

P 97 00000 4186

- Windbreak Shutter Co.
1146 Elizabeth Ave #6
West Palm Beach Fl 33401

City/State/Zip

Phone #

Office Use Only

FILED
97 JAN -9 PM 1:21
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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****122.50 ****122.50

F. GARDNER JAN 15 1997

Examiner's Initials

ARTICLES OF INCORPORATION
OF
WINDBREAKER SHUTTER CORPORATION

The undersigned subscribers, being natural persons competent to contract hereby file the following Articles of Incorporation under the laws of the State of Florida, providing for the information, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME: The name of the corporation shall be:
WINDBREAKER SHUTTER CORPORATION

ARTICLE II

This corporation shall exist perpetually.

ARTICLE III

The general nature of the business to be transacted by this corporation is:

To engage in the service of repair and installation of hurricane protection. To engage in business for any lawful purpose or purposes not specifically forbidden by the laws of the State of Florida; the intention is that none of the objects and powers here and above as specified and clauses contained in this Article, except where otherwise specified in this Article, in no way shall be limited or restricted by reference to or interference from the terms of any other objects, powers or clauses of this Article or any other Article of this Certificate, but that the objects and powers specified in each of the clauses of this Article shall be regarded as independent objects and powers.

ARTICLE IV

CAPITAL STOCK: This corporation is authorized to issue 100 shares of \$1.00 par value stock.

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ARTICLE V

PRE-EMPTIVE RIGHTS: Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this corporation is 1146 Elizabeth Ave., Suite 6, West Palm Beach, Fla 33401, and the registered agent is Louis Randall Brinkerhoff, whose address is 12058 Ellison Wilson Rd., Juno, Florida 33408.

ARTICLE VII

INITIAL BOARD OF DIRECTORS: This corporation shall have one Director initially. The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Board of Directors is as follows:

Louis Randall Brinkerhoff
12058 Ellison Wilson Rd.
Juno Beach, Fla 33408

ARTICLE VIII

OFFICERS: The officers of the corporation shall be a President, a Treasurer, a Secretary and any such other officers, agents and factors as may be deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such term and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any two or more offices may be held by the same person.

ARTICLE IX

INCORPORATOR: The name and address of the person signing the Articles of Incorporation is Louis Randall Brinkerhoff, whose address is 12058 Ellison Wilson Rd., Juno, Fl 33408.

IN WITNESS WHEREOF the undersigned has made and subscribed
these Articles of Incorporation at Palm Beach Gardens, Florida,
on the 7 day of January, 1997.



Louis Randall Brinkerhoff

STATE OF FLORIDA)
 ss.
COUNTY OF PALM BEACH)

BEFORE ME the undersigned authority, personally appeared
Louis Randall Brinkerhoff, who is to me well known to be the
person described in and who subscribed the above Articles of
Incorporation and he did freely and voluntarily acknowledge
before me according to law that he made and subscribed the same
for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and
official seal, at West Palm Beach, Florida, in said County and
State, this 7th day of January, 1997.



SCOTT MARTINEZ
My Comm Exp. 1/29/00
Bonded By Service Inc
No. CC528271
☒ Personally Known ☐ Other ID




Notary Public
State of Florida at Large

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That Windbreaker Shutter Corporation desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation located at 1146 Elizabeth Ave., Suite 6, West Palm Beach, County of Palm Beach, State of Florida, has named Louis Randall Brinkerhoff of 12058 Ellison Wilson Rd., Juno, Florida 33408 as its agent to accept service of process within this State.

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Louis Randall Brinkerhoff

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