P06000086079

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
, , ,
(Document Number)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
,

Office Use Only



500076421895

06/23/06--01013--002 **70.00



c.g.le. gle

Law Offices of

John B. Rogers, P.A.

FLORIDA & NEW YORK BARS (954) 752-9198 Fax: (954) 341-2969

UNIVERSITY DRIVE, PROFESSIONAL PLAZA 1881 UNIVERSITY DRIVE, SUITE 100

Coral Springs, Florida 33071

June 21, 2006

OF COUNSEL
RICHARD B. MARTIN'
JOHN E. MOLINARI'

Freeport, New York 115211
'NEW YORK BAR ONLY

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: Hurricane Performance Inc.

Dear Madam/Sir:

Enclosed are an original and one (1) copy of the articles of incorporation and check for:

\$70.00 **\$78.75** □\$78.75 □\$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certification of Status ADDITIONAL COPY REQUIRED FROM John B. Rogers, Esq. 1881 N. University Drive, Suite 100 Coral Springs, FL 33071

NOTE: Please provide the original and one copy of the articles.

(954) 752-9198

9

Articles of Incorporation of Hurricane Performance Inc.

O6 JUN 23 PM 3: 13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber, a natural person competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the proposed corporation is: HURRICANE PERFORMANCE INC.

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total number of shares of stock which the Corporation shall have the authority to issue is one thousand (1,000) shares and the par value of each of such shares is one (\$1.00) dollar.

All of said stock shall be payable in cash, property, labor, or services at a just valuation to be fixed by the officers at a meeting called for that purpose; property, labor, or services may be purchased, or paid for with the capital stock at a just valuation to be fixed by the officers of the Corporation at a meeting called for that purpose.

ARTICLE IV- TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved according to law and shall commence business on the date that these Articles are filed and approved by the Department of State of the State of Florida.

ARTICLE V - LOCATION

The principal place of business of the Corporation shall be at: 14670 SW 41st Street Miramar, FL 33027.

ARTICLE VI - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but shall never be less than two.

The names and post office addresses of the members of the first Board of Directors are:

Roger S. Morceau, 14670 SW 41st Street, Miramar, FL 33027; David C. Crawford, 11600

S.W. 2nd St., Apt#202, Pembroke Pines, 33025.

ARTICLE VII - SUBSCRIBER

The name and post office address of the subscriber hereto is:

Roger S. Morceau, 14670 SW 41st Street Miramar, FL 33027

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Stockholders at a Stockholders' Meeting by vote of the Stockholders voting the majority of the stock capable of being voted, unless all the stockholders

sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation is made.

ARTICLE IX - INITIAL REGISTERED AGENT

The corporation has designated the following as the registered Agent for the corporation, pursuant to Florida Statutes, to wit:

John B. Rogers, Esq. 1881 University Drive, Suite 100 Coral Springs, FL 33071

ARTICLE X - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, 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.

IN WITNESS WHEREOF, I the undersigned subscribing incorporator, and designated registered agent, have hereunto set my hand and seal for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make, subscribe, acknowledge, and file in the office of the Secretary of State these Articles of Incorporation and certify that the facts herein stated are true, all this $\frac{10}{2}$ day of $\frac{1}{2}$ day of $\frac{1}{2}$. 2006.

I hereby accept and am familiar with the duties of being registered agent.

I hereby accept and am familiar with the duties of being registered agent on this Tuday of June, 2006.

Registered Agent

STATE OF FLORIDA)
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this date before me, the undersigned authority, personally appeared ROGER S. MORCEAU, who, after being duly sworn by me on oath, acknowledged that he executed the foregoing Articles of Incorporation for the purposes expressed therein, and he acknowledged that he is a natural person competent to contract.

SWORN TO AND SUBSCRIBED before me, this _

(day of

2006.

MY COMMISSION EXPIRES: 11-19-2009

JACQUELINE ROJAS

Notary Public - State of Florida

My Commission Expires Nov 19, 2009

Commission # DD 452713

Bonded By National Notary Assn.