

PD6000147946

(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



200081821132

11/28/06--01011--022 **78.75

FILED

06 NOV 28 PM 12:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2006 NOV 28 AM 11:31

NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

11/29/06

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. TAZ HURRICANE SHUTTERS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
TAZ HURRICANE SHUTTERS, INC.

FILED
06 NOV 28 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of this corporation is: TAZ HURRICANE SHUTTERS, INC.

ARTICLE II DURATION

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III PURPOSE

This corporation is organized for the purposes of transacting any and all lawful business whatsoever.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issued FIVE HUNDRED (500) shares of ONE (\$1.00) DOLLAR par value common stock.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation and the principal office and mailing address, which are identical, is :1904 WEST 72nd STREET, HIALEAH, FLORIDA 33014

The name of the initial registered agent of this corporation is :

ROSA M. REY

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation should have TWO (2) DIRECTORS 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. The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
<u>REYNEL REY</u>	<u>1904 WEST 72nd STREET</u> <u>HIALEAH, FLORIDA 33014</u>	<u>President/Trs.</u>
<u>ROSA M. REY</u>	<u>1904 WEST 72nd STREET</u> <u>HIALEAH, FLORIDA 33014</u>	<u>VP / Secretary</u>

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles is :

ROSA M. REY 1904 WEST 72nd STREET
HIALEAH, FLORIDA 33014

ARTICLE VIII BY-LAWS

The power to adopt, alter, amend or repeal BY-LAWS shall be vested in the Board Of Directors.

ARTICLE IX POWERS

This corporation shall have all the corporate powers enumerated in the Florida Business Corporation Act.


ARTICLE X INDEMNITY

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has executed these Articles of Incorporation this 24th day of NOVEMBER, 2006.



ROSA M. REY

TITLE: Vice President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

Pursuant to the provisions of section 607.0501, 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 is: TAZ HURRICANE SHUTTERS, INC.
2. The name and address of the registered agent and office is:

Name: ROSA M. REY

Address: 1904 WEST 72nd STREET, HIALEAH, FLORIDA 33014



ROSA M. REY

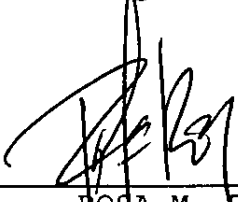
TITLE: Vice President

DATE: NOVEMBER 24, 2006

FILED
06 NOV 28 PM 12:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as registered agent and to accept service of
process for the above stated corporation at 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.



ROSA M. REY

DATE: NOVEMBER 24, 2006