

P07 000036428

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.

((H07000074223 3)))



H07000074223ABCZ

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAR 21 PM 2:55

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

a & j storm proptection, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch MAR 22 2007

⑤

H07000074223

ARTICLE OF INCORPORATION

OF

A & J STORM PROTECTION, INC.
8881 SW 88 ST
MIAMI, FL 33176

FILED
2007 MAR 21 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I- Name and principal place of business of this corporation

A & J STORM PROTECTION, INC.
8881 SW 88ST
MIAMI, FL 33176

ARTICLE II- Nature of Business

The general nature of this business to be transacted by this corporation is STORM SHUTTER SALES AND INSTALLATION. this corporation may engage in any other activity or business permitted under laws of the united State and of this State.

ARTICLE III- Capital Stock

The maximum number of share of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock. each having a par value of ONE DOLLAR(\$1.00).

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular meeting.

Prepared By:

HONORIA SUAREZ
7853 W 14 CT
HIALEAH, FL 33014

H07000074223

ARTICLE IV- Term of existence

This corporation shall have perpetual existence.

ARTICLE V- Initial Register Agent

The street address of the register office of this corporation is 8881 SW 88 ST MIAMI, FL 33176 and the name of the register agent of this corporation is JOHN DONVITO

ARTICLE VI- Initial Board of Directors

This corporation shall be conducted by a Board and have TWO director initially. The number of directors may be either increased from time to time by the bylaws but shall never be less than one director. The name and address of the initial directors of this corporation are:

ALEJANDRO PEDRAZA 8881 SW 88 ST MIAMI, FL 33176
JOHN DONVITO 8881 SW 88 ST MIAMI, FL 33176

all of said directors are of full age and at least one of them is a citizen of the United States.

ARTICLE VII- Initial Officers

The names of the initial officers are as follows:

PRESIDENT: ALEJANDRO PEDRAZA

VI-PRESIDENT:

SECRETARY: JOHN DONVITO

TREASURER: JOHN DONVITO

ARTICLE VIII- Incorporator

The name and address of the persons signing these articles are:

ALEJANDRO PEDRAZA 8881 SW 88 ST MIAMI, FL 33176
JOHN DONVITO 8881 SW 88 ST MIAMI FL 33176

ARTICLE IX- Distribution

The name and post office address of each subscriber of this Articles of Incorporation and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follow:

NAME:	ADDRESS	SHARE
ALEJANDRO PEDRAZA	8881 SW 88 ST MIAMI FL 33176	250
JOHN DONVITO	8881 SW 88 ST MIAMI, FL 33176	250

ARTICLE X- Effective Date

These Article of Incorporation shall be effective immediately upon approval by the Secretary of State of Florida.

ARTICLE XI- Amendment

This Article of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholder's meeting by a majority of the stock Entitled to Vote thereon, unless all the directors and all the stockholders sign a written Statement Manifesting their intention that a certain amendment of these article of incorporation be made.

IN WITNESS WHERE OF, the undersigned subscriber has executed these Article of Incorporation this 21 day of MARCH, 2007


ALEJANDRO PEDRAZA


JOHN DONVITO

STATE OF FLORIDA
CITY OF HIALEAH
COUNTY OF MIAMI DADE

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared ALEJANDRO PEDRAZA AND JOHN DONVITO

personally known by me to be the person who executed the foregoing Article of Incorporation.

IN WITNESS WHERE OF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 21 day of MARCH, 2007...

My Commission expires:


HONORIA SUAREZ-NOTARY PUBLIC

HONORIA SUAREZ
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # 00218480
EXPIRES 08/03/2007
RENEWED THRU 1-888-NOTARY1

H07000074223

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT A & J STORM PROTECTION, INC..... IS A CORPORATION DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI, STATE OF FLORIDA

HAS NAMED: JOHN DONVITO REGISTER AGENT.

LOCATED AT 8881 SW 88 ST
CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA

SIGNATURE


ALEJANDRO PEDRAZA-PRESIDENT

HAVING BEEN NAMED TO ACCCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FUTHER AGREE TO COMPLY WITH THE PROVICSIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED 3-21-07


JOHN DONVITO -REGISTER AGENT

H07000074223