

P95000039905

HELMAINE GOLDSTEIN  
9904 N.W. 9th Court  
Plantation, FL 33324

May 16, 1995

Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
95 MAY 18 PM 1:30

Re: HURRICANE SHUTTER CONSULTANTS, \_\_\_\_\_, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

*Helaine Goldstein*

Helaine Goldstein

1000001493701  
-05/18/95--01093--017  
\*\*\*122.50 \*\*\*122.50

HURRICANE SHUTTER CONSULTANTS, INC.

MAILING ADDRESS OF CORPORATION

9904 N.W. 9th Court  
Plantation, FL 33324

(305) 236-6838

SAB  
5/19/95

ARTICLES OF INCORPORATION

FILED

of

HURRICANE SHUTTER CONSULTANTS, INC.  
(name of corporation)

95 MAY 18 PM 1:30

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

HURRICANE SHUTTER CONSULTANTS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares ( 500 ) of one dollar Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

|         |                            |         |                  |
|---------|----------------------------|---------|------------------|
| NAME    | <u>Helaine Goldstein</u>   |         |                  |
| ADDRESS | <u>9904 N.W. 9th Court</u> |         |                  |
| CITY    | <u>Plantation</u>          | FLORIDA | ZIP <u>33324</u> |

The principal office, if known, or the mailing address of the corporation is:

|         |  |         |                  |
|---------|--|---------|------------------|
| NAME    | <u>HURRICANE SHUTTER CONSULTANTS, INC.</u> |         |                  |
| ADDRESS | <u>9904 N.W. 9th Court</u>                 |         |                  |
| CITY    | <u>Plantation</u>                          | FLORIDA | ZIP <u>33324</u> |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

|         |                            |                      |                  |
|---------|----------------------------|----------------------|------------------|
| NAME    | <u>Helaine Goldstein</u>   |                      |                  |
| ADDRESS | <u>9904 N.W. 9th Court</u> |                      |                  |
| CITY    | <u>Plantation</u>          | STATE <u>Florida</u> | ZIP <u>33324</u> |
| NAME    |                            |                      |                  |
| ADDRESS |                            |                      |                  |
| CITY    |                            | STATE                | ZIP              |
| NAME    |                            |                      |                  |
| ADDRESS |                            |                      |                  |
| CITY    |                            | STATE                | ZIP              |

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

|         |                   |       |                   |
|---------|-------------------|-------|-------------------|
| NAME    | HELAINÉ GOLDSTEIN |       |                   |
| ADDRESS | 9904 N.W. 9 COURT |       |                   |
| CITY    | PLANTATION        | STATE | FLORIDA ZIP 33324 |
| NAME    |                   |       |                   |
| ADDRESS |                   |       |                   |
| CITY    |                   | STATE | ZIP               |
| NAME    |                   |       |                   |
| ADDRESS |                   |       |                   |
| CITY    |                   | STATE | ZIP               |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 16th day of May, 19 95.

Helaine Goldstein (Seal)

\_\_\_\_ (Seal)

\_\_\_\_ (Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

HURRICANE SHUTTER CONSULTANTS, INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 9904 N.W. 9th Court  
Plantation, FL 33324

has named Helaine Goldstein  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

Helaine Goldstein  
(registered agent)

FILED  
95 MAY 18 PM 1:50  
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