

P98000001959

1/08/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

11:18 AM

~~(((H98000000427 8)))~~

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305) 599-0839

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: PHOENIX ARCHITECTURAL SUPPLY CORPORATION

AUDIT NUMBER.....H98000000427

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0 PAGES..... 4

CERT. COPIES.....1 DEL. METHOD.. FAX

EST. CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\* ENTER 'M' FOR MENU. \*\*

FILED  
98 JAN -8 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

me 1/8/98

FILED

98 JAN -8 PM 1: 47

CLERK OF STATE  
TALLAHASSEE, FLORIDA

# **ARTICLES OF INCORPORATION OF PHOENIX ARCHITECTURAL SUPPLY CORPORATION**

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a corporation for profit under Chapter 607 of Florida Statutes.

## **ARTICLE 1 - NAME**

The name of the corporation is **PHOENIX ARCHITECTURAL SUPPLY CORPORATION.**

## **ARTICLE 2 - PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## **ARTICLE 3 - PRINCIPAL OFFICE**

The Address of the principal office of this corporation is 815 N.E. 160 St, North Miami Beach, Florida, 33160 and the mailing address is the same.

## **ARTICLE 4 - INCORPORATOR**

The name and address of the incorporator of this corporation is:

Tony Martin  
815 N.E. 160 St  
N Miami Beach, Florida, 33162

## **ARTICLE 5 - PRESIDENT**

The Initial President of the corporation shall be Tony Martin Whose Address shall be the same as the principal office of the corporation.

PREPARED BY: TONY MARTIN  
815 NE 160 STREET  
N. MIAMI BEACH, FL 33162  
(305) 919-8313

## **ARTICLE 6 – CORPORATE CAPITALIZATION**

6.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, each share having the par value of **ONE DOLLAR (\$1.00)**.

6.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the board of directors may, in authorizing the issuance of shares of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.

6.3 The board of directors of the corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the board of directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the corporation.

6.4 The board of directors of the Corporation may, by articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or terms or conditions of redemption of the stock.

## **ARTICLE 7 – POWERS OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

## **ARTICLE 8 – TERMS OF EXISTENCE**

The Corporation shall have perpetual existence.

## **ARTICLE 9 – TITLE**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, and shall not be bound to

recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the corporation shall have notice thereof.

### **ARTICLE 10 – REGISTERED OFFICE AND REGISTERED AGENT**

The initial address of registered office of this corporation is 815 N.E. 160 St, North Miami Beach, Florida, 33160. The name and address of the registered agent is Tony Martin 815 N.E 160 St North Miami Beach, Florida, 33162.

### **ARTICLE 11 – BYLAWS**

The Board of Directors of the corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal by the bylaws of the corporation, but the affirmative vote of a number of directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take action for the making, alteration, amendment or repeal by the Bylaws.

### **ARTICLE 12 – EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the secretary of State, State of Florida.

### **ARTICLE 13 – AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation of any amendment hereto granted subject to this reservations.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledge and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 18<sup>th</sup> days of July, 1994.

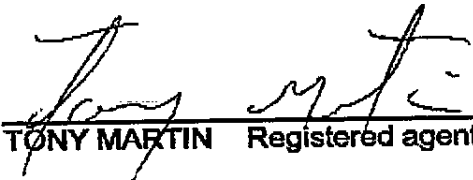
  
Tony Martin, Incorporator

January 8, 1998

498000000427

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

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 positions as registered agent.

  
TONY MARTIN Registered agent

January 8, 1998

FILED  
98 JAN -8 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H98000000427