

N98000001184



ACCOUNT NO. : 072100000032

REFERENCE : 722710 80516A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 27, 1998

ORDER TIME : 11:08 AM

ORDER NO. : 722710-005

CUSTOMER NO: 80516A

CUSTOMER: Carol Carlsen, Legal Asst  
KELLEY & HERMAN

Suite 206  
1401 East Broward Boulevard  
Fort Lauderdale, FL 33301

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-02/27/98--01071--029

\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: HURRICANE PROTECTION  
ASSOCIATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 27 PM 2:09

RECEIVED  
98 FEB 27 PM 2:03  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

"HURRICANE PROTECTION ASSOCIATION, INC."

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 27 PM 2:09

The undersigned, for the purposes of forming a nonprofit corporation under the Florida Not for Profit Corporation Act, do hereby make and adopt the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be "HURRICANE PROTECTION ASSOCIATION, INC." and its principal place of business is 450 West McNab Road, Fort Lauderdale, Broward County, Florida 33309.

ARTICLE II

The corporation is a corporation not for profit as defined in Chapter 617, Florida Statutes. The corporation is not formed for pecuniary profit. The corporate powers of this Corporation are as provided in Section 617.0302 of the Florida Statutes.

ARTICLE III

This corporation is to have perpetual existence.

ARTICLE IV

The name and residence of the incorporator to these Articles is as follows:

Jeffrey B. Smith, Esquire

1401 East Broward Blvd.  
Suite 206  
Ft. Lauderdale, FL 33301

ARTICLE V

The general purpose of this corporation, together with and in addition to the authority conferred by the laws of the State of Florida is for the research, development and testing of storm shutters and other hurricane protection products which meet and or exceed building codes and requirements of various counties and municipalities throughout South Florida and to provide information to members and the public of new developments and/or changes to storm shutters, other hurricane protection products and building codes and requirements of the various counties and municipalities throughout Florida, and other areas which are threatened by storms.

The scope of activity will specifically include among other activities, the testing of storm shutter and other hurricane protection products and systems and the sharing of information as to those products and systems.

ARTICLE VI

The membership of this corporation shall constitute all persons hereinafter named as officers and directors and such other persons as from time to time may become members by a unanimous vote

of the Board of Directors. Members shall include persons, companies or organizations interested in storm shutters, hurricane protection products, construction, storm safely and materials, labor and workmanship involved in storm shutters and hurricane protection products.

#### ARTICLE VII

Classes of membership and the voting rights of said membership shall be prescribed in the By-Laws of the corporation. The appointment and/or election of officers and directors shall be as set forth in the By-Laws.

#### ARTICLE VIII

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors or officers, but the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein. This corporation shall not have or issue shares of stock.


#### ARTICLE IX

The street address of the initial registered office of the corporation is 1401 E. Broward Blvd., Suite 206, Ft. Lauderdale, FL 33301, and the name of its initial Registered Agent at that address is Jeffrey B. Smith and the mailing address is the same.

#### ARTICLE X

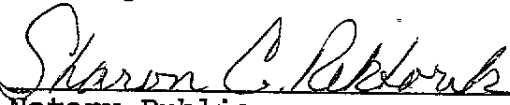
Robert's Rules of Order shall govern the conduct of the Corporation proceedings when not in conflict with these Articles of Incorporation or with the Statutes of the State of Florida.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation, at Ft. Lauderdale, Broward County, Florida, for the uses and purposes aforesaid this 26th day of February, 1998.

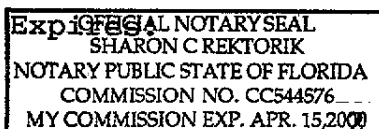
  
\_\_\_\_\_  
Jeffrey B. Smith, Incorporator  
1401 East Broward Blvd.  
Suite 206  
Ft. Lauderdale, Florida 33301

State of Florida :  
County of Broward:

The foregoing Articles of Incorporation were acknowledged before me this 26 day of February, 1998 by Jeffrey B. Smith, the subscriber of said Articles of Incorporation.

  
\_\_\_\_\_  
Notary Public SHARON C. REKTORIK

My Commission



(SEAL)

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That HURRICANE PROTECTION ASSOCIATION, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Ft. Lauderdale, County of Broward, State of Florida, has named Jeffrey B. Smith, 1401 E. Broward Blvd., Suite 206, Ft. Lauderdale, Florida 33301, as its agent to accept service of process within the State of Florida.

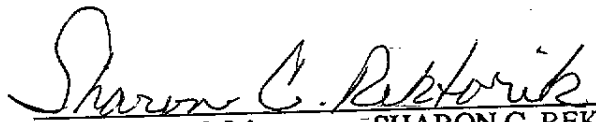
**ACKNOWLEDGMENT**

Having been named as Resident Agent to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
Jeffrey B. Smith, Resident Agent

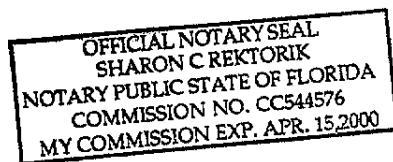
State of Florida :  
County of Broward:

The foregoing Certificate was acknowledged before me this 26 day of February, 1998 by Jeffrey B. Smith, the subscriber of said Articles of Incorporation.

  
Notary Public - SHARON C. REKTORIK

My Commission Expires:

(SEAL)



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 27 PM 2:09