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(Requestor's Name)

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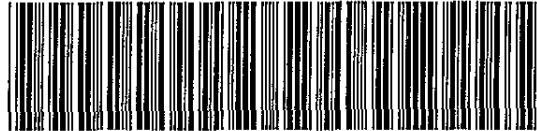
(Business Entity Name)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

# DESIREE G. WILLIAMS

6261 S.W. 157<sup>th</sup> Place  
Miami, Florida 33193  
Tel. (305) 387-9683 - home  
(305) 670-6929 - work  
(786) 670-6929 - cell

February 17, 2004

Florida Department of State  
Division of Corporations  
409 East Gainesville Street  
Tallahassee, Florida 32399

**Re: A.S.A.P. Storm Guard Services, Inc.**

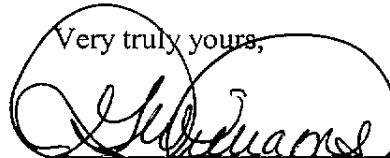
Dear Sir/Madam:

Enclosed for filing are Articles of Incorporation for A.S.A.P. Storm Guard Services, Inc. Also enclosed is a check in the amount of \$87.50 to pay for filing of the Articles of Incorporation, a certified copy of the Articles of Incorporation, and a Certificate of Status for A.S.A.P. Storm Guard Services, Inc.

We would appreciate your forwarding the certified copies of the Articles of Incorporation and the Certificate of Status to my office in the enclosed pre-addressed stamped envelope.

Thank you for your cooperation in this matter.

Very truly yours,



DESIREE G. WILLIAMS

DGW  
Enclosures

ARTICLES OF INCORPORATION

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OF

04 FEB 23 PM 2:24

A.S.A.P. STORM GUARD SERVICES, INC. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this Corporation is **A.S.A.P. STORM GUARD SERVICES, INC.**

**ARTICLE II - PRINCIPAL PLACE OF BUSINESS & MAILING ADDRESS**

The principal place of business and mailing address of the Corporation shall be: 6261 S.W. 157<sup>th</sup> Place, Miami, Florida 33193.

**ARTICLE III - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE IV - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States of America and the State of Florida.

**ARTICLE V - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of \$1.00 per share. All shares of stock issued by the Corporation shall be paid in lawful money of the United States of America or in property, the just value of which shall be fixed by the Board of Directors in the manner provided for by the laws of the State of Florida.

**ARTICLE VI - INITIAL REGISTERED OFFICE & AGENT**

The initial registered office of this Corporation shall be Dadeland Towers North, Suite 400, 9200 South Dadeland Blvd., Miami, Florida 33156-2712, and the initial registered agent of this Corporation at such office shall be Desiree G. Williams, who upon accepting this designation agrees to comply with

the provisions of §48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one (1) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than three (3). The names and addresses of the directors constituting the initial Board of Directors are:

**DESIREE G. WILLIAMS  
Dadeland Towers North, Suite 400  
9200 South Dadeland Blvd.  
Miami, Florida 33156**

#### **ARTICLE VIII - OFFICERS**

*The affairs of this Corporation shall be managed by its Board of Directors, acting through the officers of the Corporation consisting of a President, Vice President, Treasurer, and Secretary, and any other assistant vice presidents and secretaries as may be designated in the By-Laws of the Corporation. The officers of the Corporation shall be elected in the manner set forth in the By-Laws.*

#### **ARTICLE IX - BY-LAWS**

The Board of Directors shall have full power to adopt, amend, or rescind the By-Laws by majority vote.

#### **ARTICLE X - AMENDMENT**

Amendments to these Articles of Incorporation may be proposed by any shareholder, officer, or director. The Articles of Incorporation may be amended by resolution passed by a majority vote of the Board of Directors.

**ARTICLE XI - INCORPORATORS**


The name and address of the person signing these Articles of Incorporation is:

**DESIREE G. WILLIAMS  
Dadeland Towers North, Suite 400  
9200 South Dadeland Blvd.  
Miami, Florida 33156**

**ARTICLE XII - COMMENCEMENT OF CORPORATE EXISTENCE**

This Corporation shall commence existence as of the date of subscription and acknowledgment of these Articles of Incorporation.

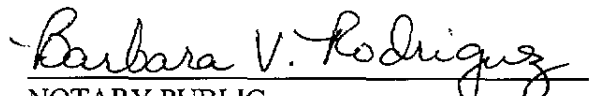
**DATED** this 17<sup>th</sup> day of February, 2004.

  
\_\_\_\_\_  
**DESIREE G. WILLIAMS, Incorporator**

STATE OF FLORIDA            )  
                                          ) ss:  
COUNTY OF MIAMI-DADE    )

The foregoing Articles of Incorporation of **A.S.A.P. STORM GUARD SERVICES, INC.**, were acknowledged before me this 17<sup>th</sup> day of February, 2004, by Desiree G. Williams, as Incorporator.

My Commission Expires:

  
\_\_\_\_\_  
**NOTARY PUBLIC  
State of Florida at Large**

Personally Known:  or

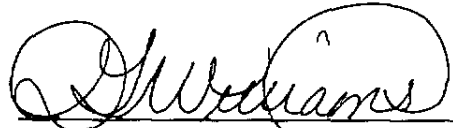
Produced Following Identification: \_\_\_\_\_



**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for **A.S.A.P. STORM GUARD SERVICES, INC.**, at the place designated in the Articles of Incorporation, I, **DESIREE G. WILLIAMS**, agree to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open such office.

**DATED** this 17<sup>th</sup> day of February, 2004.



**DESIREE G. WILLIAMS**, Registered Agent

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