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Transmittal Letter

FILED

01 JUN 11 PM 3:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: **A 1 Florida Storm Panel Inc.**

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

q\$70.00  
Filing Fee

q\$78.75  
Filing Fee  
& Certificate

q\$78.50  
Filing fee  
& Certified Copy

q\$87.50  
Filing fee,  
Certified Copy,  
& Certificate

Additional Copy Required

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-06/11/01--01123--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

FROM: **A 1 Florida Storm Panel c/o Ivon Pinero**

Name (printed or typed)

**4542 s.w. 143<sup>rd</sup> Court West**

Address

**Miami, Florida 33175**

City, State & Zip

**305-223-2031**

Daytime Telephone Number

Note: Please provide the original and *one copy* of the articles.

D. BROWN JUN 13 2001 ✓

Articles of Incorporation

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation shall be:

**A 1 Florida Storm Panel Inc.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**4542 s.w. 143<sup>rd</sup> Court West Miami, Florida 33175**

**ARTICLE III: SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100 shares**

**ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Ivon Pinero**

**4542 s.w. 143<sup>rd</sup> Court West**

**Miami, Florida 33175**

**ARTICLE V: INCORPORATOR(S)**

See instructions for officers/directors.

The name(s) and street addresses of the incorporator(s) to these Articles of Incorporation is (are):

Ivon Pinero (President)

Raquel Paz (Secretary)

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this **06** day of **June**, 2001

(An additional article must be added if an effective date is requested.)

Signature

Signature

Signature

Notarization is not required. Note: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Filing Fee \$70.00

**Certificate of Designation of  
Registered Agent/Registered Office**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

**A 1 Florida Storm Panel Inc.**

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

**Ivon Pinero**

(Name)

**4542 s.w. 143<sup>rd</sup> Court West**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Miami, Florida 33175**

(City/State/Zip)

*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.*

(Signature)

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314