECRETARY OF STATE
JUN 19 1996
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLE OF INCORPORATION**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, CM Appliance Service, Inc. having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 12788 Forest Hill Boulevard, Suite 2003, Wellington, Florida 33414 has named Donald P. Dufresne, Esquire, located at 12788 Forest Hill Boulevard, Suite 2003, Wellington, Florida 33414, as its registered agent to accept service of process within this state.

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: 
Donald P. Dufresne, Esquire
Registered Agent

P96000077814

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 28, 1997

DUCTBOARD FABRICATORS, INC.
6405 GEORGIA AVENUE
WEST PALM BEACH, FL 33405

SUBJECT: DUCTBOARD FABRICATORS, INC.
Ref. Number: P96000077814

Debit Memo #: 8297-FF

This is to inform you that check #227 in the amount of \$165.00 submitted with the annual report for DUCTBOARD FABRICATORS, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after July 28, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 097A00028877

PRC00077814



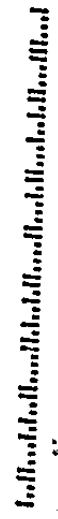
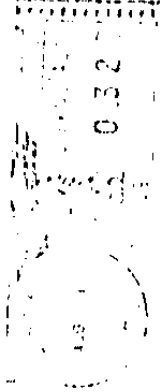
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortonham
Secretary of State
DIVISION OF CORPORATIONS
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314



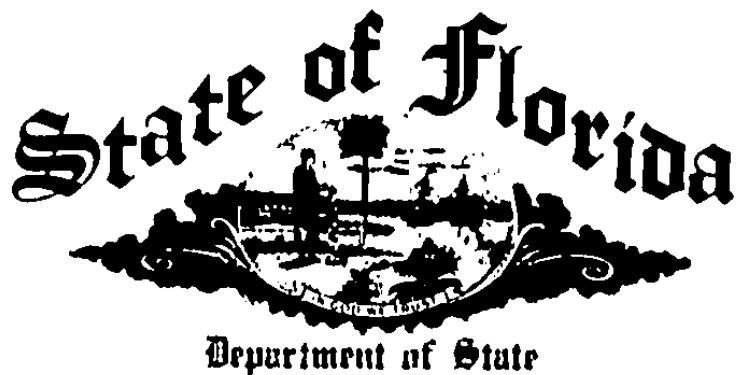
☐ MOVED, LEFT NO ADDRESS
☐ FORWARDING ORDER EXPIRED
☐ ATTEMPTED - NOT KNOWN
☐ UNCLAIMED ☐ REFUSED
☐ NO SUCH STREET
☐ INVALID ZIP NUMBER
☐ INVALID ADDRESS
☐ UNDELIVERABLE

807 81397

DUCTBOARD FABRICATORS, INC.
6405 GEORGIA AVE.
WEST PALM BEACH, FL 33405



1997 DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for DUCTBOARD FABRICATORS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 8, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P96000077814.

P96000077814

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capitol, this the
Eight day of August, 1997



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State

Roll #
1.2932

P97000057293



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 5, 1997

MVI DESIGNS, INC.
1417 SADLER ROAD, STE. 332
FERNANDINA BEACH, FL 32034

SUBJECT: MVI DESIGNS, INC.
Ref. Number: P97000057293

To Whom It May Concern:

In a recent audit of our records we have determined that the original Articles of Incorporation for MVI DESIGNS, INC., document number P97000057293, has been misplaced and has not been filmed for the official record.

The purpose of this letter is to ask you to furnish us with a photocopy of the articles, so that we can complete our records.

Please send the copy to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Lyn Turley

I hope this request is not too much of an inconvenience.

Should you have any questions regarding this matter, please feel free to contact me at (850) 487-6900.

Sincerely,
Lyn Turley,
Management Review Specialist
Bureau of Commercial Recording

Letter number: 397A00039713

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MVI DESIGNS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1417 Sadler Rd. Ste. # 332
Fernandina Bch., FL. 32034

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

L. Robyn Dervaes-Haigley

982 Woodstork Pl. Fernandina Bch., FL. 32034

ARTICLE V INCORPORATOR

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

L. Robyn Dervaes-Haigley

1417 Sadler Rd. Ste # 332 Fernandina Bch., FL. 32034


Signature/Incorporator

7/25/97
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

7/25/97
Date

97 JUL 30 PM 3:19
SECRETARY OF STATE
CORPORATIONS