

# P97000011463

**ERNESTO RODRIGUEZ HURRICANE SHUTTERS, INC**  
3313 N.W. 7 STREET  
MIAMI, FL 33135

City/State/Zip Phone #

Office Use Only

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

1. Ernesto Rodriguez Hurricane Shutters, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_ 100002076051--7  
(Corporation Name) (Document #) -02/03/97--01058--001  
\*\*\*\*122.50 \*\*\*\*122.50
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 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**  
91 FEB - 3 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 5 ◀ BSB

Examiner's Initials

ARTICLES OF INCORPORATION  
OF

ERNESTO RODRIGUEZ HURRICANE SHUTTERS, INC.

FILED

97 FEB -3 AM 11:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be:

ERNESTO RODRIGUEZ HURRICANE SHUTTERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3313 N.W. 7 STREET  
MIAMI, FL 33135

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

750 SHARES, \$10.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

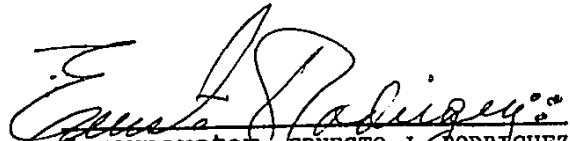
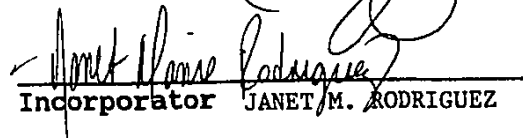
JANET M. RODRIGUEZ  
211 N.W. 27TH CT.  
MIAMI, FL 33125

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ERNESTO J. RODRIGUEZ  
3313 N.W. 7 STREET  
MIAMI, FL 33135

The undersigned has(have) executed these Articles of Incorporation this 28TH day of JANUARY, 1997.

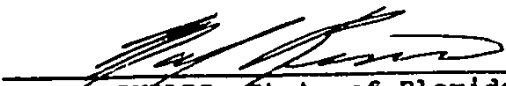
  
Incorporator ERNESTO J. RODRIGUEZ  
  
Incorporator JANET M. RODRIGUEZ

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared ERNESTO J. RODRIGUEZ AND JANET M. RODRIGUEZ to me known to be the persons described in and who executed the foregoing instrument or who have produced DRIVERS LICENSE as identification and who did take an oath and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid the 28TH day of JANUARY, 1997.

  
NOTARY PUBLIC, State of Florida at Large

MANUEL L. RIVERO

(Print Name)

My Commission expires:

OFFICIAL NOTARY SEAL  
MANUEL RIVERO  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC555240  
MY COMMISSION EXP. MAY 15, 2000

FILED

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

97 FEB -3 AM 11:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1. The name of the corporation is:

ERNESTO RODRIGUEZ HURRICANE SHUTTERS, INC.

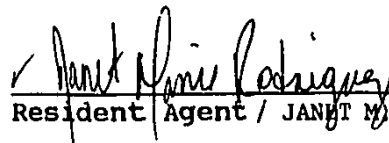
2. The name and address of the registered agent and office is:

JANET M. RODRIGUEZ  
211 N.W. 27TH CT.  
MIAMI, FL 33125

  
Resident Agent / JANET M. RODRIGUEZ

Date: 1/27/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

  
Resident Agent / JANET M. RODRIGUEZ