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# FLORIDA PROFIT CORPORATION OR P.A.

expert awning care, inc.

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# **ARTICLES OF INCORPORATION**



# <u>of</u>

# EXPERT AWNING CARE, INC.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation to the laws of the State of Florida.

# ARTICLE I - NAME

The name of this corporation is EXPERT AWNING CARE, INC.

# ARTICLE II -PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business. The primary business of this corporation shall be awning maintenance and cleaning.

# ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR par value common stock.

#### ARTICLE IV - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation of the same, kind, class or series as that which he already holds, shall have the right to purchase his or her pro rate 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 and principal office of this corporation is: 513 North State Road 7, Margate, Florida 33063. The name of the initial registered agent of this corporation at this address is: David L. Rich, Esquire.

Prepared by: David L. Rich, Esquire

513 North State Road 7 Margate, FL 33063 Florida Bar No. 329177

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be

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either increased or diminished from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Gerard Kling

4341 NE 16th Avenue, Pompano Beach, FL 33064

## ARTICLE VII - INCORPORATION

The name and address of the person signing these Articles of Incorporation is: Gerard Kling, 4341 NE 16th Avenue, Pompano Beach, FL 33064.

# ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent provided by law.

## ARTICLE IV - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation this 40, day of June 2004.

GERARD KLING

SWORN TO and SUBSCRIBED before me this Huday of June, 2004, by Gerard Kling,

who is personally known to me.

DAYID L. RICH

NY COMMISSION & DD 052581

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NOTARY PUBLIC, State of Florida

Commission No.

My Commission Expires:

# STATE OF FLORIDA DEPARTMENT OF STATE

Certificate Designation Place of Business of Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addressed of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

# EXPERT AWNING CARE, INC.

A CORPORATION ORGANIZED (or organizing) under the laws of the State of Florida with its principal office at 4341 NE 16th Avenue, in the City of Pompano Beach, County of Broward, State of Florida, designates David L. Rich, Esquire as its agent to accept service of process within this state.

OFFICERS:

Name Title Specific Address

GERARD KLING President 4341 NE 16th Avenue

Fompano Beach, FL 33064

GERARD KLING Vice-President 4341 NE 16th Avenue

Pompano Beach, FL 33064

GERARD KLING Secretary/Treas 4341 NE 16th Avenue

Pompano Beach, FL 33064

DIRECTORS:

GERARD KLING 4341 NE 16th Avenue
Pompano Beach, Fl. 33064

CERARD KLING

# ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

DAVID L. RICH, ESQUIRE

SECRETARY OF STATE A

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