

PO20000039874

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.

((H02000081885 4)))

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) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

j & o hurricane shutters, inc.

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

FILED
02 APR 12 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BM 4112

H 02000081885

FILED
02 APR 12 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(4)
ARTICLES OF INCORPORATION
OF
J & O HURRICANE SHUTTERS, INC.

The undersigned incorporator, for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is J & O Hurricane Shutters, Inc., and the principal address of the corporation 1725 S.W. 84 Street, Miami, Florida 33135.

ARTICLE II - PURPOSE

This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE III - DURATION

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock at One Dollar (\$1.00) par value.

ARTICLE V - INITIAL REGISTERED AGENT

The name and street address of the initial Registered Agent of the corporation shall be: Angel Reyes, Esq., 1101 Brickell Avenue, Suite 1601, Miami, Florida 33131.

H 02000081885

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have two (2) directors initially. The numbers of directors may be either increased or diminished from time to time as provided for in the By-laws:

MIGUEL REYES - 1101 Brickell Avenue
Miami, Florida 33131

OCIEL A. DEL RIO - 1725 S.W. 84 Avenue
Miami, Florida 33155

The initial officers of the corporation which shall hold office for the first year of the corporation, or until there successors are elected or appointed are:

OCIEL A. DEL RIO - PRESIDENT/TREASURER

MIGUEL REYES - VICE-PRESIDENT/SECRETARY

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: OCIEL A. DEL RIO, 1725 S.W. 84 AVENUE, MIAMI, FLORIDA 33155

The undersigned has executed these Articles of Incorporation this 10th day of April 2002.



OCIEL A. DEL RIO

H 02000081885

CERTIFICATE OF DESIGNATION
REGISTERED ANENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN
THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR
WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



ANGEL REYES, ESQ.
REGISTERED AGENT

FILED
02 APR 12 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 02000081885