# **Electronic Articles of Incorporation For**

P20000093488 FILED November 25, 2020 Sec. Of State Iskervin

STORM SHIELD OF MIAMI, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is: STORM SHIELD OF MIAMI, INC.

### **Article II**

The principal place of business address:

301 WEST 41ST ST SUITE 300 MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

301 WEST 41ST ST SUITE 300 MIAMI BEACH, FL. US 33140

#### **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS INCLUDING WITHOUT LIMITATION, MANUFACTURING AND SELLING SLIDING GLASS DOORS AND RELATED ACCESSORIES AND ENTERING INTO CONTRACTS NECESSARY TO EFFECTUATE THE BUSINESS OF THE COMPANY

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1,000,000

#### Article V

The name and Florida street address of the registered agent is:

MARK B FISHER 301 WEST 41ST ST SUITE 300 MIAMI BEACH, FL. 33140

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARK B. FISHER

## **Article VI**

The name and address of the incorporator is:

STEVEN R. GOLDBERG 33 CHESTNUT ROAD

VERONA, NJ 07044

Electronic Signature of Incorporator: STEVEN R. GOLDBERG

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

# **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MARK B FISHER 301 WEST 41ST ST MIAMI BEACH, FL. 33140 UN P20000093488 FILED November 25, 2020 Sec. Of State