

PD00000083823

August 3, 2000

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

500003350585--5  
-08/09/00--01037--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Hurricane Products Systems, Inc.

Enclosed please find an original and one copy of Articles of Incorporation for the above referenced corporation, along with my check in the amount of \$78.75.

Please return a certified copy of articles to me.

Sincerely,

*Shaun K. Warden*

Shaun K. Warden  
2436 No. Federal Hwy #192  
Lighthouse Point, FL 33064

Encls. 3

FILED  
00 SEP -5 AM 7:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T BROWN SEP - 6 2000

~~100-20708~~

9/2/00

Dear Ms. Brown,

I can be reached during working hours

At 2861 NE 21 Ave,

Lighthouse Point, Fl. 33064

Phone # (954) 942-7673

Cell Phone # (954) 821-9469

An Alternate Phone No. is (561) 395-3415.

Sincerely,

Shawn K. Warden

Shawn K. Warden



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 16, 2000

SHAUN K. WARDEN  
2436 N. FEDERAL HWY., #192  
LIGHTHOUSE POINT, FL 33064

SUBJECT: HURRICANE PRODUCTS SYSTEMS, INC.  
Ref. Number: W00000020168

We have received your document for HURRICANE PRODUCTS SYSTEMS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown  
Corporate Specialist

Letter Number: 800A00044055

**FILED**  
00 SEP -5 AM 7:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**  
**of**  
***Hurricane Products Systems, Inc.***

The undersigned persons, acting as incorporators of a corporation organized under the laws of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I**  
**CORPORATE NAME**

The name of this corporation is **Hurricane Products Systems, Inc.**

mailing Address: 2436 No. Federal Hwy #192, Lighthouse Point, FL 33064

**ARTICLE II**  
**SHARES**

The total number of shares which the corporation shall have authority to issue is 100 shares of no par value stock.

**ARTICLE III**  
**REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Shaun K. Warden  
2861 NE 21 Avenue  
Broward County  
Lighthouse Point, FL 33064

Mailing address:  
2436 No Federal Hwy #192  
Lighthouse Point, FL 33064

H) 1-954-942-7673

C) 1-954-821-9469

**ARTICLE IV**  
**PURPOSE**

The general purpose of the corporation is to provide sales and installation of any and all products, materials, service for hurricane protection of any nature, particularly for the sales and installation of straps. To engage in any lawful activity permitted by the laws of the state of Florida. To grow and expand and participate in activities to enhance the growth of this corporation.

## **ARTICLE V DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:

Donald E. Warden  
7159 Mariana Ct.  
Boca Raton, FL 33433

Barbara A. Warden  
7159 Mariana Ct.  
Boca Raton, FL 33433

Shaun K. Warden  
2861 NE 21<sup>st</sup> Avenue  
Lighthouse Point, FL 33064

Kelly D. Warden  
7159 Mariana Ct.  
Boca Raton, FL 33433

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

The directors shall be one class, the number of directors to be allocated to be as nearly equal as possible and with the term of office expiring each year after the initial annual meeting of shareholders.

## **ARTICLE VI LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

## **ARTICLE VII OTHER PROVISIONS**

Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this

corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

**Corporate Seal.** The corporation shall have a corporate seal, which shall be affixed to all deeds, mortgages, and other instruments affecting or relating to real estate.

**Execution of Written Instruments.** All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the board of directors.

## ARTICLE VIII S CORPORATION

This corporation reserves the right to become an S Corporation based on the Internal Revenue laws.

### Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

Donald E. Warden  
Donald E. Warden, Incorporator

Barbara A. Warden  
Barbara A. Warden, Incorporator

Shaun K. Warden  
Shaun K. Warden, Incorporator

Kelly D. Warden  
Kelly D. Warden, Incorporator

State of Florida  
County of Broward, ss:

Subscribed and affirmed before me this 3<sup>rd</sup> day of August, 2000.

Gloria I. Holloway

### Acceptance as Registered Agent:

I hereby accept the title of Resident Agent for the above corporation.

Shaun K. Warden  
Shaun K. Warden

State of Florida  
County of Broward

Subscribed to before me this 3<sup>rd</sup> day of August, 2000.



Gloria I. Holloway  
Commission # GC 860252  
Expires Sep. 22, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

Gloria I. Holloway  
Notary Public State of Florida



Gloria I. Holloway  
Commission # GC 860252  
Expires Sep. 22, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP - 5 AM 7:53

FILED