

N97000006386

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** USA Hurricane Shutter Systems National Association Corp.  
(Proposed corporate name - must include suffix)

100002322291--1

-10/16/97--01090--012

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Jose Ignacio Sanchez de Inigo  
Name (Printed or typed)

4350 NW 9St. #C215  
Address

Miami FL 33126  
City, State & Zip

(305) 442-8798  
Daytime Telephone number

FILED  
97 NOV 13 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NOTE:** Please provide the original and one copy of the articles.

W97-23782

mc 11/13/97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 20, 1997

JOSE IGNACIO SANCHEZ DE INIGO  
4350 NW 9TH STREET #C215  
MIAMI, FL 33126

SUBJECT: USA HURRICANE SHUTTER SYSTEMS NATIONAL ASSOCIATION  
CORP.  
Ref. Number: W97000023782

We have received your document for USA HURRICANE SHUTTER SYSTEMS NATIONAL ASSOCIATION CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 487-6067.

Neysa Culligan  
Document Specialist

Letter Number: 697A00051023

USA Hurricane Shutter Systems National Association Corp.

Articles of Incorporation

Article I

The name of the Corporation will be USA Hurricane Shutter Systems National Association Corp. It is a non-Profit Corporation.

Article II

The principal place of business and mailing address of the corporation will be : 4350NW 9St. # C215  
Miami, Fl 33126

Mailing Address: P.O. Box 7331  
Miami, Fl 33152

Article III

The specific purposes for which the corporation is organized are:

1. to associate all the manufacturers, wholesalers, and distributors of protection systems against hurricanes (shutters) in America.
2. to participate as much as possible, acting in the correct way in the existing project to unify the shutters codices in all the states of the Nation.
3. to promote certifications of origin individually for each shutter manufactured under the stipulations of the prototype appropriately approved and certified.
4. to promote the information and illustration to give shutters users the knowledge about this matter so they can chose and demand the more convenient for their necessities.

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5. to inform the user so he can not be trick neither be subject of fraud.
6. to make all the necessary in the field for the general benefit of its associates.
7. to publish a bulletin for all that wants to subscribe , associate or not to this association.
8. all that can be related to this association, in benefit of its associates and general information.
9. To collaborate and inform the government about hurricane shutters to promote laws and regulations about quality control, certification and installation in countries and states.
10. any business or activity related to the association, without limits.

#### Article IV

The manner in which the Director are elected is:

1. The founder will be first president for the first term, being able to transfer during his term and until the end of the term to another person he will select
2. In the same manner the members of the initial Board of Directors will be appointed by the founder.
3. The term of each charge will be three years, with the exception of the first President and two vowels that will be only one year, the treasurer and other two vowels will be of two years in its first term.
4. Each year in a General Assembly and by voting , three new members will be elected to occupy the positions of the ones that finished their terms.

5. Changing this way only three members of the Board of Directors each year to guarantee the continuity of their direction and projections.
6. Three of the vowels will have the positions of Vice President, Vice Treasurer and Vice Secretary.
7. The President-founder will be for life Master of the Board of Directors or until he decide his retirement or his faculties permit him to do the functions.
8. At his retirement, the Master position will be hold by the more ancient President active in the association.
9. If the Master or President in functions are not residents of the city of Miami , their travel and stay expenses to assist to the meetings of the Board of Directors will be paid by the Association.
10. The election of the members of the Board of Directors will be by voting in the General Assembly establishing the Quorum for this election 50% + 1 of the association members.
11. Any other Article of this Corporation could only be amended in voting in a General Assembly by 75% + 1 of the voters, establishing the quorum for this voting 75% + 1 of the association members.
12. The participation and rights of the Master of the Association only can be vary by unanimous voting of the whole enrollment of the association, without any excuses.

#### Article V

The initial resident agent will be Lucio Omar Escobar with address in

4350NW 9St. # C215  
Miami, Fl 33126

who will act as coordinator for an indefinite time while he comply with his functions. When it be possible he will be paid for his coordination. The agent will assist to the meetings of the Board of Directors.

The Association will have a Legal Advisor and a Technical Advisor in Engineering that will labor for an indefinite time, the first advisors will be appointed by the founder.

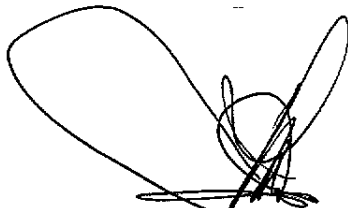
#### Article VI

The incorporator, founder and first President is

Jose Ignacio Sanchez de Iñigo

with address:

P.O. Box 7331  
Miami, Fl 33152



Jose Ignacio Sanchez de Iñigo  
Signature/ Incorporator

Oct. 10. 94

Date

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/Registered Agent

10-14-97  
\_\_\_\_\_  
Date

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