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# Florida Department of State

Division of Corporations Public Access System

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# FLORIDA PROFIT/NON PROFIT CORPORATION

#### FERGO SHUTTERS, INC.

Certificate of Status	0
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**B. McKnight** MAR 2 7 2006

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# ARTICLES OF INCORPORATION

#### OF

# fergo shutters, inc.

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I - NAME AND ADDRESS

The name of the corporation shall be:

FERGO SHUTTERS, INC.

The principal place of business/ mailing address shall be:

5525 NW 90 TR SUNRISE, FL 33351

#### ARTICLE II- DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

# ARTICLE IV - SHARES

The corporation is authorized to issue ONE HUNDRED shares (100), which shall be designated as "COMMON SHARES".

## ARTICLE V - INITIAL OFFICERS AND/OR BOARD OF DIRECTORS

This corporation shall have two (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

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The name and the address of the initial director of the corporation are as follow:

Nestor Fernandez - President 5525 NW 90 TR SUNRISE, FL 33351

Luz Marina Gonzalez – Vice President 5525 NW 90 TR SUNRISE, FL 33351

Carolina Fernandez - Secretary 5525 NW 90 TR SUNRISE, FL 33351

Ana Maria Fernandez - Secretary 5525 NW 90 TR SUNRISE, FL 33351

#### <u> ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT</u>

The name and Florida Street address of the Initial Registered Agent of this corporation is:

Nestor Fernandez 8828 NW 90 TR SUNRISE, PL 33351

## <u> ARTICLE VII – INCORPORATOR</u>

The name and address of the incorporator of this corporation is:

Nestor Fernandez 8526 NW 90 TR SUNRISE, FL 33351

IN WHITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 23th day of March, 2006.

Nestor Fernandez

Incorporator

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#### CERTIFICATE OF REGISTERED AGENT

#### OF

# FERGO SHUTTERS, INC.

Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

5525 NW 90 TR SUNRISE, FL 33351

has name

**NESTOR FERNANDEZ** 

located at the aforesaid address, as its Registered Agent to accept service of process within this State,

DIVISION OF CURPURATION

OF MAR 24 AM 11: 40

#### **ACNOWLEDGEMENT**

Having been name to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Nest<del>or Fernandez</del> Registered Agent

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