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W06-27575

**LAW OFFICES OF  
ALAN BRYCE GROSSMAN, P.A.**

**2873 Executive Park Drive  
Suite 100  
Weston, Florida 33331**

**Telephone: (954) 670-1687**

**E-mail: abglaw@earthlink.net**

**Telefax: (954) 670-1700**

**June 13, 2006**

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

**Re: Hurricane Protection, Inc.**

**Dear Sirs:**

Enclosed please find my law firm check in the amount of \$78.75 representing the fees for the incorporation of the above referenced. The payment is to cover the \$35.00 filing fee, the \$8.75 fee for the certified copy of the Articles of Incorporation, and the \$35.00 for filing the Designation of Resident Agent.

Also enclosed is the Articles of Incorporation. Please file and return a certified copy of same back to my office.

If you have any questions, please feel free to contact my office.

Sincerely yours,

ALAN BRYCE GROSSMAN, P.A.



Alan Bryce Grossman

ABG/msl  
Enclosures

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**HURRICANE PROTECTION & CONSTRUCTION, INC.**

The undersigned, the subscribers to these Article of Incorporation, are natural persons, competent to contract, and do hereby present these Articles for the formation of a corporation under the Laws of the State of Florida.

**ARTICLE I**

**NAME OF CORPORATION**

The name of this corporation is:

Hurricane Protection & Construction, Inc.

**ARTICLE II**

**NATURE OF BUSINESS**

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

**ARTICLE III**

**CAPITAL STOCK**

The capital stock of this Corporation shall consist of One Thousand (1000) shares of common stock with a value of \$1.00 par value per share.

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**ARTICLE IV**

**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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE V**

**INITIAL CAPITAL**

The amount of the capital with which this Corporation shall begin business shall be One Thousand Dollars (\$1000.00).

**ARTICLE VI**

**TERM OF EXISTENCE**

This corporation shall have perpetual existence, unless sooner dissolved according to law, said existence shall commence on the date of issuance of the Certificate of Incorporation herein by the Secretary of State of Florida.

**ARTICLE VII**

**PRINCIPAL PLACE OF BUSINESS**

The principal place of business of the Corporation shall be located 5100 Bayview Drive, Suite 201, Ft. Lauderdale, Florida, 33308, or at such other place of business as may be determined and fixed by the Board of Directors from time to time.

## **ARTICLE VIII**

### **INDEBTEDNESS**

The outstanding indebtedness of this Corporation shall be unlimited.

## **ARTICLE IX**

### **DIRECTORS**

The number of directors of this Corporation shall be not less than one (1) nor more than five (5) as the same may be provided for by the By-Laws of this Corporation. The By-Laws may provide for an increased or decreased number of directors, or change thereof.

The names and post office addresses of the first Board of Directors, who, subject to the provisions of the By-Laws and the Laws of the State of Florida, shall hold office for the first year of the Corporation's existence or until their successors are chosen and elected, are as follows:

<u>Name</u>	<u>Address</u>
Danny French	5100 Bayview Drive Suite 201 Ft. Lauderdale, FL 33308
Patrick Jovanov	411 N.E. 18 <sup>th</sup> Avenue Pompano Beach, FL 33060

## **ARTICLE X**

### **CONFLICT OF INTEREST**

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the officers of this Corporation are pecuniarily or otherwise interested in, or are Directors or Officers of, such other Corporation; any Director individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall

have been known to the Board of Directors or a majority thereof, and any Director of this Corporation or who is so interested may be counted in determining the existence of a quorum at any such meeting of the Board of Directors, and may vote at any such meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a Director or Officer of such other Corporation or not so interested.

#### **ARTICLE XI**

#### **AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Article of Incorporation in the manner now or hereafter prescribed by the Laws of the State of Florida, and all rights conferred upon the Stockholders herein are subject to this reservation.

#### **ARTICLE XII**

#### **INCORPORATOR**

The name and address of the incorporator of this Corporation is Alan Bryce Grossman, Esq., 2873 Executive Park Drive, Suite 100, Weston, Florida, 33331.

#### **ARTICLE XII**

#### **REGISTERED AGENT**

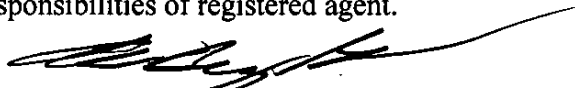
Alan Bryce Grossman, Esq. is hereby designated as Registered Agent of the Corporation at 2873 Executive Park Drive, Suite 100, Weston, Florida, 33331.

IN WITNESS WHEREOF, the undersigned, has executed these Articles of Incorporation for the uses and purposes therein stated.

  
\_\_\_\_\_  
Alan Bryce Grossman

**ACCEPTANCE OF REGISTERED AGENT**

I, Alan Bryce Grossman, have been designated as the registered agent for said corporation and I am familiar with and accept the duties and responsibilities of registered agent.

  
\_\_\_\_\_  
Alan Bryce Grossman

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