

TRANSMITTAL LETTER
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FILED

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

01 JUN 12 PM 2:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: E. G. C. SHUTTERS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900004416029--0
-06/12/01--01056--003
*****87.50 *****87.50

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: GRACE GUERRA
Name (Printed or typed)

6045 N.W. 37 ST. SUITE W-205
Address

VIRGINIA GARDENS, FLORIDA 33166
City, State & Zip

305-456-3003 OR 786-512-5323
Daytime Telephone number

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

✓
C. BLALOCK JUN 14 2001

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:

E. G. C. SHUTTERS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6045 N.W. 37th Suite W205
VIRGINIA GARDENS, FLORIDA 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SHUTTERS INSTALLATION (A PROFESSIONAL CORPORATION)

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

<u>EDUARDO CALDERIN</u> (President)	<u>6045 N.W. 37th Suite W-205 Virginia Gardens FL 33166</u>
<u>GRACE GUERRA</u> (Vice President)	<u>6045 N.W. 37th Suite W-205 Virginia Gardens, FL 33166</u>

ARTICLE VI REGISTERED AGENT

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

<u>EDUARDO CALDERIN</u>	<u>6045 N.W. 37th Suite W-205 Virginia Gardens, FL 33166</u>
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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

<u>EDUARDO CALDERIN</u>	<u>6045 N.W. 37th Suite W205 Virginia Gardens, FL 33166</u>
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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

<u>[Signature]</u>	<u>EDUARDO CALDERIN</u>
Signature/Registered Agent	PRINT NAME

<u>6/7/01</u>
Date

<u>[Signature]</u>	<u>EDUARDO CALDERIN</u>
Signature/Incorporator	PRINT NAME

<u>6/7/01</u>
Date