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PAUL FEYEREISEN  
4913 MYRTLE DRIVE  
FORT PIERCE, FL 34982  
(561)489-9152

September 21, 1999

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

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-09/27/99--01023--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: GARY GOODMAN CO., INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with a check in the amount of \$78.75.

This represents the cost of the Filing Fee, Certified Copy of Articles of Incorporation, and Fee for Registered Agent Designation for the above named corporation. Thank you.

Sincerely,

  
Paul Feyereisen

FILED  
1999 SEP 27 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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1999 SEP 27 PM 3:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**GARY GOODMAN SCREEN CO., INC.**

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of the Corporation is **GARY GOODMAN SCREEN CO., INC.**

**ARTICLE II**

**DURATION**

The term of existence of the corporation is perpetual unless dissolved according to Florida law.

**ARTICLE III**

**PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is 1,000, all of which shall be common shares with a par value of \$1.00 per share.

**ARTICLE V**

**PREEMPTIVE RIGHTS**

Every Shareholder, upon the sale for cash by this corporation of shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof at the price at which such shares are offered to others.

## **ARTICLE VI**

### **INITIAL REGISTERED OFFICE**

The street address of the initial registered office of this corporation is 512 Sunnybrook Terrace, Port St. Lucie, FL 34983. The initial mailing address of this corporation is 512 Sunnybrook Terrace, Port St. Lucie, FL 34983.

## **ARTICLE VII**

### **INITIAL REGISTERED AGENT**

The name and address of the initial registered agent is Gary S. Goodman, 512 Sunnybrook Terrace, Port St. Lucie, FL 34983.

## **ARTICLE VIII** **INCORPORATOR**

The name and mailing address of the incorporator is:

GARY S. GOODMAN                      512 Sunnybrook Terrace  
Port St. Lucie, FL 34983

## **ARTICLE IV**

### **INITIAL DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is one (1). The number of directors may be either increased or diminished from time to time by the By-Laws. The names and addresses of the initial director(s) of the corporation are as follows:

GARY S. GOODMAN                      512 Sunnybrook Terrace  
Port St. Lucie, FL 34983

## **ARTICLE X**

### **SUB-CHAPTER S**

Each shareholder of this corporation shall, and does hereby consent to the election to be taxed as a Sub-Chapter S corporation.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE X1**

**MEETINGS BY CONFERENCE TELEPHONE**

Members of the board of directors may participate in special, regular, and annual meetings of the board of directors by means of conference telephone or similar communication equipment as provided by law.

**ARTICLE X11**

**INDEMNIFICATION**

This corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for pursuant to the provisions of Section 607.0850 of the Florida Statutes, as amended.

IN WITNESS WHEREOF, the undersigned Incorporator hereinbefore named has executed these Articles of Incorporation this 22 day of September, 1999.

  
GARY S. GOODMAN

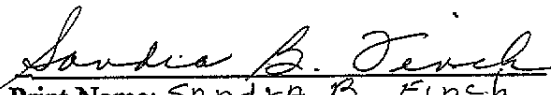
Incorporator/Registered agent

STATE OF FLORIDA

COUNTY OF St. Lucie

The foregoing instrument, Articles of Incorporation, was acknowledged before me this 22nd day of September, 1999 by GARY S. GOODMAN, who is personally known to me or who has produced FL Dr Lic as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

  
Print Name: Sandra B. Finch  
Notary Public

SANDRA B FINCH  
Notary Public, State of Florida  
My Comm Expires Sept. 9, 2000  
Comm No CC 583649

**ACCEPTANCE OF REGISTERED AGENT**

GARY GOODMAN SCREEN CO., INC., organized under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 512 Sunnybrook Terrace, Port St. Lucie, Fl 34983, has named Gary S. Goodman as its registered agent to accept service of process within this State.

**ACKNOWLEDGEMENT**

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, the above \_\_\_\_\_ agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

STATE OF FLORIDA  
COUNTY OF \_\_\_\_\_

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 1999 by Gary S. Goodman, who is personally known to me or who has produced \_\_\_\_\_ as identification.

\_\_\_\_\_  
Print Name:  
Notary Public