

# Florida Department of State

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# FLORIDA PROFIT CORPORATION OR P.A.

MEDCO CUSTOM SHUTTER PROTECTION, INC.

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## H 01000115680 ARTICLES OF INCORPORATION



#### OF

#### MEDCO CUSTOM SHUTTER PROTECTION, INC.

The undersigned incorporator hereby forms a corporation under the Florida Business Corporation Act, and Chapter 607, Florida Statutes, and hereby adopts the following Articles of Incorporation:

#### Article I Name of Corporation

The name of this corporation shall be:

MEDCO CUSTOM SHUTTER PROTECTION, INC.

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#### Article II General Purpose

This corporation is organized for the purpose of conducting any and all lawful business which may be conducted in the State of Florida

#### Article III Principle Office

The street address of the initial principle office of this corporation is:

2755 NW 92<sup>nd</sup> Avenue Coral Springs, Florida 33065

#### Article IV Capital Stock

The maximum number of shares of stock that this corporation is authorized to issue is 100 shares of common stock having a par value of one cent (\$0.01) per share.

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Prepared by:

Frank A. Luceri, Esq., Frank A. Luceri, P.A., 1877 South Federal Highway, Suite 308, Boca Raton, Florida 33432, (561) 347-6337 Florida Bar No.: 0001449

#### Article V Director(s) and Officers

The name and address of the Director(s) and Officer(s) of this corporation are as follows:

Michael Di Prima Sr., Director/President 2755 NW 92<sup>™</sup> Avenue Coral Springs, Florida 33065

Michael Di Prima Jr., Director/Vice President 2755 NW 92nd Avenue Coral Springs, Florida 33065

> Article VI Registered Office

The street address of the initial registered office of this corporation is:

1877 South Federal Highway Suite 308 Boca Raton, Florida 33432

#### Article VII Initial Registered Agent

The undersigned, an individual resident of the State of Florida, whose business office is identical to the initial registered office of this corporation, is hereby appointed as the registered agent of this corporation. The undersigned, simultaneously with his designation as registered agent, hereby accepts the appointment as Registered Agent for this corporation on whom process may be served. The undersigned hereby states that he is familiar with, and accepts, the obligations of the position of Registered Agent for this corporation.

> Frank A. Luceri, Esq. Registered Agent

> > Article VIII Incorporator(s)

The name and street address of the incorporator(s) of this corporation are:

Prepared by:

Frank A. Luceri, Esq., Frank A. Luceri, P.A., 1877 South Federal Highway, Suite 308, Boca Raton, Florida 33432, (561) 347-6337

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Frank A. Luceri, Esq. 1877 South Federal Highway Suite 308 Boca Raton, Florida 33432

## Article IX Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in, and is hereby reserved to, the shareholders. Bylaws shall be adopted, altered, amended, or repealed as provided in the bylaws.

> Frank A. Luceri, Esq. Incorporator

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