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<u>AMENDMENTS</u>
Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
REGISTRATION/QUALIFICATION
Foreign Limited Partnership Reinstatement Trademark Other
1

Examiner's Initials

### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act. Hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be;

O.K. HURRICANE SHUTTERS CORP



#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1350 W 53 St. # 5 . Hialeah Fl 33012

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is;

500 shares value of \$ 1.00

# CERTIFICATE OF DESIGNATON REGISTERED AGENT/ REGISTERED OFFICE.

Pursuan to the provision of sections 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;
O.K. HURRICANE SHUTTERS CORP
2 The name and address of the registered agent and office is
Otto A Arteaga
NAME
t'S.
1350 W 53 St. # 5
P.O. BOX NOT ACCEPTABLE
1.0. BOX NOT ACCEPTABLE
HIaleah Fl 33012
CITY/STATE/ZIP
CIT I/SI/KIE/EII
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 TI
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,
AND I AM FAMILIAR WITH AND ACCEPT THE ABLIGATIONS OF

26 day of

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS. The name and address of the initial registered agent is; Otto A. Arteaga 1350 W 53 St. # 5 Hialeah · Fl ARTICLE V INCORPORATOR(S) The name(s) and street address(es) if the incorporator(s) to these Article of incorporation is (are); Otto A Arteaga 1350 W 53 St. # 5 Hialeah Fl 33012 ARTICLE VI DIRECTOR(S) The name(s) and the street address(es) of the director(s) to these Articles of incorporation is (are); Otto A Arteaga 1350 W 53 St. # 5 Hialeah Fl 33012 The undersigned incorporator(s) has(have) executed these Articles of incorporation this 26 day of March , 20\_07 Otto A Arteaga

**SIGNATURE** 

**SIGNATURE** 

1'.