

P070000060621

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

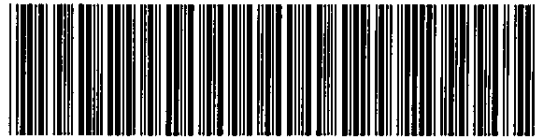
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_    Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800102926648

05/21/07--01073--003    \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 MAY 21 PM 2:32

5/22/07

**COVER LETTER**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

07 MAY 21 PM 2:32

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** A.S.A.P. Hurricane Shutters, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Serbio T. Torres, Jr.

Name (Printed or typed)

2508 Lakeview Drive

Address

Lehigh Acres, FL 33972

City, State & Zip

239-878-2969

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**  
**OF**

**A.S.A.P. Hurricane Shutters, Inc.**

The undersigned, acting as the sole Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE ONE**  
**NAME**

- 1.01 The name of the Corporation is A.S.A.P. Hurricane Shutters, Inc.

**ARTICLE TWO**  
**DURATION**

- 2.01 The duration of the Corporation shall be perpetual.

**ARTICLE THREE**  
**PURPOSE**

- 3.01 The purpose of the Corporation is to engage in any activity or business permitted under the Florida Business Corporation Act.

**ARTICLE FOUR**  
**CAPITAL STOCK**

- 4.01 The aggregate number of shares that the Corporation has authority to issue is 10,000 all of which shall be common shares without par value.

**ARTICLE FIVE**  
**NO PRE-EMPTIVE RIGHTS**

- 5.01 There shall be no pre-emptive rights for any shareholder.

**ARTICLE SIX**  
**REGISTERED AND PRINCIPAL OFFICES**

- 6.01 The street address of the initial registered office of the Corporation is 2508 Lakeview Drive, Lehigh Acres, Florida 33972 and the name of the initial registered agent at that address is Serbio T. Torres, Jr.

- 6.02 The street address of the principal office of the Corporation is 2508 Lakeview Drive, Lehigh Acres, Florida 33972

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 MAY 21 PM 2:32

**ARTICLE SEVEN**  
**INCORPORATOR**

7.01 The name and address of the Incorporator is: Serbio T. Torres, Jr., 2508 Lakeview Drive, Lehigh Acres, Florida 33972

**ARTICLE EIGHT**  
**DIRECTORS**

8.01 The initial Board of Directors of the Corporation shall consist of one (1) member. The number of Directors may be changed from time to time by resolution duly adopted by the shareholders of the Corporation.

8.02 The name and address of the sole Director is: Serbio T. Torres, Jr., 2508 Lakeview Drive, Lehigh Acres, Florida 33972

**ARTICLE NINE**  
**INCREASING QUORUM OR VOTING REQUIREMENTS**  
**FOR SHAREHOLDERS**

9.01 The shareholders may adopt or amend a bylaw that fixes a greater quorum or voting requirement for shareholders. The adoption or amendment of a bylaw that adds, changes, or deletes a greater quorum or voting requirement for shareholders must meet the same quorum requirement and be adopted by the same vote required to take action under the quorum and voting requirement then in effect or proposed to be adopted, whichever is greater.

**ARTICLE TEN**  
**RESTRICTIONS ON TRANSFER OF STOCK**

10.01 Provisions restricting the transfer of stock may be contained in the bylaws, in any shareholder agreement or buy-sell agreement filed at the corporation's principal office, or stated on the front or back of any stock certificate, and purchasers of any shares shall be deemed to have notice of such restrictions.

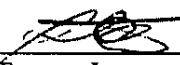
IN WITNESS WHEREOF, I have subscribed my name at Lehigh Acres, Lee County, Florida on the 5 day of 17, 2007.

  
\_\_\_\_\_  
Serbio T. Torres, Jr.  
Incorporator

### ACCEPTANCE BY REGISTERED AGENT

Having been designated in the foregoing Articles of Incorporation as the Registered Agent of the above-named Corporation to accept service of process for said Corporation, at the place designated as the registered office, I hereby accept such designation and agree to act in such capacity and to comply with the provisions of the Florida Business Corporation Act in all other respects.

Dated: 5/17/07

  
\_\_\_\_\_  
Sergio T. Torres, Jr.  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 MAY 21 PM 2:32