

P00000031965

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

900003183509-4
-03/24/00-01090-008
***210.00 ***70.00

SUBJECT: A Code Shutters, Inc.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy,
& Certificate

FROM:

Venca Roa
Venca Roa
7434 NW 33 Street
Lauderhill, FL 33319
954-533

00 MAR 24 AM 8:43
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

3/30

Informed client by letter
In article I there were two periods
behind the word Inc therefore I removed
one to make name consistent.

S. Thompson MAR 30 2000

**ARTICLES OF INCORPORATION
OF
A CODE SHUTTERS, INC.**

FILED
00 MAR 24 AM 8:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is A Code Shutters, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 7434 NW 33 Street, Lauderhill, Florida 33319.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Venca Roa, 7434 NW 33 Street, Lauderhill, Florida 33319.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

Venca Roa

7434 NW 33 Street
Lauderhill, Fl 33319

The undersigned has executed these articles of incorporation on March 16, 2000.

x Venca Roa

Venca Roa
Incorporator

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

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: A Code Shutters, Inc.

2. The name and address of the registered agent and office is:

Venca Roa
7434 NW 33 Street
Lauderhill, Florida 33319

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00 MAR 21 AM 8:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.



Venca Roa

March 16, 2000