

P96000079421

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

55 SEP 25 AM 10:03

FILED

JOYCE I PERRY
10411 N.W. 19TH PLACE
PEMBROKE PINES, FL 33026

954)

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*****122.50 *****122.50

Secretary of State
Department of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re : Articles of Incorporation - PROTECT HURRICANE SYSTEMS INC.

Gentlemen:

Please file the enclosed Articles of Incorporation and return the Certificate of Incorporation to me at the above address.

Thank you.

Sincerely,

Joyce I. Perry

/ng
Enclosures

W96 19768
PH 9/25/96 9/19/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 19, 1996

JOYCE I. PERRY
10411 N 19TH PLACE
PEMBROKE PINES, FL 33026

SUBJECT: PRO-TECT HURRICANE SYSTEMS INC.
Ref. Number: W96000019765

We have received your document for PRO-TECT HURRICANE SYSTEMS INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return 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 (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 396A00043340

ATTENTION PAMELA HALL

JOYCE PERRY 954-132-6513 OR 954-797-7937
KEVIN PERRY

ARTICLES OF INCORPORATION
OF
PRO-TECT HURRICANE SYSTEMS INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I : NAME

The name of the corporation is : **PRO-TECT HURRICANE SYSTEMS INC.**

ARTICLE II : NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation is to own, lease, operate, manage, conduct and carry on all manner of business ventures, associations, corporations, including the business of MANUFACTURING and any and all activities lawful under the laws of the State of Florida and the United States of America.

ARTICLE III : CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be One Thousand (1000) shares of common stock. Said stock shall have a One Dollar (\$1.00) par value.

ARTICLE IV : INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than Three Hundred Dollars (\$300.00).

ARTICLE V : TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI : ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida shall be as follows. The Board of Directors may, from time to time, move the principal office to any other address.

10411 N.W. 19TH PLACE
PEMBROKE PINES, FL 33026

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII: DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII: INITIAL DIRECTOR or DIRECTORS

The name or names and post office address of initial Board of Director or Directors are :

JOYCE I. PERRY
10411 N.W. 19TH PLACE
PEMBROKE PINES, FL 33026

ARTICLE IX: AGENT FOR SERVICE

The designated agent for service of process for this corporation shall be :

JOYCE I. PERRY
10411 N.W. 19TH PLACE
PEMBROKE PINES, FL 33026

ARTICLE X: AMENDMENTS

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and Stockholders sign a written statement manifesting their intention that a certain Amendment of these Articles of Incorporation be made.

I hereby am familiar with and accept the duties and responsibilities as a registered agent for said corporation. Joyce I. Perry / ALSO INCORPORATOR

STATE OF FLORIDA
COUNTY OF

Before me personally appeared Joyce I. Perry who acknowledged that he executed said instrument for the purposes therein expressed. WITNESS my hand & official seal this:

September 16, 1996

Notary Public



DEBORAH L. WHITESIDE
COMMISSION # CC 387898
EXPIRES JUN 27, 1998
ALAN INSURANCE SERVICES
1-800-486-9040