

P49000008221

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-01/25/99--01107--011
*****78.75 *****78.75

SUBJECT: LAKE WORTH SCREEN, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: SANDRA K. YOUNG, Sec./Treas.
Name (Printed or typed)

119 South H Street
Address

Lake Worth, FL 33460
City, State & Zip

561-533-0094
Daytime Telephone number

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 25 PM 4:06

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

OF

LAKE WORTH SCREEN, INC.

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:

LAKE WORTH SCREEN, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The mailing address of the initial principal office of this corporation is 119 South H Street, Lake Worth, FL 33460. The Board of Directors may, from time to time, change the street and post office address of the principal office of the corporation.

**ARTICLE III
PURPOSE**

To engage in the activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue 100 shares of common stock.

The common stock of the corporation shall have the following characteristics:

- (a) Par value shall be \$1.00 per share.
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of the directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

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(d) Notwithstanding any other provision herein or in the By-Laws, the corporation and the relationships among its shareholders shall be governed in accordance with a Shareholder Agreement among the corporation and its shareholders pursuant to Section 607.0731, Florida Statutes, as amended. Any conflict between the provisions hereof and thereof shall be controlled by the provisions of the Shareholder Agreement.

ARTICLE V TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent of this corporation is Betty Mae Buchanan. The street address of the initial registered agent of this corporation is 810 Sky Pine Way, West Palm Beach, FL 33415.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Director(s). The number of Directors may be either increased or diminished from time to time in accordance with the By-Laws but shall never be fewer than one (1).

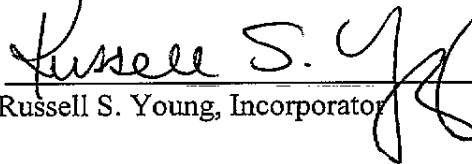
ARTICLE VIII AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law. The approval of each class of shareholders shall be required for any amendment or repeal.

ARTICLE IX INCORPORATION

The name and street address of the person signing these Articles is Russell S. Young, 1545 SW 4th Circle, Boca Raton, FL 33486.

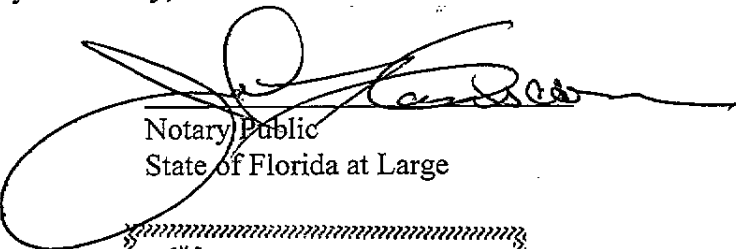
The undersigned has executed these Articles of Incorporation this 10th day of January, 1999.


Russell S. Young, Incorporator

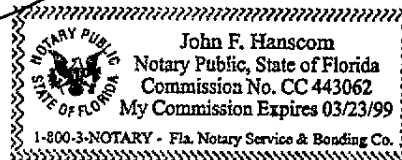
State of Florida)
) SS.
County of Palm Beach)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Russell S. Young, personally known to me to be the person who executed the foregoing Articles of Incorporation, and who did not take an oath.

IN WITNESS WHEREOF, I have hereto set my hand and affixed my official seal, in the State and County aforesaid on the 10th day of January, 1999.


Notary Public
State of Florida at Large

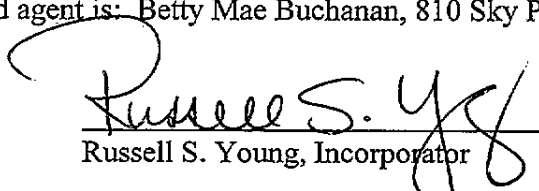
My Commission Expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

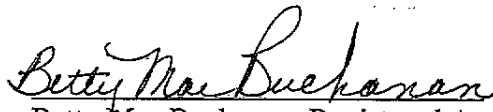
1. The name of the corporation is Lake Worth Screen, Inc.
2. The name and address of the registered agent is: Betty Mae Buchanan, 810 Sky Pine Way, West Palm Beach, FL 33415.


Russell S. Young, Incorporator

Dated: January 10, 1999

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.

Dated: January 10, 1999


Betty Mae Buchanan, Registered Agent

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