

N97000006403

TRANSMITTAL LETTER

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

FILED
97 NOV 13 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: USA Hurricane Shutter Systems Specialized Training of
Miami Corp. (Proposed corporate name - must include suffix)

000002324960---0
-10/20/97--01172--006
*****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 9 St. # C215
Address

Miami FL 33126
City, State & Zip

(305) 442-8798
Daytime Telephone number

W-24022
Non Profit
P. of T

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 22, 1997

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

SUBJECT: USA HURRICANE SHUTTER SYSTEMS SPECIALIZED TRAINING
OF MIAMI CORP.
Ref. Number: W97000024022

We have received your document for USA HURRICANE SHUTTER SYSTEMS
SPECIALIZED TRAINING OF MIAMI 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):

MUST STATE IF YOUR ARE A PROFIT OR NON-PROFIT CORPORATION.
PROFIT CORPORATION MUST HAVE STOCK.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 497A00051463

November 6, 1997

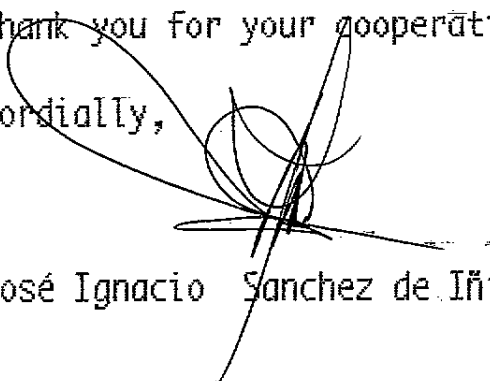
Ms. Freida Chesser
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Freida Chesser:

USA Hurricane Shutter Systems Specialized Training of Miami
Cor. is a non-profit corporation. We included it in the
first page of the articles, in Article I (name).

Thank you for your cooperation.

Cordially,



José Ignacio Sanchez de Iñigo

FILED
97 NOV 13 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

USA Hurricane Shutter Systems
Specialized Training of Miami Corp.

Articles of Incorporation

Article I

The name of the Corporation will be USA Hurricane Shutter Systems Specialized Training of Miami Corp. It is a non-profit corporation.

Article II

The principal place of business and mailing address of the corporation will be: 4350N 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 offer training and information for the assemble and installation of shutters, wind breaking grates, and anchoring of constructions in wood, terraces, cabins, palms roofs, and other not firm constructions .
2. To collaborate and inform the government about hurricane shutters to promote laws and regulations about quality control, certification and installation in countries and states.

Article IV

The manner in which the Directors 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 Founder- President will be indefinite the academic and planning Director of the training in their different categories.
4. 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.
5. 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.
6. Changing this way only three members of the Board of Directors each year to guarantee the continuity of their direction and projections.
7. Three of the vowels will have the positions of Vice President, Vice Treasurer and Vice Secretary.
8. The President-founder will be for Master of the Board of Directors or until he decide his retirement or his faculties permit him to do the functions.
9. At his retirement, the Master position will be hold by the more ancient President active in the association.
10. 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.

11. 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.

12. 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.

13. 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.

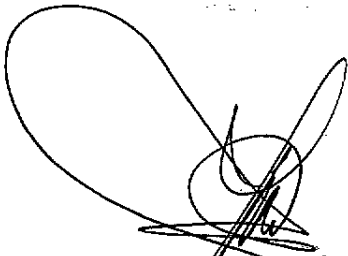
Article VI

The incorporator, founder and first President is

Jose Ignacio Sanchez de Iñigo

with address:

P.O. Box 7331
Miami, Fl 33152


A handwritten signature in black ink, consisting of a large, stylized loop followed by a series of smaller, overlapping strokes.

Jose Ignacio Sanchez de Iñigo
Signature/ Incorporator

OCT. 14 - 97

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

FILED
97 NOV 13 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA