

PO0000024288

Requester's Name

Address

ALLEN HASBUN
6000 BISCAYNE BLVD
MIAMI, FL 33137

Office Use Only

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

1. _____
(Corporation Name) (Document #) 800003155118--9
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2. _____
(Corporation Name) (Document #) *****70.00 *****70.00
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(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

FILED
000 MAR -2 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CP
3-9-00
no
copy

**ARTICLES OF INCORPORATION
OF
BALCONY DOOR REPAIR, INC,**

FILED
00 MAR -2 AM 9:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, a natural person competent to contract, hereby make, subscribe, acknowledge and adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I--NAME

The name of this corporation is: BALCONY DOOR REPAIR, INC.

ARTICLE II--CORPORATION

This corporation shall have perpetual existence commencing upon the filing of these Article of Incorporation by the Department of State of Florida.

ARTICLE III--PURPOSE

This corporation is organized for the purpose of engaging in any activity or transacting any business permitted under the laws of the State of Florida and the laws of The United States of America.

ARTICLE IV--CAPITAL STOCK

The aggregate number of shares which this corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of \$100 per share.

ARTICLE V--INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6000 Biscayne Blvd. Miami, Fl. 33137. And the name of the initial registered agent at that address is Allen Hasbun.

ARTICLE VI--BOARD OF DIRECTORS

This corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws. The name and address of the initial member of The Board of Directors of this corporation is:

Allen Hasbun
6000 Biscayne Blvd.
Miami, Fl. 33137

ARTICLE VII--INCORPORATIONS

The name and address of the Incorporator to these Articles of Incorporation is:

Allen Hasbun
6000 Biscayne Blvd.
Miami, Fl. 33137

ARTICLE VIII--INDEMNIFICATION

A. Indemnity. The corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or contemplated action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he is or was a director, employee, officer or agent of the Association, against all expenses (including attorney's fees and appellate attorney's fees), judgements, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding, unless (a) a court of competent jurisdiction finally determines, after all appeals have been exhausted or not pursued by the proposed indemnitee, that he did not act in good faith or in a manner he reasonably believed to be in or not opposed to the best interest of the corporation, and, with respect to any criminal action or proceeding, that he had reasonable cause to believe his conduct was unlawful, and (b) such court also determines specifically that indemnification should be denied. The termination of any action, suit or proceeding by judgement, order, settlement, conviction, or upon a pleas of nolo contendere or its equivalent shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he reasonably believed to be in or not opposed to the best interest of the corporation, and with respect to any criminal action or proceeding, had reasonable cause to believe that his conduct was unlawful.

B. Expenses. To the extent that a director, officer, employee, or agent of the corporation has been successful on the merits or otherwise in defense of any action, suit or proceeding referred to in Section VIII A above, or in defense of any claim, issue or matter therein, he shall be indemnified against all expenses (including attorney's fees and appellate attorney's fees) actually and reasonably incurred by him in connection therewith.

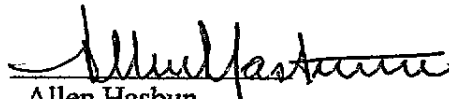
C. Advances. All expenses incurred in defending a civil or criminal action, suit or proceeding shall be paid by the corporation in advance of the final disposition of such action, suit or proceeding upon receipt of an undertaking by or on behalf of the affected director, officer, employee or agent to repay such amount unless it shall ultimately be determined that he is entitled to be indemnified by the corporation as authorized in this Article VIII.

D. Miscellaneous. The indemnification provided by this Article shall not be deemed exclusive of any other rights to which those seeking indemnification may be entitled under any by-law agreement, vote of directors, shareholders, or otherwise, shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs and personal representatives of such a person.

E. Insurance. The corporation shall have the power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee, or agent of the corporation, or is or was serving, at the request of the corporation, as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against him and incurred by him in any such capacity, or arising out of his status as such, whether or not the corporation would have the power to indemnify him against such liability under the provisions of this Article.

F. Amendment. Anything to the contrary herein notwithstanding, the provisions of the Article VIII may not be amended without a unanimous vote in writing of all the members of The Board of Directors.

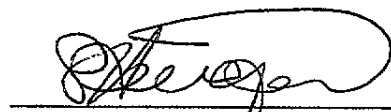
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28TH day of February, 2000.


Allen Hasbun,
Incorporator

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

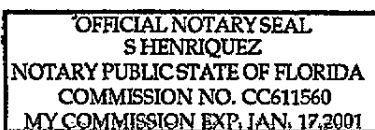
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Allen Hasbun, known to be and known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation for the purpose and in the capacities set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 28TH day of February, 2000



NOTARY PUBLIC, State of Florida at Large

My commission expires:



**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designation the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: BALCONY DOOR REPAIR, INC.

2. The name of the registered agent and office is: ALLEN HASBUN
(Name)
6000 BISCAYNE BLVD
(P.O. Box NOT accedptable)
Miami, FLORIDA 33137
(City/State/Zip)

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00 MAR -2 AM 9:59
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Having been named the 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 [Signature]
DATE 2/28/00