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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

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Account Number: 071001002335 Phone : (305)599~0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

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SHUTTER INSTALLATION, INC.

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ARTICLES OF INCORPORATION OF SHUTTER INSTALLATION, INC.

The undersigned subscriber to these Articles of Corporation, a natural person competent to contract does form a corporation under the laws of the State of Florida.

ARTICLE I NAME:

The name of the sorporation is SHUTTER INSTALLATION, INC.

ARTICLE II NATURE OF BUSINESS:

The nature of the business to be transacted by this corporation is the selling, installing, replacing, repairing hurricane shutter materials to residential and commercial properties and all business activities allowable and customarily done under the laws of the State of Florida and, in accordance with the "Corporation Act" of Florida, to invest its funds in real estate mortgages, stocks, bonds or other types of investment, and may own real or personal property, or to do and transact any and all business as permitted under the laws of the State of Florida. The business of the corporation and the United States of America shall not be limited to the foregoing activities.

ARTICLE III CAPITAL STOCK:

The capital stock of this corporation shall be 1000 shares of \$1.00 par value common stock. The initial stock offering is as follows:

NAME		<u> </u>	OF SHARE	SHAI	<u>ves</u>	<u>VALUE</u>
Jason H	imelfare	50	4	500	shares	\$500.00
DAVID T	ARAS	5 0	¥	500	shares	\$500.00.

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All of said stock shall be payable in cash, or property other than stock or securities, in lien of cash, at a just valuation to be determined by the Board of Directors of this corporation.

ARTICLE IV TERM OF EXISTENCE:

This corporation will exist perpetually.

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ARTICLE V ADDRESS:

The initial post office address of the principal and registered office of this corporation in the State of Florida is 7801 West Commercial Plvd, Tamarac, Florida 33351.

JASON HIMELFARB shall be the initial registered agent. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI DIRECTORS:

The corporation shall have two directors initially.

ARTICLE VII INITIAL DIRECTOR:

The name and address of the first Board of Directors who shall hold office until their successors are elected and have qualified is as follows:

JASON HIMELFARE

7801 West Commercial Blvd, Tamarac, Florida 33351

DAVID TARAS

7801 West Commercial Blvd, Tamarac, Florida 33351

ARTICLE VIII SUBSCRIBER:

The name and post office address of the subscriber to these Articles of Incorporation is:

JASON HIMELFARB

7801 West Commercial Blvd., Tamarac, Florida 33351

ARTICLE IX OFFICERS:

- A. The officers of the corporation shall be President, Secretary, Vice-President and Treasurer and such other officers as may be provided by the By-Laws.
- B. The name of the person who is to serve as officer of the corporation until the first meeting of the Board of Directors are:

President/Vice-President/Treasurer:

1-1-

JASON HIMELFARB

7801 West Commercial Blvd,

Tamarac, Florida 33351

Vice-President/ Treasurer:

DAVID TARAS

7801 West Commercial Blvd,

Tamarac, Florida 33351

- C. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the By-Laws.
- D. The election of officer and director of the Corporation will be voted on by the shareholders. The voting of shares will be cumulative.

ARTICLE X AGREEMENT:

These Articles of Incorporation may be amended in the manner

approved by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

No shareholder of the corporation may sell or transfer his stock in this corporation until the same shall have been approved, at a stockholders' meeting. The majority of shares voted will approve the sale of any transfer of any stock in said corporation.

ARTICLE XI

The name of the initial registered agent is: JASON HIMELFARB 7801 West Commercial Blvd, Tamarac, Florida 33351

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business in the State of Florida, under the laws of Florida, do hereby make and file these Articles of Incorporation and I do hereby declare and certify that the facts herein are true and do agree to take the number of shares set forth and I hereunto set my hand and seal this 21 day of April, 2005.

Kusty Hathauly Dason HimelEart

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STATE OF FLORIDA

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COUNTY OF BROWARD

BEFORE ME personally appeared JASON HIMELFARB to me well known and to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above this <u>RI</u> day of <u>April</u>, 2005.

NOTARY PUBLIC, State of Florida at Large

My commission Expires:

Kristy Hallmanny
My Committeion DD088708
Expires November 64, 2005

ACCEPTANCE DY REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent of SHUTTER INSTALLATION, Inc.

JASON HIMBLEARB

STATE OF FLORIDA

SS

COUNTY OF BROWARD

BEFORE ME personally appeared JASON HIMELFARE to me well known and to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above this 21 day of APRIL, 2005.