

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.

(((H110002890173)))



H110002890173ABC\$

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)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\* annual report mailings. Enter only one email address please.\*\*

Kmail	Address:	

### FLORIDA PROFIT/NON PROFIT CORPORATION SUN & SHADE INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

Ps, 16/1/2/9/2011

12/12/2011 1:08:30 PM PAGE 1/002 Fax Server

December 12, 2011

LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: SUN & SHADE INC.

REF: W11000061921

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

The document number of the name conflict is P96000090594 - SUN SEADE, INC..

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6973.

10/26/2029 05:42

12/12/2011 1:08:30 PM PAGE 2/002 Fax Server

Claretha Golden Regulatory Specialist II New Filing Section

FAX Aud. #: H11000289017 Letter Number: 111A00027655

#7842 P. 004/008 FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

11 DEC 15 AM 9:53

# H1100028901

### ARTICLES OF INCORPORATION

SCREEN SUN & SHADE CORP.

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

#### ARTICLE I NAME

The name of the corporation shall be: SCREEN SUN & SHADE CORP.

The principal place of business of this corporation shall be:

780 WEST 27 STREET

HIALEAN FL 33010-1216

#### ARTICLE II NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States of America, The State of Florida, or any other State Country, Territory or Nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this Corporation is authorized to have outstanding at any one time is: 100 (ONE HUNDRED)

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually or until dissolved voluntarily.

#### ARTICLE V OFFICERS/DIRECTORS

The names and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the Corporation existence or until their successor(s) is (are) elected, is (are):

JUAN 2 SOLIS 475 WEST 51 PLACE # 101 HIALEAH FL 33012

H11000289017

#7842 P.005/006

### ARTICLES VINCORPORATORS

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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

11 DEC | 5 AM 9: 53

JUAN J SOLIS

475 WEST 51 PLACE # 101 HIALEAH FL 33012

	A = A + A + A + A + A + A + A + A + A +
Articles of Incorporation this <u>7TH</u> d	signed incorporator(s) has have executed these ay of
Andrew of modification and	
	Signature(s) of incorporator(s)
	X ( ) X X X
,	
STATE OF FLORIDA	•
COUNTY OF MIARI-D	ADE
	•
THE FOREGOING instrument was	acknowledged and sworn to before me this
7TH day of DECEMBER	, 129X 2011by 1UAN 1 SOLIS
	(Name of Incorporator)
of SUN &	SHADE INC.
	(Name of Corporation)
	Crucial Merane
	Notary Public
	NO THE PROPERTY OF THE PROPERT
(SEAL)	My Commission Expires:

#7842 P. POREDOG SECRETARY OF STATE DIVISION OF CORPORATIONS

11 DEC 15 AM 9:53

## H11000289017

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STAT OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA;

The name of the Corporation is

SCREEN SUN & SHADE COSP.

The name and address of the registered agent and office is;

JUAN JESUS SOLIS

(Name)

780 WEST 27 STREET

(Street)

HIALEAH FL 33010-1216

Having been named as registered agent and to accept service of process for the above states 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.

(Signature) (Date)