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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### JAMES M. MORAN, P.A.

ATTORNEY AT LAW

THE FINANCIAL CENTER
7370 COLLEGE PARKWAY, SUITE 201
FORT MYERS, FLORIDA 33907
(239) 277-9000 FAX (239) 277-9100

February 1, 2007

Filing Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Innovative Hurricane Systems, Inc. Articles of Incorporation

Dear Sir or Madam,

Enclosed please find the Articles of Incorporation for the above referenced corporation along with a check for \$122.50 for the filing fee. The name is clear on the Sunbiz.com web site.

If you should have any questions, please do not hesitate to give me a call.

Sincerely,

James M. Moran, P. A.

James M. Moran, Esquire

JMM/mkm

# ARTICLES OF INCORPORATION OF Innovative Hurricane Systems, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

#### ARTICLE ONE NAME

The name of the corporation is: Innovative Hurricane Systems, Inc.

#### ARTICLE TWO CORPORATE DURATION

The duration of the corporation is perpetual.

#### ARTICLE THREE PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

To engage in all lawful business permitted in the State of Florida.

#### ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

## ARTICLE FIVE CAPITAL STRUCTURE

The corporation is authorized to issue only one (1) class of stock, and all issued stock shall be held of record by not more than ten (10) persons. Stock will issued and transferred to:

l). Natural persons, 2). (Estates), or 3). (A trust as described in title 26 United States Code Section 1371 defining as a qualified "Small Business Corporation"). In addition, no stock shall be issued or transferred to a non resident alien. All such shares shall be labeled common stock.

ARTICLE SIX
REGISTERED OFFICE AND AGENT

Page 1 of 3 Pages

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Articles of Incorporation Innovative Hurricane Systems, Inc. Page 2

The street address of the initial registered office of the corporation is 6710 Winkler Road, Fort Myers, Lee County, Florida, 33919 and the name of its initial registered agent and their address, is Ronald McQuinn, 6710 Winkler Road, Fort Myers, Lee County, Florida, 33919.

#### ARTICLE SEVEN DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1). The name, title and address of each person who is to serve as a member of the initial board of directors is:

NAME

Ronald McQuinn Chairman of The Board ADDRESS 6710 Winkler Road Fort Myers, Florida 33919

ARTICLE EIGHT INCORPORATORS

The name and address of each incorporator is:

NAME

Ronald McQuinn Incorporator

ADDRESS 6710 Winkler Road Fort Myers, Florida

33919

#### ARTICLE NINE OFFICERS

The sole officer of the corporation shall be a President. The initial officers of the corporation shall be:

NAME

ADDRESS

Ronald McQuinn President 6710 Winkler Road Fort Myers, Florida 33919

### ARTICLE TEN AMENDMENT

The stockholders of the corporation upon majority voted shall have the power to adopt, amend or repeal the bylaws or the articles of the corporation. The changes made to said incorporations shall be the exclusive province of the shareholders.

Articles of Incorporation Innovative Hurricane Systems, Inc. Page 3

### ARTICLE TEN PRINCIPAL OFFICE

The address of the initial principal office of the corporation in this State is 6710 Winkler Road, Fort Myers, Florida 33919. The principal office and registered office are at the same address.

Executed by Ronald McQuinn, Incorporator at Fort Myers, Florida on the 31 ST day of JANUARY \_\_\_, 2007. Ronald McQuinn ACCEPTANCE BY REGISTERED AGENT Before me appeared this day, Ronald McQuinn, 6710 Winkler Road, Fort Myers, 33919 Lee County, Florida, hereby acknowledges that he is familiar with and accepts the duties responsibilities as registered agent for Innovative Hurricane Systems, Inc., and certifies that the address listed above is a true and correct address for this registered agent. Ronald McOuinn STATE OF FLORIDA COUNTY OF LEE The foregoing instrument was acknowledged before me this 357 day of VANUARY, 2007, by Ronald McOuinn, and X he/she is personally known to me, OR \_\_\_\_ has produced \_\_\_\_\_ as identification, and

Notary Public Commission Number:

