

Charter Number Only

PROVID 15375

VALIDATION ONLY

Requestor's Name

Address

City

State

Zip

Phone

500003490315--8

-12/07/00--01021--013

\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Pro Tech Shuttlers, Inc

RECEIVED  
TALLAHASSEE FLORIDA  
00 DEC -7 PM 12:26

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|--|--|---|
| <input type="checkbox"/> Profit                    | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  |  | <input type="checkbox"/> After 4:30                 |
|  |  | <input type="checkbox"/> Mail Out                   |

Name
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00 DEC -7 PM 10:48  
DIVISION OF CORPORATION  
Cert Copy



Empire Toll Free: 1-800-432-3028

## ARTICLES OF INCORPORATION

of

PRO TECH SHUTTERS INC.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

PRO TECH SHUTTERS INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

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

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares of 1000 of One  
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>DORR MAX</u>		
ADDRESS	<u>2933 POINSETTIA STREET #30</u>		
CITY	<u>FT. LAUDERDALE</u>	FLORIDA	ZIP <u>33316</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>PRO TECH SHUTTERS INC</u>		
ADDRESS	<u>2933 POINSETTIA STREET #30</u>		
CITY	<u>FT. LAUDERDALE</u>	FLORIDA	ZIP <u>33316</u>

FILED  
00 DEC -7 PM 12:26  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	DOR MAX		
ADDRESS	2933 POWSETTIA STREET #30		
CITY	FT. LAUDERDALE	STATE	FLORIDA
		ZIP	33316
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	DOR MAX		
ADDRESS	2933 POWSETTIA STREET #30		
CITY	FT. LAUDERDALE	STATE	FLORIDA
		ZIP	33316
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 6 day of December 2000.

Dor Max(Seal)

(Seal)

(Seal)

FROM: GIL COHEN

FAX NO. : 9544214570

Nov. 10 1999 03:23PM P1

NOV. -10' 99 (WED) 14:12

BROWARD DAILY REVIEW

TEL: 954 408 3030

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

PRO TECH SHUTTERS INC  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation:

at 2933 POINSETTA STREET #30  
FT. LAUDERDALE, FL 33316

has named DORR MAX  
located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

Dorr Max  
(registered agent)

00 DEC -7 PM 12:26  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE  
FILED