

P000000 37885
TRANSMITTAL LETTER

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

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-04/10/00--01106--003
*****78.75 *****78.75

SUBJECT: Absolute Storm Protection, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Thomas Jacobsen
Name (Printed or typed)

11054 SW 16th Manor
Address

Davie, FL 33324
City, State & Zip

954-768-9400
Daytime Telephone number

FILED
APR 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

4-17-00
2
NO
Copy

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Absolute Storm Protection, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

20340 NE 15 Court
North Miami Beach, FL 33179

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Storm Shutter Installation (For Profit)

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares authorized (common); 100 Common shares
issued, \$1.00 par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Thomas Jacobsen, President/Owner
11054 SW 16th Manor
Davie, FL 33324

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Cynthia Phelps, Accountant, Inc.
1975 E. Sunrise Blvd., Suite 758
Fort Lauderdale, FL 33304

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

same as Article V

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Cynthia Phelps dba Cynthia Phelps Accountant, Inc. 3/31/00
Signature/Registered Agent Date

X [Signature] _____
Signature/Incorporator

X 4-3-00
Date