# orida Department of State

Division of Corporations Public Access System

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Division of Corporations

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### FLORIDA PROFIT/NON PROFIT CORPORATION

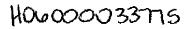
a no. 1 hurricane shutters, inc.

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B. McKnight FER 0.8 2008



#### ARTICLES OF INCORPORATION

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

#### ARTICLE 1 - NAME

The name of the corporation shall be:

A NO. 1 HURRICANE SHUTTERS, INC.

#### ARTICLE 2 - PRINCIPAL OFFICE

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

2400 W 80 Street, Unit # 8 Hizleah FL 33016

## **ARTICLE 3 - SHARES**

The number of shares that this corporation is authorized to have outstanding at any one time is:

One hundred (100) shares; \$1.00 par value.

# ARTICLE 4 - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Berta M. Sanders 9550 NW 77<sup>th</sup> Avenue Hialeah Gardens, FL 33016

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## ARTICLE 5 - INCORPORATOR

The name and street address of the incorporator to these Articles of incorporation is:

Wilmer Gaitan 2400 W 80 Street, Unit # 8 Hialeah FL 33016

**ARTICLE 6 - DIRECTORS** 

Wilmer Gaitan - President / Director 2400 W 80 Street, Unit # 8 Hislesh FL 33016

Wilmer Gattan

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant To the provisions of sections 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the designation of the registered agent/registered office, in the State of Florida.

- 1. The name of the Corporation is: A No. 1 Hurricane Shutters, Inc.
- 2. The name and address of the registered agent and office is:

Berta M. Sanders 9550 NW 77 Avenue Hialeah Gardens, Fl. 33016

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: 🖔 , 🖠

Date:

2/2/06

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