

CONTACT:

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

500002074285--9

-01/31/97--01002--006

\*\*\*\*\*70.00 \*\*\*\*\*70.00

OFFICE USE ONLY

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

1 Hurricane Protection Systems, Inc.

(Corporation Name)

(Document #)

2 \_\_\_\_\_

(Corporation Name)

(Document #)

3 \_\_\_\_\_

(Corporation Name)

(Document #)

4 \_\_\_\_\_

(Corporation Name)

(Document #)

☒ Waik In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
<input checked="" 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	

FILED  
97 JAN 30 PM 4: 26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
97 JAN 30 PM 3: 22  
DIVISION OF CORPORATIONS

HOLD FOR  
PICKUP BY  
UCC SERVICES

Examiner's Initials

FILED  
97 JAN 30 PM 4: 26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
HURRICANE PROTECTION SYSTEMS, INC.**

\*\*\*\*\*

**ARTICLE I**

**NAME**

The name of this corporation is:

**HURRICANE PROTECTION SYSTEMS, INC.**

**ARTICLE II**

**DURATION**

The corporation shall exist perpetually unless dissolved in accordance with Florida law.

**ARTICLE III**

**PURPOSE**

To engage in any activity or business permitted under the laws of the United States and the State of Florida;

#### **ARTICLE IV**

##### **CAPITAL STOCK**

**This corporation is authorized to issue five hundred (500) shares of common stock. The common stock of the Corporation shall have the following characteristics:**

**(a) Par value shall be \$1.00 per share;**

**(b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of the common stock owned. That a common stockholder is interested in a matter to be voted on shall not disqualify him from voting hereon.**

**(c) Except as otherwise provided by law, the entire voting power for the election of the directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.**

#### **ARTICLE V**

##### **PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE, AND AGENT**

**The street address of the Principal Office of this corporation is 11262 N.W. 44th Street, Coral Springs, Florida 33065. The name and residence address of the Initial Registered Agent of this corporation is Gerardo Gomez, 11262 N.W. 44th Street, Coral Springs, Florida 33065.**

**The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.**

#### **ARTICLE VI**

##### **INITIAL BOARD OF DIRECTORS**

**This corporation shall have two (2) 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 directors of this corporation are:**

**Gerardo Gomez 11262 N.W. 44th, Coral Springs, Florida 33065**

**William Maher 809 S.E. 5th Court, #22, Deerfield Beach, Florida 33441**

ARTICLE VII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

ARTICLE VIII

INCORPORATORS

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

William Maher 809 S.E. 5th Court, #22, Deerfield Beach, Florida 33441

Gerardo Gomez 11262 N.W. 44th Street, Coral Springs, Florida 33065

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27th day of January, 1997.

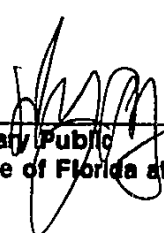
William T. Maher  
Subscriber  
Gerardo Gomez  
Subscriber

STATE OF FLORIDA )  
COUNTY OF Palm Beach )  
ISS:

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared William Maher and Gerardo Gomez known to me to be the persons who executed the foregoing Articles of Incorporation, and whom acknowledged before me that they executed those Articles of Incorporation, and whom did not take an oath, and whom did present a Florida Driver's License as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State aforesaid and in the County aforesaid this 27th day of Jan, 1997.

My Commission expires:

  
Notary Public  
State of Florida at Large



DOROTHY A. HOYT  
COMMISSION # CC 580029  
EXPIRES JUN 29, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

FILED  
97 JAN 30 PM 4: 26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT  
OF**

**HURRICANE PROTECTION SERVICES, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida, the following is submitted:

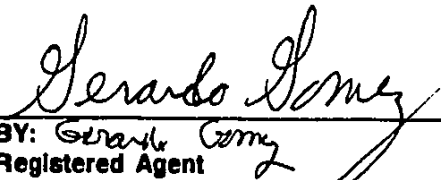
1. The name of the corporation is: Hurricane Protection Services, Inc.
2. The name and address of the registered agent and office is:

Joseph Gomez, 11262 N.W. 44th Street, Coral Springs, Florida 33065

**ACCEPTANCE OF REGISTERED AGENT**

**HURRICANE PROTECTION SYSTEMS, INC.**

Having been designated to accept service of process for the above-stated corporation, at the place set forth hereinabove, I hereby accept such designation and agree to act in such capacity and to comply with all provisions of Sections 607.325 and 48.091 and 607.0501 Florida Statutes.

  
BY: Gerardo Gomez  
Registered Agent