

## Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

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Account Name : FAS-T CORP. AGENTS, INC.

THE ENGINEER APPLICATIONS OF THE STREET

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

## FLORIDA PROFIT/NON PROFIT CORPORATION

G & C SHUTTERS, INC.

Certificate of Status	0
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Corporate Filing Menu

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# ARTICLES OF INCORPORATION

#### G & C SHUTTERS, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

The name of the corporation shall be:

G & C SHUTTERS, INC.

The principal place of business of this corporation shall be: 216 NW 55TH CT

MIAMI, FL 33126

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 SHARES AT (\$10.00) PER VALUE

#### ARTICLE IV TERM OF EXISTENCE

This comporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director if any, who shall hold office the first year of the corporation's existence or until their successor is elected, Is:

CARLOS F. CARBALLEA 216 NW 55TH CT MIAMI, FL 33126

### ARTICLE VI INCORPORATOR (S)

The name and street address of the incorporator to this article of incorporation is:

CARLOS F. CARBALLEA
President
216 NW 55TH CT
MIAMI, FL 33126

IN WITNESS WHERE OF, the undersigned incorporator has (have) executed these Articles of Incorporation this 8th day of May 8, 2006

Signature of Indorporator

Carlos F. Carballea / President

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

G & C SHUTTERS, INC. 216 NW 55TH CT MIAMI, FLORIDA 33126

2. The name and address of the registered agent and office is:

CARLOS F. CARBALLEA, 216 NW 55TH CT MIAMI, FL 33126

SIGNATURE:

TITLE:

President / Agent

DATE:

May 8, 2006

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WHIT THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

DATE:

May 8, 2006