

TRANSMITTAL LETTER

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

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-11/09/01--01063--002
*****78.75 *****78.75

SUBJECT: ALL HURRICANE SHUTTER SCREEN AND WINDOW, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Dildar Khan

Name (Printed or typed)

8520 S.W. 133 Ave. Rd., Apt. 104

Address

Miami, FL 33183

City, State & Zip

305-970-5804

Daytime Telephone number

01 NOV - 9 AM 10:39
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. Burch NOV 13 2001

FILED
01 NOV -9 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ALL HURRICANE SHUTTER, SCREEN, AND WINDOW, INC.**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate to form a corporation under the laws of the State of Florida.

Article I

The name of this corporation is ALL HURRICANE SHUTTER, SCREEN, AND WINDOW, INC.

Article II

ALL HURRICANE SHUTTER, SCREEN, AND WINDOW, INC., shall be organized to transact any or all business permitted under the laws of the United States and of the State of Florida, which shall include but not be restricted to windows, doors, shower doors, screens, metal awnings and shutter work, carports, aluminum patios, pool covers, etc.

Article III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred shares of common stock, each share having a par value of \$1.00 (one dollar).

Article IV

The subscriber to these Articles of Incorporation shall own 100 (one hundred) shares stock, for which he shall give a consideration of \$100.00 (one hundred dollars) to the corporation in cash or a combination of cash and assets.

The name and street address of the subscriber to these Articles of Incorporation are:

Dildar Khan
8520 S.W. 133 Ave. Rd., Apt. 104
Miami, FL 33183

Article V

The registered agent and the street address of the registered office are:

Dildar Khan
8520 S.W. 133 Ave. Rd., Apt. 104
Miami, FL 33183

The corporations principal and Registered Agent address are the same.

The officers may from time to time move the registered office to any other address in Florida.

Article VI

The director of the corporation shall be the incorporator.

Article VII

The officers shall consist of a president, a secretary, and a treasurer. As many as all three offices may be vested in the same person.

Article VIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a simple majority of the stock, each share having one vote.

IN WITNESS WHEREOF, I have hereby set my hand and seal, acknowledge and file the foregoing Articles of Incorporation of ALL HURRICANE SHUTTER, SCREEN, AND WINDOW, INC. under the laws of the state of Florida, this 6 day of NOV, 2001.


DILDAR KHAN

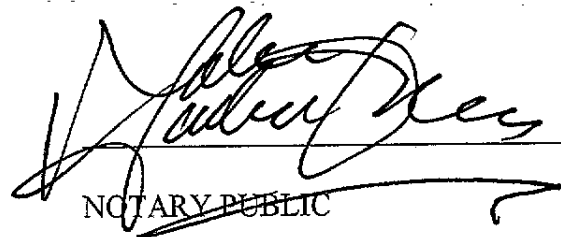
STATE OF FLORIDA }
COUNTY OF MIAMI-DADE }

BEFORE ME personally appeared DILDAR KHAN of 8520 S.W. 133 Ave. Rd., Apt. 104, Miami, FL 33183, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purpose therein expressed, and who presented personally
known to me Driving Licence as identification.

WITNESS my hand and official seal in the County and State named above this 6 day of Nov, A.D. 2001.




Malik Sardar Khan
My Commission CC809056
Expires March 12, 2003



NOTARY PUBLIC


STATEMENT OF INITIAL OFFICERS
OF
ALL HURRICANE SHUTTER, SCREEN, AND WINDOW, INC.

Upon signing the Articles of Incorporation to All Hurricane Shutter, Screen, and Window, Inc., a shareholder meeting was held at which the officer positions were filled as follows:

President, Secretary, Treasurer	Dildar Khan 8520 S.W. 133 Ave. Rd., Apt. 104 Miami, FL 33183
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Dildar Khan
November 6, 2001

 Malik Sardar Khan
My Commission CC809056
Expires March 12, 2003


NOV 6, 2001

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Having been named as registered agent to accept service of process for All Hurricane Shutter, Screen, and Window, Inc. at 8520 S.W. 133 Ave. Rd., Apt. 104, Miami, FL 33183, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

A handwritten signature in black ink, appearing to read 'Dildar Khan', is written over a horizontal line.

DILDAR KHAN

Registered Agent

November 6, 2001