# Pelo00013650f1

# Florida Department of State

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H060002184273)))



H060002184273ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

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

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

# FLORIDA PROFIT/NON PROFIT CORPORATION

South Florida Hurricane Protection Systems Inc.

	· · ·
Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

2006 AUG 31 AM 9: 1

https://efile.sunbiz.org/scripts/efilcovr.exe

8/31/2006

# ARTICLES OF INCORPORATION

Ο£

# SOUTH PLORIDA HURRICANE PROTECTION SYSTEMS INC.

We, the undersigned, being of legal age and natural person do hereby subscribe to, acknowledge and file the articles of incorporation for the purpose of creating a Corporation under the laws of the State of Florida.

# Article I.

The name of the corporation shall be:

SOUTH FLORIDA HURRICANE PROTECTION SYSTEMS INC.

# Article II

This Corporation may engage in any activity or business permitted under the laws of the State of Florida.

# Article III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

100 shares common stock - \$1.00 par value

Prepared by: Xiomara Pulido 14037 SW 139 CT. Miami, Fl 33186 ZOOS AUG 31 AM 9: 16

All of the said stock shall be payable in cash, property, or personal, labor services in lieu of cash, at just valuation to be fixed by the Board of Directors of this Corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration shall have been paid.

# Article IV

The amount of capital with which this Corporation shall commence business shall not be less then one hundred (\$100.00) dollars.

#### Article V

This Corporation shall commence its existence on the date of the filling and shall have perpetual existence thereafter unless sooner dissolved according to law.

# Article VI

The principle office of the Corporation shall be at:

14037 SW 139 CT, Miami, Florida 33186

Said Corporation shall have full power and authority to transact business and to establish offices and agencies in such other places, both within and outside of the State of Florida, and in any foreign countries.

# H06000218427 3

-3-

The name and address of the registered agent of this Corporation is:

Xiomara Pulido

14037 SW 139 CT Miami, Florida 33186

# Article VII

The business of the Corporation shall be conducted by a Board of Directors of not less than two (2), to be increased at the discretion of the Board of Directors.

# Article VIII

The name and post office address of the first Board of
Directors of this Corporation, all subject to the
Corporation law of the State of Florida, who shall hold
office for the first year, or until its successors are duly
elected and qualified are:

Xiomara Pulldo

14037 SW 139 CT Miami, Florida 33186

# Article IX

The name and post office address of the officer of the Corporation are as follows:

Xiomara Pulido President Xiomara Pulido Secretary 14037 SW 139 CT Miami, Florida 33186 14037 SW 139 CT Miami, Florida 33186

#### H06000218427 3

#### Article X

The name and post office address of the subscriber to the Certificate of the Incorporation is as follows:

Xiomara Pulido

14037 SW 139 CT Miami, Florida 33186

# Article XI

This Corporation shall indemnify any officers or directors of any former officer or director, to the fullest extent permitted by law, either now existing or hereinafter enacted.

# Article XII

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

# Article XIII

This Corporation reserves the right, if it so wishes, to elect to be an 1120 Subchapter S Corporation, and the right to elect to approve and adopt a plan to offer shares of common stock for sale under said section of the Internal Revenue Code and all other rights contained therein, and may elect to receive all rights of Section 1244 of the Internal Revenue Code of 1954, as amended.

#### 806000218427 3

# Article XIV

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation shall in any way be affected of invalidated by the fact that any of the directors or officers of this Corporation are pecuniary or otherwise interested in, or are directors or officers of any such Corporation.

# Article XV

The private property of the stockholders shall not be subject to the payment of the corporate debts, to any extent whatsoever. The Corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the Corporation.

IN WITNESS WHEREOF, the undersigned incorporator, being the same person in Article X above, and in evidence of his wish to form this Corporation, does hereunto subscribe his name, this 31st day of August of 2006.

Xiomara Pulido

Secretary

# B06000218427 3

#### Article XIV

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation shall in any way be affected of invalidated by the fact that any of the directors or officers of this Corporation are pecuniary or otherwise interested in, or are directors or officers of any such Corporation.

#### Article XV

The private property of the stockholders shall not be subject to the payment of the corporate debts, to any extent whatsoever. The Corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the Corporation.

IN WITNESS WHEREOF, the undersigned incorporator, being the same person in Article X above, and in evidence of his wish to form this Corporation, does hereunto 31st day of August of 2006. subscribe his name, this

Xiomara Pulido

Secretary

# H06000218427 3

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.

Xiomara Pulido

2006 AUG 31 AM 9: 16
SECRETARY OF STATE