# 00000034 THE UNITED STATES

ACCOUNT NO. : 072100000032

REFERENCE: 696995 149034A

**AUTHORIZATION:** 

COST LIMIT : \$ PREPAID

ORDER DATE: May 15, 2000

ORDER TIME : 10:55 AM

CORPORATION

ORDER NO. : 696995-005

CUSTOMER NO: 149034A

CUSTOMER: Mr. Jeffrey Sniadanko

PATRICK C. BARTHET, P.A. PATRICK C. BARTHET, P.A.

Suite 1800

200 S. Biscayne Boulevard

Miami, FL 33131

# DOMESTIC FILING

HURRICANE PROTECTION

MANUFACTURERS ASSOCIATION, INC

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_ CERTIFIED COPY

\_\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

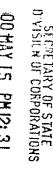
509-633

EXAMINER'S INITIALS:

W00-124020

300003252323-

-05/15/00--01086--016 \*\*\*\*\*78.75 \*\*\*\*\*78.75







FILED SECRETARY OF STATE DIVIDION OF CORPORATIONS

00 MAY 15 PM 12: 31

# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 15, 2000

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: HURRICANE PROTECTION MANUFACTURERS ASSOCIATION,

INC.

Ref. Number: W00000012620

We have received your document for HURRICANE PROTECTION MANUFACTURERS ASSOCIATION, INC.. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 600A00027114



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

# ARTICLES OF INCORPORATION

00 MAY 15 PM 12: 31

OF

# HURRICANE PROTECTION MANUFACTURERS ASSOCIATION, INC.

(A Florida Corporation Not-For-Profit)

The undersigned incorporator, in order to form a corporation not-for-profit under and in accordance with Chapter 617, Florida Statutes as amended, adopts the following Articles of Incorporation for the purposes and with the powers hereinafter mentioned and does state as follows:

#### ARTICLE I

#### **NAME**

The name of this corporation shall be HURRICANE PROTECTION MANUFACTURERS ASSOCIATION, INC. (the "Corporation").

#### ARTICLE II

#### **PURPOSES**

This Corporation is organized to operate, maintain and administrate a Florida corporation not for profit and to perform all those acts necessary and desirable for the operation of such a Corporation, for the purpose of coordinating and conducting meetings and conferences for its members which are organized pursuant to their common interest in the hurricane protection manufacturing industry.

#### ARTICLE III

#### **POWERS**

The Corporation shall have all of the common law and statutory powers of a corporation not-

for-profit and all powers set forth in Florida Statutes Chapter 617.

#### ARTICLE IV

#### **MEMBERS**

The qualifications of the Members, the manner of their admission to membership in the Association, the manner of the termination of such membership and voting by Members shall be as stated and regulated by the Corporation's bylaws.

# ARTICLE V

# **EXISTENCE OF CORPORATION**

The Corporation shall have perpetual existence.

#### **ARTICLE VI**

#### **ADDRESS**

The principal address of the Corporation shall be 7340 N.W. 35th Street, Miami, Florida 33122, or at such other place as may be subsequently designated by the Board of Directors.

#### ARTICLE VII

#### **INCORPORATOR**

The name and address of the initial incorporator and subscriber to these Articles is as follows:

**NAME** 

**ADDRESS** 

Jeffry T. Robinson

7340 N.W. 35th Street Miami, Florida 33122

#### ARTICLE VIII

# **BOARD OF DIRECTORS**

The Corporation shall be governed by a Board composed of a minimum of Three (3) Directors.

The names and addresses of the persons who are to serve as the first Board of Directors are as follows:

NAME ADDRESS

Jeffry T. Robinson 3440 N.W. 73rd Avenue

Miami, Florida 33122

Enrique Revilla 14475 N.W. 26th Avenue

Opa Locka, Florida 33054

Vicente Cruz 14475 N.W. 26th Avenue Opa Locka, Florida 33054

#### ARTICLE IX

#### **OFFICERS**

The affairs of the Corporation shall be managed by a President, one (1) or several Vice Presidents, a Secretary and a Treasurer, which officers shall be elected by and serve at the pleasure of the Board.

The Board first shall elect the President, the Vice President, the Secretary, the Treasurer and as many other officers as that Board shall determine appropriate. Thereafter, all Directors and officers shall be elected annually by membership provided, however, such officers may be removed by such Board and other persons may be elected by the Board as such officers in the manner provided in the By-Laws. The President, Vice President and Treasurer shall be Directors of the Corporation, but no other officer need be a Director. The same person may hold two (2) offices, the duties of which are not incompatible.

#### ARTICLE X

#### **INDEMNIFICATION**

Every Director and every Officer of the Corporation (and the Directors and/or Officers as a group) shall be indemnified by the Corporation against all expenses and liabilities, including counsel

fees (at all trial and appellate levels) reasonably incurred by or imposed upon him or them in connection with any proceeding, litigation or settlement in which he may become involved by reason of his being or having been a Director or Officer of the Corporation. The foregoing provisions for indemnification shall apply whether or not he is a Director or Officer at the time such expenses are incurred. Notwithstanding the above, in instances where a Director or Officer admits or is adjudicated guilty of willful misfeasance or malfeasance in the performance of his duties, the indemnification provisions of these Articles shall not apply, provided that in the event of a settlement, the indemnification set forth herein shall apply only when the Board of Directors, exclusive of any Director(s) seeking indemnification, approves such settlement and reimbursement as being in the best interest of the Corporation. Otherwise, the foregoing rights to indemnification shall be in addition to and not exclusive of any and all rights of indemnification to which a Director or Officer may be entitled whether by statute or common law.

#### **ARTICLE XI**

#### BY-LAWS

The By-Laws of the Corporation shall be adopted by the First Board, and thereafter may be altered, amended or rescinded in the manner provided for therein and in accordance with the law, except that no portion of the By-laws may be modified in such a manner as would prejudice the rights of the Corporation.

#### ARTICLE XII

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 200 South Biscayne Boulevard, Suite 1800, Miami, Florida, 33131 and the name of the initial registered agent is Patrick C. Barthet, Esquire.

IN WITNESS HEREOF, the initial Incorporator and Subscriber has hereunto affixed his		
signature the day and year for forth be	low.	
Dated: 5/22/00	Jeffry T. Robinson	
STATE OF FLORIDA	)	
COUNTY OF MIAMI-DADE	) SS: )	
The foregoing instrument was acknowledged before me this 22 day of 1995, by JEFFRY T. ROBINSON, as Incorporator and Subscriber of the HURRICANE PROTECTION MANUFACTURERS ASSOCIATION, INC., a Florida Not-For Profit corporation, on behalf of the Corporation.		
WITNESS my hand and seal in 2000.	the Court and State last aforesaid this 22 day of May,	
(SEAL)	Margie J. Mills AY COMMISSION # CC747811 EXPIRES SIGNATURE OF NOTARY PUBLIC- BONDED THRU TROY FAIN INSURANCE INC STATE OF FLORIDA	
My Commission Expires:	NAME OF NOTARY PUBLIC	
PERSONALLY KNOWN [V] OR PRODUCED IDENTIFICATION DID TAKE OATH [ ]		

# ACCEPTANCE BY REGISTERED AGENT

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 MAY 15 PM 12: 31

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED NON-PROFIT CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE XII OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED IN HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 25 DAY OF MAY	, 2000.
Dated: <u>5-25-200</u> 0	REGISTERED AGENT  Patrick C. Barthet, Esquire
STATE OF FLORIDA )	
COUNTY OF MIAMI-DADE ) SS:	
Sworn to and subscribed before me, the	e undersigned authority, this 25 day of
(SEAL)	Mana ambante hadrone SIGNATURE OF NOTARY PUBLIC STATE OF FLORIDA
My Commission Expires: 4)22/02	Maria Antonieta Rodrigue. NAME OF NOTARY PUBLIC
PERSONALLY KNOWN [VTO CONTROL	<del></del>

