

P06000013574

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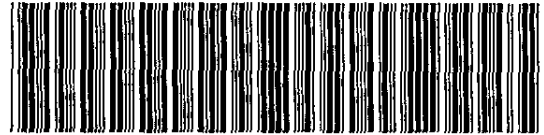
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06 JAN 30 AM 10:29
FILING OFFICE
TALLAHASSEE, FLORIDA

06 JAN 30 AM 10:50
DIVISION OF REVENUE
TALLAHASSEE, FLORIDA

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. EZ Hurricane protection, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
EZ HURRICANE PROTECTION, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

EZ Hurricane Protection, Inc.

ARTICLE II

PRINCIPAL OFFICE

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

**6469 Taeda Drive
Sarasota, Florida 34241**

ARTICLE III

DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence upon the date of February 1, 2006.

ARTICLE IV

NATURE OF BUSINESS

The corporation is organized for the purposes of conducting any and all business legal to be conducted under the laws of the State of Florida.

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CLERK OF THE COURT
STATE OF FLORIDA

ARTICLE V
CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock, of a par value of \$.10 per share. The corporation initially authorizes and issues 100 shares of Common Stock, to be held as follows:

51 shares issued to Joan Custons, President and Director

49 shares issued to Bruce Custons, Vice President and Treasurer

Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share, and there shall be no cumulative voting. Holders of Common Stock shall have pre-emptive rights to subscribe to the corporation's securities and are entitled to receive the net assets of the corporation upon dissolution.

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**Andrew Froman, Esq.
Clark DeMay Fara & Froman, P.A.
1819 Main Street, Suite 1100
Sarasota, Florida 34236**

ARTICLE VII
INCORPORATOR

The **name and address** of the incorporator to these Articles of Incorporation are:

**Andrew Froman, Esq.
1819 Main Street, Suite 1100
Sarasota, Florida 34236**

ARTICLE VIII

BYLAWS

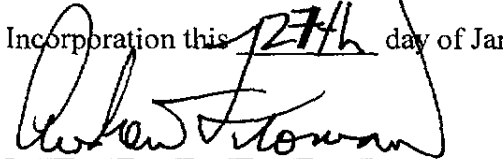
The power to adopt, alter, amend or repeal by-laws of the corporation shall be vested in the Board of Directors and the shareholders of the corporation.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify and hold harmless, the fullest extent permitted by law, the incorporator, and officer and any director of the corporation.

IN WITNESS THEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 27th day of January 2006.


Signature/Incorporator

CERTIFICATE OF REGISTERED AGENT of

EZ HURRICANE PROTECTION, INC.

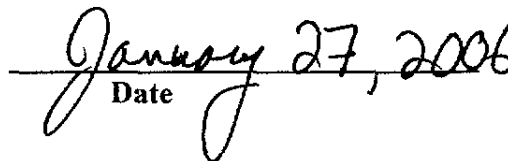
Pursuant to Florida Statute §607.0501 (2004), the following is submitted, in compliance with said Act:

The EZ Hurricane Protection, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the unincorporated area of Sarasota County, Florida, State of Florida, names Andrew Froman, Esq., Clark DeMay Fara & Froman, P.A., 1819 Main Street, Suite 1100, Sarasota, Florida 34236, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for the above stated 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 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.


Signature/Registered Agent


Date

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TALLAHASSEE, FLORIDA