

P11000054925

06/10/2011 12:20

38 424829

ARAZOZA & FERNANDEZ

PAGE 01/05

Page 1 of 1

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000154724 3)))



H110001547243ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA,
Account Number : 076624003440
Phone : (305)444-6226
Fax Number : (305)442-4829

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
EASY AWNINGS SYSTEMS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
JUN 10 PM 12:58
DIVISION OF CORPORATIONS
11 JUN 10 AM 11:22
STATE OF FLORIDA
DIVISION OF CORPORATIONS

6/13
K

HI1000154724 3

CERTIFICATE OF INCORPORATION
OF
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 N° 0698806

ARTICLE VI
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.

RECEIVED
OFFICE OF THE
CLERK OF THE
SUPREME COURT
MIAMI, FLORIDA

11 JUN 10 AM 11:22

H11000154724 3

ARTICLE VII
DIRECTORS

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>	<u>Address</u>
ORLANDO GONZALEZ	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:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President CEO	ORLANDO GONZALEZ	3105 SW 24 Street MIAMI, FL 33145
Senior Vice President Secretary CFO	FERNANDO TAMAMES II	55 Ocean Lane Dr Apt 1033 Key Biscayne, FL 33149
Executive Vice President	FERNANDO TAMAMES III	101 Ocean Lane Dr Apt 1012 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.

RECEIVED
11 JUN 10 AM 11:22
MICHIGAN STATE UNIVERSITYAPPROVED
6/10/11

H11000154724 3

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-Fraga P.A.

By: 

Name:

Director

June 16, 2011

RECEIVED
JUN 10 2011
TALLAHASSEE, FLORIDA

11 JUN 10 AM 11:22

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