# P98000062991

July 9, 1998

Corporate Records Bureau Divisions of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

900002590059--9 -07/15/98--01081--005 \*\*\*\*\*122.50 \*\*\*\*\*122.50

RE: Custom Awning & Marine, Inc.

#### Gentlemen:

Enclosed herewith please find two (2) originals of Articles of Incorporation for the above corporation. Also enclosed is our check, in the amount of \$122.50, to cover the following costs:

\$122.50

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Fee	35.00

TOTAL FEES

Please return a certified copy of the Articles of Incorporation to my attention.

Sincerely,

David B. Spiegel

% A-1 Accounting Enterprises, Inc. 200 S. Washington Blvd., Suite #10

Sarasota, FL 34236

Enclosures DBS:jkd

98 JUL 15 AM 8: 56

SCURLIDATION STATE
TALLAHASSEE, FLORIDA



## ARTICLES OF INCORPORATION

<u>OF</u>

## **CUSTOM AWNING & MARINE, INC.**

ALLAHASSE MOSS The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation

### **ARTICLE I - NAME**

The name of the corporation shall by Custom Awning & Marine, Inc. The principal place of business of this corporation shall be: 2590 17th Street, Ste A, Sarasota, FL 34234.

## ARTICLE II - PURPOSE(S)

The general purpose for which this corporation is organized shall be the transacting of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

## ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each having a par value of One Dollar (\$1.00).

## ARTICLE IV - EXISTENCE

The effective date of this corporation shall be July 15, 1998 and this corporation is to exist perpetually.

# **ARTICLE V - OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

**NAME** Robert C. Bishop

**ADDRESS** 2590 17th Street, Ste A Sarasota, FL 34234

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2590 17th Street, Ste A, Sarasota, FL 34234. and the name of the initial registered agent of this corporation at that address is Robert C. Bishop.

## **ARTICLES VII - INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation is(are): Robert C. Bishop, 2590 17th Street, Ste A, Sarasota, FL 34234.

### **ARTICLE VIII - BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in either the Board of Directors or the shareholders; provided, however, the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders if the shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

## **ARTICLE IX - INDEMNIFICATION**

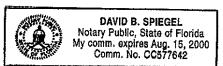
This corporation shall indemnify any officer or director, or any former officer or director, to the full extend permitted by law.

IN WITNESS WHEREOF, the un	idersigned	incorporator(s) has	s (have) executed
these Articles of Incorporation this	13	_day of Joly	, 19 <u>_98</u>
		·	
	Signati	ura(s) of Incorporat	or(a)

STATE OF FLORIDA
COUNTY OF SAMESOFF

THE FOREGOING instrument was acknowledged and sworn to before me this 18 day of Sulf , 19 98, by Robert C. Bishop

of Custom Awning & Marine, Inc.



Notary Public

My Commission Expires: 08.15.00

(SEAL)

## CONSENT OF RESIDENT AGENT

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

Robert C. Bishop

