

P06000130727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

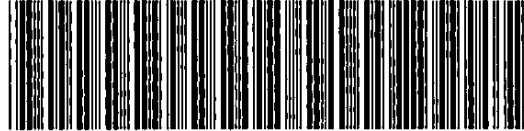
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400080093064

10/12/06--01009--004 **78.75

FILED

06 OCT 12 PM 1:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2005 OCT 12 AM 10:20

NOT TO BE USED
TO ACHIEVE
SUFFICIENCY OF FILING

CB 10-13-06

Charter Number Only

VALIDATION ONLY

1011104 Cristina

Wacholder & Streimen

Requestor's Name

201 NW 4th Street #112

Address

Plantation FL 33317

City

State

ZIP

Phone

(954) 584-2222

CORPORATION(S) NAME

Triple Threat Glass Protection, Inc.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy of Articles

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



Empire Toll Free: 1-800-432-3028

October 10, 2006

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: TRIPLE THREAT GLASS PROTECTION, INC.

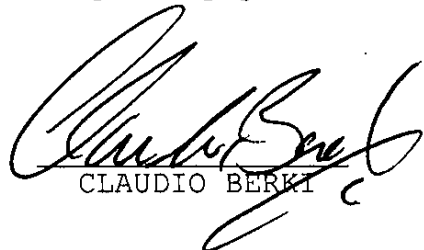
Gentlemen:

Enclosed please find the original and two copies of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the filing fees, a certified copy of Articles of Incorporation and fee for registered agent designation for the above named corporation.

Please mail the corporate kit and certified Articles to CLAUDIO BERKI at 1299 SW 28TH AVENUE, FT. LAUDERDALE, FL 33312. Please send a copy of the approved Articles to Wachholder & Streimer, 7501 N.W. 4th Street #112, Plantation, FL 33317.

Very truly yours,



CLAUDIO BERKI

FILED

ARTICLES OF INCORPORATION

06 OCT 12 PM 1:16

of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRIPLE THREAT GLASS PROTECTION, INC.

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

TRIPLE THREAT GLASS PROTECTION, INC.

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 and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue SIX HUNDRED shares (600) of One Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

CLAUDIO BERKI
1299 SW 28TH AVENUE
FT. LAUDERDALE, FL 33312

The Principal office if known or the mailing address of the corporation is:

CLAUDIO BERKI
1299 SW 28TH AVENUE
FT. LAUDERDALE, FL 33312

ARTICLE VI - INITIAL BOARD OF DIRECTORS

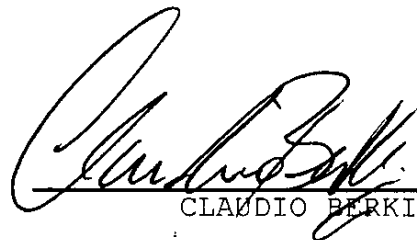
This corporation shall have ONE, director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

CLAUDIO BERKI
1299 SW 28TH AVENUE
FT. LAUDERDALE, FL 33312

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

CLAUDIO BERKI
1299 SW 28TH AVENUE
FT. LAUDERDALE, FL 33312



CLAUDIO BERKI

FILED

06 OCT 12 PM 1:16

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

OF

TRIPLE THREAT GLASS PROTECTION, INC.

Pursuant to Florida Statutes Sections 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 1299 SW 28TH AVENUE, FT. LAUDERDALE, FL 33312 has named CLAUDIO BERKI located at the aforesaid address, as its Registered Agent to accept service of process within this state. The principal and mailing address of the corporation is the same as the registered agent.

ACKNOWLEDGMENT

Having been named 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.


CLAUDIO BERKI