

P01000073127

Requester's Name

EXECUTIVE OFFICE OF ROSA AND ASSOC INC
7310 WEST MCNAB RD #209
TAMARAC, FL 33321

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ 400004492384--1
(Corporation Name) (Document #) 07/23/01 01123--007
*****70.00 *****70.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

F. G. GROSS JUL 25 2001

Examiner's Initials

ARTICLES OF INCORPORATION
OF

SUNSHINE WINDOW TINT,INC.

The undersigned incorporator(s), for the purposes 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:

SUNSHINE WINDOW TINT, INC.

ARTICLE II PRINCIPAL OFFICE

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

8300 NW 46TH COURT
LAUDERHILL,FL 33351-5561

ARTICLE III CAPITAL STOCK

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

100

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

HAIM ZALDETI
8300 NW 45TH COURT
LAUDERHILL, FL 33351-5561

B. Officers:

President: AHARON AZMI
Address: 1141 WEST RIVER DRIVE #8
MARGATE, FL 33063

Vice President: HAIM ZALDETI
Address: 8300 NW 45TH COURT
LAUDERHILL, FL 33351-5561

Secretary: HAIM ZALDETI
Address: 8300 NW 45TH COURT
LAUDERHILL, FL 33351-5561

Treasurer: AHARON AZMI
Address: 1141 WEST RIVER DRIVE #8
MARGATE, FL 33063

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

Name and Street address of Florida registered agent:

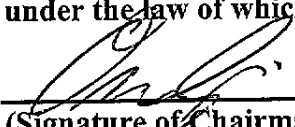
Name: HAIM ZALDETI
Office Address: 8300 NW 45TH COURT
City: LAUDERHILL State: FL Zip: 33351-5561

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: 

Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department Of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.


(Signature of Chairman, Vice Chairman, or any officer listed in application
AHARON AZMI, PRESIDENT
(Name and capacity of person signing application)

ARTICLE V – INCORPORATORS

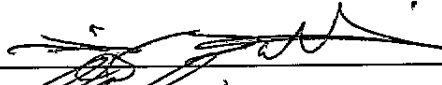
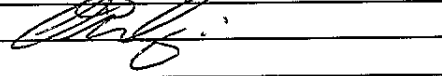
The names and address of the person(s) signed these Articles of Incorporation are as follows:

Name: HAIM ZALDETI
Address: 8300 NW 45TH COURT
City: LAUDERHILL, FL 33351-5561

Name: AHARON AZMI
Address: 1141 WEST RIVER DRIVE #8
City: MARGATE State: FL Zip: 33063

Name:
Address:
City: State: Zip:

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 11 day of JULY , 2001_

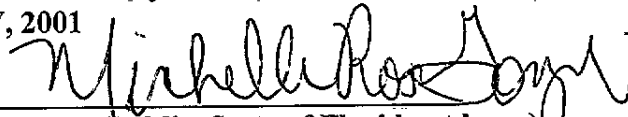
 (Seal)
 (Seal)
_____ (Seal)

STATE OF FLORIDA) SS
COUNTY OF BROWARD)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared
AHARON AZMI & HAIM ZALDETI

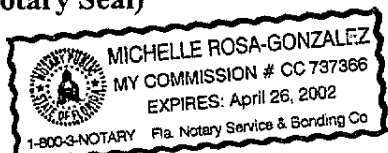
Known to me and known to the be person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before that THEY executed these Articles Of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 11 day of JULY, 2001


(Notary Public, State of Florida at large)

(Notary Seal)

My Commission expires: APRIL 26, 2002



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER

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.

1. The name of the corporation is: **SUNSHINE WINDOW TINT, INC**
2. The name and address of the registered agent and office is:

HAIM ZALDETI

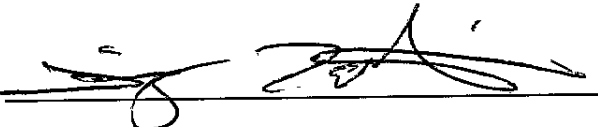
(Name)

8300 NW 45 TH COURT

(P.O. Box NOT Acceptable)

LAUDERHILL, FL 33351-5561

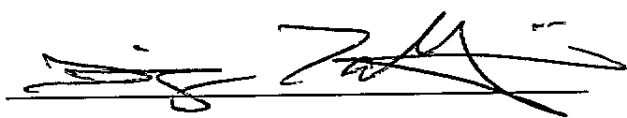
(City/State/Zip)

Signature: 

Title: **✓PRESIDENT**

Date: **July 11, 2001**

Having been named as registered agent and to accept service of process for the above state 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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: 

Date: **July 11, 2001**

REGISTERED AGENT FILING FEE: \$35.00