

P97000013994

Kathryn J. Leibowitz
Requestor's Name
13730 H. Rd. 84, Suite I
Address
Dunwoody, GA 33325-5304
City/State/Zip Phone #

Office Use Only

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

1. *Florida New Cole Hurricane Shutters, Inc.*
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) **300002082743--9**
-02/10/97--01073--016
*******70.00 *****70.00**

4. _____
(Corporation Name) (Document #)

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

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
97 FEB 10 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2.13.97

ARTICLES OF INCORPORATION

OF

FLORIDA NEW CODE HURRICANE SHUTTERS, INC.

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 the corporation shall be:

FLORIDA NEW CODE HURRICANE SHUTTERS, INC.

ARTICLE II PRINCIPAL OFFICE

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

13730 STATE ROAD 84, SUITE F
DAVIE FL 33325-5304

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KATHRYN JERILYNN LEIBOWITZ
13730 STATE ROAD 84, SUITE F
DAVIE FL 33325-5304

ARTICLE V INCORPORATOR(S)

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

KATHRYN JERILYNN LEIBOWITZ
13730 STATE ROAD 84
SUITE F
DAVIE FL 33325-5304

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3 day of FEBRUARY, 1997

(X) Kathryn Jerilyn Leibowitz
Signature

Signature

Signature

Articles of Incorporation

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, 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.

1. The name of the corporation is: FLORIDA NEW CODE HURRICANE SHUTTERS, INC.

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

KATHRYN JERILYNN LEIBOWITZ
(Name)

13730 STATE ROAD 84 SUITE F
(P.O. Box not acceptable)

DAVIE FL 33325-5304
(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(X) Kathryn Jerilyn Leibowitz
(Signature)

2/3/97