

P070000010171

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.

((H07000020310 3)))



H070000203103ABCN

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

07 JAN 23 PM 11:25  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.  
Account Number : 104512000707  
Phone : (305) 266-4080  
Fax Number : (305) 267-8626

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**LEOPOLD SHUTTERS, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

CB 1-24-07

H07000020310

p.2  
FILED

07 JAN 23 PM 11:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I

#### NAME

The name of the corporation shall be: LEOPOLD SHUTTERS, CORP.

### ARTICLE II

#### PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13563 S.W. 48 TERR.  
MIAMI, FL. 33175

### ARTICLE III

#### SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ☐ COMMON SHARES. ☐

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE LEOPOLD  
13563 S.W. 48 TERR.  
MIAMI, FL. 33175

Prepared by: JOSE LEOPOLD  
13563 S.W. 48 TERR.  
MIAMI, FL. 33175  
305 3604183

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.  
7931 S.W. 40 ST. (BIRD RD.) #29  
MIAMI, FL. 33155  
(305) 267-8686

**ARTICLE V  
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FERNAND P. LEOPOLD  
13563 S.W. 48 TERR.  
MIAMI, FL. 33175

DIRECTOR & PRESIDENT

JOSE LEOPOLD  
13563 S.W. 48 TERR.  
MIAMI, FL. 33175

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23 day of JANUARY, 2007.

Jose Leopold  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

FILED  
07 JAN 23 PM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: LEOPOLD SHUTTERS, CORP.

2. The name and address of the registered agent and office is:

JOSE LEOPOLD  
13563 S.W. 48 TERR.  
MIAMI, FL. 33175

*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.*

Jose Leopold

(SIGNATURE)

(DATE) 01-23-07