

PO1000073320

Requester's Name

EXECUTIVE OFFICE OF ROSA AND ASSOC INC
3310 WEST MCNAB RD #209
AMARAC, FL 33924

City/State/Zip

Phone #

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 23 PM 2:59

FILED

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

1. SHUTTER MAINTENANCE TECHNOLOGY, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

700004491497--9
-07/23/01--01077--022
*****70.00 *****70.00

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

Examiner's Initials

P3 7/25/07

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01 JUL 23 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

SHUTTER MAINTENANCE TECHNOLOGY, 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:

SHUTTER MAINTENANCE TECHNOLOGY, INC.

ARTICLE II PRINCIPAL OFFICE

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

6361 SW 1ST COURT
PEMBROKE PINES, FL 33023

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:

KENNETH PATINO
6361 SW 1ST COURT
PEMBROKE PINES, FL 33023

ARTICLE V – INCORPORATORS

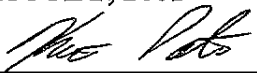
The names and address of the person(s) signed these Articles of Incorporation are as follows:

Name: KENNETH PATINO
Address: 6361 SW 1ST COURT
City: PEMBROKE PINES, FL 33023

Name:
Address:
City: State: Zip:

Name:
Address:
City: State: Zip:

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 16 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
KENNETH PATINO

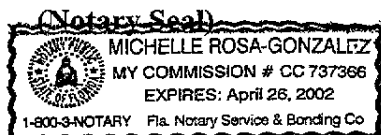
Known to me and known to the be person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before that HE executed these Articles Of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 16 day of JULY , 2001



(Notary Public, State of Florida at large)

My Commission expires: APRIL 26, 2002



FILED

01 JUL 23 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. Officers:

President: KENNETH PATINO
Address: 6361 SW 1ST COURT
PEMBROKE PINES, FL 33023

Vice President:
Address:

Secretary: KENNETH PATINO
Address: 6361 SW 1ST COURT
PEMBROKE PINES, FL 33023

Treasurer:
Address:

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

Name and Street address of Florida registered agent:

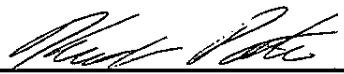
Name: KENNETH PATINO
Office Address: 6361 SW 1ST COURT
City: PEMBROKE PINES State: FL Zip: 33023

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)

KENNETH PATINO, PRESIDENT

(Name and capacity of person signing application)

FILED

01 JUL 23 PM 3:00

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: SHUTTER MAINTENANCE
TECHNOLOGY, INC.

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

KENNETH PATINO

(Name)

6361 SW 1ST COURT

(P.O. Box NOT Acceptable)

PEMBROKE PINES, FL 33023


(City/State/Zip)

Signature: 

Title: PRESIDENT

Date: July 16, 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 16, 2001

REGISTERED AGENT FILING FEE: \$35.00