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JOHN L. KORTHALS

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September 11, 1998

Secretary of State  
Corporations Division  
Post Office Box 6327  
Tallahassee, Florida 32314

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-09/14/98--01123--016  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Tilt Finishers, Inc.

Dear Sir:

Enclosed please find original and one copy of Articles of Incorporation and Certificate of Registered Agent for Tilt Finishers, Inc., together with our Cost Account Check No. 2913 in the amount of \$122.50, to cover the cost of the following:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Fee	<u>35.00</u>
	\$122.50

Please return the Certified Copy to this office at your earliest possible convenience. Thank you for your cooperation.

Very truly yours,

*John L. Korthals, mob*  
JOHN L. KORTHALS

JLK/msb  
Enclosures

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*ARTICLES OF INCORPORATION*  
*OF*  
*TILT FINISHERS, INC.*

*Article 1 - Name*

The name of this corporation is Tilt Finishers, Inc.

*Article 2 - Duration*

This corporation shall exist perpetually.

*Article 3 - Purpose*

This corporation is organized to do any and all business permitted under the laws of the State of Florida.

*Article 4 - Capital Stock*

This corporation is authorized to issue Five Hundred (500) shares of One (\$1.00) Dollar par value common stock.

*Article 5 - Initial Registered Office and Agent*

The street address of the initial principal office of this corporation is 8 Southeast 19th Avenue, Office, Pompano Beach, Florida 33060. The initial Registered Agent of this corporation is John L. Korthals, Esquire, whose street address is 1401 East Atlantic Blvd., Pompano Beach, Florida 33060.

*Article 6 - Initial Board of Directors*

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial directors of this corporation are:

Stephen Foster  
8 S.E. 19th Avenue, Office  
Pompano Beach, FL 33060

#### Article 7 - Incorporator

The name and address of the person signing these articles is:

Stephen Foster  
8 S.E. 19th Avenue, Office  
Pompano Beach, FL 33060

#### Article 8 - Voting Rights

The entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares.

#### Article 9 - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders.

#### Article 10 - Calling of Special Meetings

Special meetings of the shareholders may be called in any manner provided by law or the by-laws.

#### Article 11 - Shareholder Quorum and Voting

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

If a quorum is present, a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

#### Article 12 - Powers

The corporation shall have all the powers enumerated in the Florida General Corporation Act.

#### Article 13 - Director Quorum and Voting

A majority of the directors shall constitute a quorum for a meeting of directors.

If a quorum is present, the affirmative vote of a majority of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to

be voted upon, the affirmative vote of a majority of the directors present and voting shall be the act of the Board of Directors.

Article 14 - Action by Directors Without a Meeting

The Directors of this corporation may take action by written consent, without a meeting, as provided by law.

Article 15 - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of September, 1998.

Stephen Foster.  
STEPHEN FOSTER

STATE OF FLORIDA       )  
                                  :  
COUNTY OF BROWARD    )

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared STEPHEN FOSTER, known to and by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the state and county aforesaid, this 11th day of September, 1998.

Melissa Sue Bernstein  
Notary Public  
My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted pursuant to Chapters 48.091(1)  
and 607.034 of the Florida Statutes:

Tilt Finishers, Inc., desiring to organize under the laws  
of the State of Florida, being in the County of Broward, at 8  
Southeast 19th Avenue, Office, Pompano Beach, Florida 33060, has  
named John L. Korthals, Esquire located at 1401 East Atlantic  
Blvd., Pompano Beach, Florida 33060, as its initial registered  
agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above stated corporation, at the initial registered office of the  
Corporation in this State, I hereby accept to act in this capacity  
and agree to comply with the provisions of said statute relative to  
keeping the registered office of the corporation open from 10:00  
A.M. to noon each day, except Saturdays, Sundays and legal  
holidays, and to post therein a sign designating the name of the  
corporation and the name of its registered agent.

DATED this 11<sup>th</sup> day of September, 1998.

  
JOHN L. KORTHALS, ESQUIRE

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