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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 12 2010
D.A. WHITE

TRANSMITTAL LETTER

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

SUBJECT: **HURRICANE SHUTTERS OF FLORIDA, 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

X \$78.75

Filing Fee &
Certificate

___ \$122.50

Filing Fee &
Certified Copy

___ \$131.25

Filing Fee,
Certified Copy
& Certificate

FROM:

FRANK M. HERRERA

NAME (PRINTED OR TYPED)

3460 S. HIGHWAY US 1

ADDRESS

ROCKLEDGE, FL 32955

CITY, STATE & ZIP CODE

(321)-639-2622

DAYTIME PHONE NUMBER

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 28, 2010

FRANK M. HERRERA
3460 S HIGHWAY US 1
ROCKLEDGE, FL 32955

SUBJECT: HURRICANE SHUTTERS OF FLORIDA, INC.
Ref. Number: W10000035455

We have received your document for HURRICANE SHUTTERS OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L07000066858, THE HURRICANE SHUTTER COMPANY, LLC.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

Letter Number: 810A00018287

FILED

ARTICLES OF INCORPORATION

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OF

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

HURRICANE SHUTTERS OF CENTRAL FLORIDA, INC.

We, the undersigned, being of full age, sui juris and citizens of the United States, hereby file these Articles for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be **HURRICANE SHUTTERS OF CENTRAL FLORIDA, INC.**

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida, but is primarily designed to engage in **storm shutter sales and installation.**

ARTICLE III

The total authorized capital stock of this corporation shall be 1000 shares of common stock of par value of \$1.00 per share. Said stock shall be paid for in cash or property, labor or services at a just valuation to be fixed by the incorporator in the manner provided for by statutes, and the stock shall be issued in accordance with such valuation. The capital stock shall be Section 1244 stock.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE V

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

ARTICLE VI

The principal place of business and general office of this corporation shall be **3460 S. Highway US 1, Rockledge, FL 32955**, but it may maintain offices and transact business at such other places, either within or without the State of Florida, as the Board of Directors may from time to time provide by resolution. The registered agent for the corporation shall be **Frank M. Herrera**, whose business office is located at **3460 S. Highway US 1, Rockledge, FL 32955** which office is hereby designated as the registered office of the corporation.

ARTICLE VII

The business of the corporation shall be conducted by a president, a vice-president, a secretary and treasurer, and a board of directors not less than the minimum required by law, or more than five. All stockholders shall possess voting power. Each member of the board of directors shall be elected at the meeting of the shareholders and each of the above designated officers, shall be elected by the board of directors and shall hold office until their successors are elected or appointed. The name and street address of the first officers and directors of the corporation are:

President, Secretary, Treasurer

**Frank M. Herrera
3737 St. Armens Circle
Melbourne, FL 32934**

ARTICLE VIII

The highest amount of indebtedness to which this corporation may at any time subject itself shall be unlimited.

ARTICLE IX

The name and post office address of the incorporator of this corporation and the amount of stock subscribed for by them are as follows:

Frank M. Herrera
3737 St. Armens Circle
Melbourne, FL 32934

100 Shares

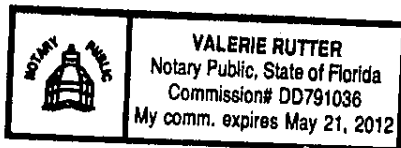
IN WITNESS THEREOF, I have hereunto set my hand and seal to the foregoing Articles of Incorporation, and acknowledged this instrument to be filed in the office of the Secretary of State, State of Florida, this 6TH day of AUGUST, 2010.

Frank M. Herrera
Frank M. Herrera

**STATE OF FLORIDA
COUNTY OF BREVARD**

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take oaths and acknowledgements, personally appeared **Frank M. Herrera**, personally known to me to be the person described in and who acknowledged before me that they executed the same for the purposes therein- expressed.

WITNESS my hand and official seal in the county and state last aforesaid this 6th day of August, 2010.



Valerie Rutter
Notary Public

Valerie Rutter
Notary Name Printed

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

In pursuance of Section 48.091, Florida Statutes, the following is submitted in compliance with said Act:

HURRICANE SHUTTERS OF CENTRAL FLORIDA, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, in Rockledge, County of **Brevard**, State of Florida, has named **Frank M. Herrera**, located at **3460 S. Highway US 1, Rockledge, FL 32955**, as its agent to accept service of process within this state. Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 6TH day of AUGUST, 2010.

Accepted by

Frank M. Herrera
Frank M. Herrera

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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