

19900094340

Secretary of State
Department of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

FILED
99 OCT 25 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

10-21-99

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-10/25/99-01141-008
****122.50 ****78.75

Dear Sir:

Enclosed please find the following documents:

- 1.) An original and one copy of the Articles of Incorporation for the proposed corporation of PETE HAINS SCREEN SERVICE, INC.
- 2.) An original and one copy of the Certificate designating Registered Agent and Office for service of process within the State of Florida.
- 3.) Check #9145 in the amount of one hundred twenty-two dollars and fifty cents (\$122.50) to cover the cost of filing.

Please certify the enclosed copies and return same to the address designated below.

Sincerely,

Richard A. Boyko, EA

RICHARD A. BOYKO, EA
11720 U.S. 19, Suite 6
Port Richey, FL 34668

727 (813) 861-2722
727 FAX (813) 861-2809

PH 10/26/99 ✓

ARTICLES OF INCORPORATION
OF
PETE HAINS SCREEN SERVICE, INC.

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TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

EFFECTIVE DATE

10-21-99

The name of the corporation shall be PETE HAINS SCREEN SERVICE, INC. and the mailing address of the corporation shall be 12008 Kitten Trail, Hudson, FL 34669

ARTICLE II - DURATION

The period of duration of this corporation is perpetual beginning on the 21ST day of October, 1999.

ARTICLE III - NATURE OF BUSINESS

The general character or nature of the business of the corporation to be transacted is; Screen room sales and installation for the private and public sector, and any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - REGISTERED AGENT

The initial Registered Agent of the corporation is Peter Hains; and the street address of the initial Registered Office of the corporation is; 12008 Kitten Trail, Hudson, FL 34669

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue and have outstanding a maximum of one thousand (1,000) shares of common stock having par value of ten cents (\$0.10) per share.

ARTICLE VI - INITIAL DIRECTOR

Peter Hains
12008 Kitten Trail
Hudson, FL 34669

The above named person shall serve as Director of the corporation for the first year of existence or until successors have been suitably elected or appointed and qualified.

ARTICLE VII - AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended by the Board of Directors in the manner provided by law.

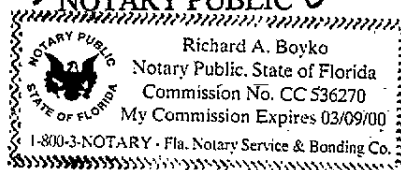
IN WITNESS WHEREOF, the undersigned as Incorporator has executed these Articles of Incorporation on the 21ST day of October, 1999.



Peter Hains, Incorporator
12008 Kitten Trail
Hudson, FL 34669

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me by Peter Hains as initial Incorporator of PETE HAINS SCREEN SERVICE, INC. on this 21ST day of October, 1999.



My commission expires:

CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA

FILED

99 OCT 25 PM 3: 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

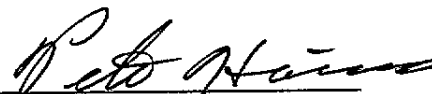
This Certificate is submitted pursuant to Chapters 48 and 607, Florida Statutes.

1.) PETE HAINS SCREEN SERVICE, INC., being a corporation duly organized under the laws of the State of Florida, hereby designates Peter Hains as Registered Agent for said corporation for service of process within the State of Florida.

2.) In addition, the aforesaid corporation hereby designates 12008 Kitten Trail, Hudson, FL 34669, as the street address of the Registered Office of the corporation.

ACCEPTANCE

The undersigned, having been designated to accept service of process for the above identified corporation, hereby accepts said designation and agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes.


Peter Hains