

P05000161659

Florida Department of State
Division of Corporations
Public Access System

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.

((H05000282057 3)))

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.

advanced storm protection & repairs, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
05 DEC -9 PM 1:46
TALLAHASSEE, FLORIDA
FLORIDA DEPT OF STATE

⑤

FILED

05 DEC -9 PM 1:46

H05000282057
OFFICE OF THE STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

ADVANCE STORM PROTECTION & REPAIRS, INC.

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I - NAME

The name of this corporation is:

ADVANCE STORM PROTECTION & REPAIRS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence and may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

- a) Any and all legal business within the State of Florida and within the United States of America.
- b) To conduct all and every performances in the field of Storm protections, components of all kinds of storm protections, according to law as an individual person or as an individual representative may perform; import, export, sell as wholesale and/or at retail all and every kind of storm protection products, systems, etc.
- c) To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of Real Property, and any other properties, including franchises, Patents, Copy-Rights, Trademarks, and Licenses in the State of Florida and in all other States, Districts, territories, or colonies.
- d) To contract debts and borrow money, issue and sell of pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgage, transfer or corporate indebtedness as required.

H05000282057

e) To purchase the corporate assets of any other corporations and engage in the same or other character of business.

f) To acquire by purchase, subscriptions or otherwise and to receive, hold, own, guarantee, sell, assign, exchange, underwrite, transfer, mortgage, pledge or otherwise dispose of, or deal in and with any of shares of the capital stocks or any voting certificates of the shares of Capital Stocks; warrants, rights, bonds, debenture, notes, and other securities, obligations, choses in action and evidence of indebtedness or interest issued or created by any corporation, joint stock companies, syndicates, associations, firms, trusts, or persons, public or private, or by the government of the United States of America, or by any foreign government, or by any State, territory, province, municipality or other political subdivision or by any government agency, and as owner thereof, to possess and exercise all of the rights, powers and privileges of ownership, including the rights to execute consents and rights to vote thereon, and do any and all acts and things necessary or advisable for the preservation, protection, improvement, and enhancement in value thereof.

g) In general, to carry on any other business in connection with the foregoing, and to have and exercise all of the powers conferred by the laws of the State of Florida upon Corporations formed under its laws, and to do any or all things hereinabove set forth to the same extent as natural persons might or could do.

ARTICLE IV - POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue THREE HUNDRED (300) shares of ONE DOLLAR (\$1.00) par value each common stock, which shall be designated "Common Shares".

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street and address of the initial registered office of this corporation is 28921 S. W. 150th Place in the city of Homestead, Florida 33023; being this the mailing address of the Corporation and, the name of the initial registered agent is SERGIO RODRIGUEZ.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (01) director initially. The number of directors may be either increased or diminished from time to time by the BY-LAWS. The name and address of the initial director of this corporation until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
SERGIO RODRIGUEZ Pres.-Sec.-Treas.	28921 S. W. 150th Place Homestead, Florida 33033

ARTICLE IX - AMENDMENT

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

The private property of the shareholders of this corporation shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of the corporation.

No person shall be required to own, hold or control stock in this corporation as a condition precedent to holding an office in the Corporation

IN WITNESS THEREOF, the undersigned has executed these Articles of Incorporation this 14th day of November, 2005.


SERGIO RODRIGUEZ
Pres.-Sec.-Treas.

TOTAL P.05

FILED
05 DEC -9 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
H05000282057

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR ADVANCE PROTECTION & REPAIRS, INC., AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED THIS 14TH DAY OF NOVEMBER, 2005


SERGIO RODRIGUEZ
RESIDENT AGENT

H05000282057