

P00000017412

Requester's Name

P & P Accounting  
1501 SW 16 Avenue  
Miami, FL 33145

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #) 300003134593--4  
-02/14/00--01098--001
2. \_\_\_\_\_  
(Corporation Name) (Document #) \*\*\*\*\*70.00 \*\*\*\*\*70.00
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB 14 PM 6:44

2/7/00ARTICLES OF INCORPORATION OF  
AIRCON SHUTTERS, INC.

00 FEB 14 PM 6:44

## ARTICLE I

NAME: The name of this corporation is: AIRCON SHUTTERS, INC.

ADDRESS: The address of this corporation is:  
17805 N.W. 79 Court Hialeah, FL 33015

## ARTICLE II

COMMENCEMENT OF EXISTENCE: This corporation shall commence to exist on the date of the subscription of these Articles, if filed within five (5) days with the Secretary of State.

## ARTICLE III

PURPOSE: This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV

CAPITAL STOCK: This corporation is authorized to issue 300 shares of \$1.00 par value common stock, which shall be the only class of shares.

## ARTICLE V

PRE-EMPTIVE RIGHTS: Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, or class of service as that which he /she already holds, shall have the right to purchase his/her pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this corporation is: 17805 N.W. 79 Court Hialeah, FL 33015

The name of the initial registered agent of the corporation at that address is:

Armando Hidalgo

## ARTICLE VII

INITIAL BOARD OF DIRECTORS: This corporation shall have 2 director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) is/are:

| NAME             | ADDRESS                               | POSITION         | PERCENT OF OWNERSHIP |
|------------------|---------------------------------------|------------------|----------------------|
| Armando Hidalgo  | 17805 N.W. 79 Court Hialeah, FL 33015 | President        | 50.00                |
| Caroline Hidalgo | 17805 N.W. 79 Court Hialeah, FL 33015 | Secretary/Treas. | 50.00                |

## ARTICLE VIII

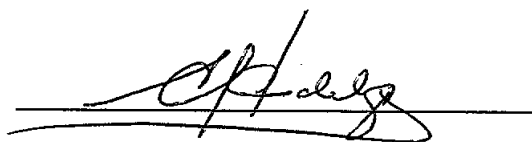
INCORPORATION: The name and address of the person signing these Articles of Incorporation is:  
Armando Hidalgo

17805 N.W. 79 Court Hialeah, FL 33015

## ARTICLE IX

INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

IN WITNESS HEREOF, the undersigned subscribed has executed these Articles of Incorporation this:  
7th day of February 2000.

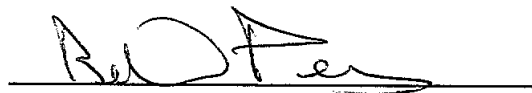


STATE OF FLORIDA

COUNTY OF DADE

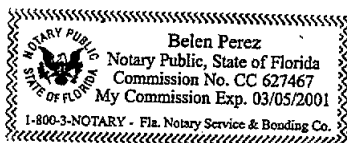
BEFORE ME, the undersigned authority, personally appeared: Armando Hidalgo  
to me known to be the person described as Subscriber in and who executed the foregoing Articles of  
Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 7th day of February 2000.



NOTARY PUBLIC  
State of Florida at large

My commission expires:



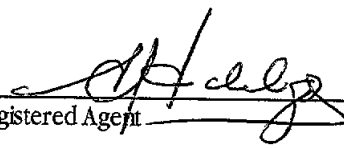
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT ON WHOM PROCESS MAY BE MADE:

Pursuant to section 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

First, that: AIRCON SHUTTERS, INC. desiring to organize under the laws of the State  
of Florida, with its principal office, as indicated in the Articles of Incorporation in Miami, Dade County, Florida,  
has named: Armando Hidalgo, as its agent to accept service of process within this State.

Having been named 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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB 14 PM 6:44

  
\_\_\_\_\_  
Registered Agent