

FILED

01 JUN 15 PH 2: 40

SECRETARIA STATE

## Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

## **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000074095 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

ACCOUNT Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305)634-3694 : (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

hi-tech sheet metal installers, inc.

	illekelestorerrorrorrormonekkiliste
Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

C. BLALOCK JUN 1 5 2001

6/15/01 1:24 Ph

1007-12-5001 IS:44

## H 01000074095

FILED

01 JUN 15 PM 2: 40

SECRE TALLAHASSEE, FLORIDA

(H)

# ARTICLES OF INCORPORATION OF

#### HI-TECH SHEET METAL INSTALLERS, INC. 7447 NORTH WEST 57<sup>TH</sup> STREET TAMARAC, FLORIDA 33319

#### ARTICLE I

The name of the corporation is <u>HI-TECH SHEET METAL INSTALLERS, INC.</u>
7447 NORTH WEST 57<sup>TH</sup> STREET TAMARAC, FLORIDA 33319.

#### ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value stock which shall be designated as "COMMON STOCK".

#### ARTICLE IV -- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT The street address of the initial registered office of this corporation is 7447 NORTH WEST 57TH STREET TAMARAC, FLORIDA 33319, and the name of the initial registered agent of this corporation at this address is CARL S. PITTER.

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have <u>TWO</u> director(s) 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. The name and address of the initial director(s) of this corporation is/are:

MONFORT NIMA 7447 NORTH WEST 57<sup>TH</sup> STREET TAMARAC, FLORIDA 33319

ETIENNE AUGUSTIN 880 SOUTH WEST 80<sup>TH</sup> AVENUE #B NORTH LAUDERDALE, FLORIDA 33068

H 01000074095

#### ARTICLE VII - OFFICERS

The name and address of the initial officers of the corporation are:

PRESIDENT:

MONFORT NIMA 7447 NORTH WEST 57<sup>TH</sup> STREET TAMARAC, FLORIDA 33319

VICE PRESIDENT:

ETIENNE AUGUSTIN 880 SOUTH WEST 80<sup>TH</sup> AVENUE #B NORTH LAUDERDALE, FLORIDA 33068

TREASURER:

MONFORT NIMA 7447 NORTH WEST 57<sup>TH</sup> STREET TAMARAC, FLORIDA 33319

SECRETARY:

ETIÉNNE AUGUSTIN 880 SOUTH WEST 80<sup>TH</sup> AVENUE #B NORTH LAUDERDALE, FLORIDA 33068

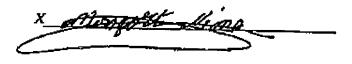
## H 01000074095

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES is:

MONFORT NIMA 7447 NORTH WEST 57<sup>TH</sup> STREET TAMARAC, FLORIDA 33319

IN WITNESS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the 12th of JUNE, 2001.



(STATE OF FLORIDA COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County setforth above, personally appeared MONFORT NIMA known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

IN WITNES WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 12th day of JUNE, 2001.

Paulette Gardner Commission # 00 315421 Engine Mer. 8, 2003 Boaded Thru Atlantic Bonding Co., inc.

NOTARY PUBLIC STATE OF FLORIDA

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the abovestated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

RESIDENT AGENT: CARL S. PITTER

H 01000074095