05/10/2011 12:20 Division of Corporations



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# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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#### CERTIFICATE OF INCORPORATION

### <u>OF</u>

#### EASY AWNINGS SYSTEMS, INC.

The undersigned incorporators to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

# ARTICLE I NAME

The name of this corporation is EASY AWNINGS SYSTEMS, INC.

### **ARTICLE II** GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

## ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

# ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

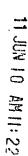
Prepared by: Carlos F. Arazoza, Esq.

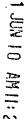
2100 Salzedo Street, Suite 300 Phone: (305) 444-6226

Coral Gables, Florida 33134 Florida Bar № 0698806

**ADDRESS** 

The initial mailing address of the principal office of this corporation in the State of Florida is 2766 DOUGLAS ROAD, MIAMI, FL 33133. The Board of Directors may from time to time move the principal office to another address in Florida.







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This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the Stockholders, but shall never be less than one. The name and address of the initial director which shall serve until his replacements assume his position is:

<u>Name</u>

Address

ORLANDO GONZALEZ

3054424829

3105 SW 24 Street

MIAMI, FL 33145

FERNANDO TAMAMES II

55 Ocean Lane Dr Apt 1033

Key Biscayne, FL 33149

SYLVIA TAMAMES

55 Ocean Lane Dr Apt 1033

Key Biscayne, FL 33149

FERNANDO TAMAMES III

101 Ocean Lane Dr Apt 1012

Key Biscayne, FL 33149

**ALINA ROUCH** 

101 Navajo Street MIAMI, FL 33166

# **ARTICLE VIII INITIAL OFFICERS**

The names offices and addresses of the initial officers which shall serve until their replacements assume their positions are:

Office President Name

Address

CEO

**ORLANDO GONZALEZ** 

3105 SW 24 Street MIAMI, FL 33145

Senior Vice President

FERNANDO TAMAMES II

55 Ocean Lane Dr Apt 1033

Secretary CFO

Key Biscayne, FL 33149

**Executive Vice President** 

FERNANDO TAMAMES III

101 Ocean Lane Dr Apt 1012 1 Key Biscayne, FL 33149

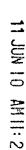
Treasurer

SYLVIA TAMAMES

55 Ocean Lane Dr Apt 1033 Key Biscayne, FL 33149

### **ARTICLE IX INCORPORATOR**

The name and mailing address of the incorporator of these articles of incorporation is ORLANDO GONZALEZ of 3105 SW 24 Street, MIAMI, FL 33145.





My commission expires:

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# ARTICLE X AMENDMENT

These articles of incorporation may be amended in the manner provided 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.

# ARTICLE X! REGISTERED OFFICE AND REGISTERED AGENT

EASY AWNINGS SYSTEMS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Miami-Dade, State of Florida, hereby designates ARAZOZA & FERNANDEZ-FRAGA P.A., as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 2100 SALZEDO STREET, SUITE 300, CORAL GABLES, FL 33134.

WITNESS the hand and seal of the incorporator in Miami-Dade County, Florida, this

<sup>th</sup> day of June, 2011. Incorporator **GONZALEZ** STATE OF FLORIDA SS: COUNTY OF MIAMI-DADE 2011, The foregoing instrument was acknowledged before me this ORLANDO GONZALEZ, who is personally known to me or presented his as identification. WITNESS my hand and seal at Coral Gables, Miami-Dade County, Florida this 10 2011. NOTARY PUBLIC-STATE OF FLORIDA Laura Kohn Commission # DD770888 Expires: MAY 16, 2012 BONDED THRU ATLANTIC BONDING CO., INC. AT LARGE

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# 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:

EASY AWNINGS SYSTEMS, INC.

2. The name and address of the registered agent is:

ARAZOZA & FERNANDEZ-FRAGA P.A. 2100 SALZEDO STREET SUITE 300 CORAL GABLES, FL 33134

Incorporator

ORLANDO GONZALEZ

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.

Arazoza & Fernandez-Eraga P.A

Name:

Director

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