

PG6000092464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

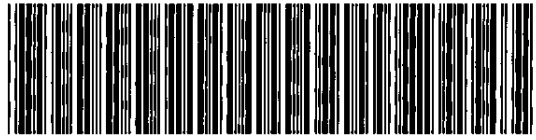
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status: \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800076565258

07/12/06--01054--005 \*\*78.75

2006 JUL 12 P 12: 01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

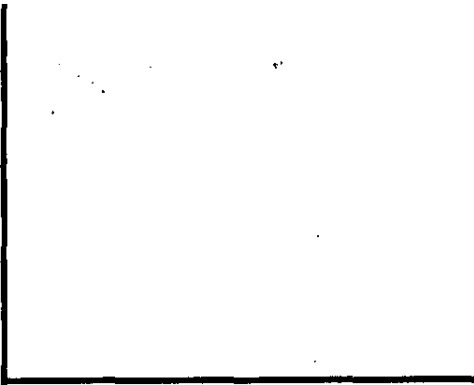
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

2006 JUL 12 PM 12: 22

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

7-13-06  
206

**LAZARUS**  
**CORPORATE FILING SERVICE**  
**3320 SW 87<sup>TH</sup> AVENUE**  
**MIAMI, FL 33165**  
**305-552-5973**



Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- 1. ESPINOSA SERVICE  
(Corporation Name) (Document #)
- 2. HURRICANE SHUTTERS  
(Corporation Name) (Document #)
- 3. INC.  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time 2.00
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**ESPINOSA SERVICE HURRICANE SHUTTERS INC.**

We, the undersigned, hereby make, adopt, subscribe and acknowledge these Articles of Incorporation for the purpose of organizing and incorporating under the laws of the State of Florida, by and under the provisions of the statues of the State of Florida providing for the formation, liability, rights, privileges and immunities of the corporation for profit.

**ARTICLE I : NAME**

The name of the corporation shall be:

**ESPINOSA SERVICE HURRICANE SHUTTERS INC.**

**ARTICLE II : PURPOSE**

The nature of the business, objects and purposes to be transacted and carried on are to engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE III: CAPITAL STOCK**

The authorized capital stock of this corporation shall consist of 60 shares of common stock, having \$ 10.00 par value, which shall be issued for such consideration as may be fixed by the Board of Directors of the corporation.

**ARTICLE IV : INITIAL CAPITAL**

The amount of capital with which corporation shall begin business shall be \$ 600.00

**ARTICLE V : CORPORATE EXISTENCE**

The corporation shall exist perpetually unless dissolved according to law.

**ARTICLE VI : POST OFFICE ADDRESS**

The post office address of the principal office of this corporation shall be :  
3140 SW 140 Ave Miami, Florida 33175  
with the privilege of having branch or other offices at other places within or without the State of Florida. The principal office may be moved to such other address as the Board of Directors shall by resolution determine.

**ARTICLE VII : NUMBER OF DIRECTORS**

The business of this corporation shall be conducted by a Board of Directors consisting initially of two directors.

The numbers of directors may be changed from time to time By-Laws adopted by the stockholders; but shall never be less than the minimum number required by the laws of the State of Florida, as amended from time to time.

FILED  
2006 JUL 12 P 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA




FILED  
 2006 JUL 12 P 12:08  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA


**CERTIFICATE OF DESIGNATION  
 REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1- The name of the corporation is :  
 ESPINOSA SERVICE HURRICANE SHUTTERS INC.
- 2- The name and address of the registered agent and office is :  
 Javier J. Espinosa                                  3140 SW 140 Ave Miami, Florida 33175

SIGNATURE	<u></u>
TITLE	<u>Javier J. Espinosa, President</u>
DATE	<u>7-11-06</u>

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity.  
 I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

SIGNATURE	<u></u>
	Javier J. Espinosa, President
DATE	<u>7-11-06</u>