

P96000022037

SECRETARY OF STATE
CORPORATION DIVISION
THE CAPITOL
TALLAHASSEE, FLORIDA 32301

FILED SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 11 AM 8:51

Re: Articles of Incorporation

200001741342
-03/13/96--01049--004
*****79.00 *****79.00

Dear Sirs,

Enclosed you will find my check in the amount of ^{79.00}~~\$179.00~~
which pays the filing fee, Resident agent fee, and ~~certified~~
~~copy~~ of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you
have any questions, please contact me immediately.

Very truly yours,

x Brian Fabert

AMERICAN INSURANCE MANAGEMENT
750 EAST SAMPLE RD.
POMPANO BEACH, FL 33064
(305) 943-0533 • FAX (305) 943-0634

BT
3/12

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

NEW CODE HURRICANE SHUTTERS, INC.

ARTICLE I

NAME

The name of this Corporation shall be :
NEW CODE HURRICANE SHUTTERS, INC

ARTICLE II

PURPOSE

This corporation is organized for the purpose of operating as
a CONTRACTOR and transacting any and all
lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1
par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and
registered office of this corporation is

14721 N.O. BELKLEY SQ
DAVIE FL 33325

and the name of the initial

registered agent of this corporation at the above
address is: BRIAN LEIBOWITZ

ARTICLE V

DIRECTORS

This corporation shall have one Director 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. The name and address of the initial Director of this corporation is:

BRIAN LEIBOWITZ
14721 NO. BECKLEY Sq.
DAVE, FL 33325

ARTICLE VI

INCORPORATORS

The name and address of the person signing these

Articles is:

BRIAN LEIBOWITZ
14721 NO BECKLEY Sq.
DAVE, FL 33325

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 28th DAY of FEBRUARY 1996.

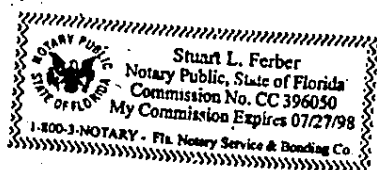
X Brian Lebowitz

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 28 Day of FEBRUARY 1996 personally appeared before me, the undersigned authority, BRIAN LEBOWITZ to me well known and known to me to the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

Stuart L. Ferber
Notary Public

My commission Expires:



CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED;

NEW CODE HURRICANE SHUTTERS, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT 14721 NO. BECKLEY SQ
DINE, COUNTY OF BROWARD STATE OF
FLORIDA. HEREWITH APPOINTS, BRIAN LEBOWITZ
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

X Brian Lebowitz
(CORPORATE OFFICER)

TITLE

PRESIDENT

DATE

2-28-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

DATE

Brian Lebowitz
2-28-96

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