# P97000035335

Florida Deparment of State Division of Corporations P.O. Box 6327 or George Firestone Building 409 E. Gaines Street Tallahassee, Fla. 32399

Dear Department of State,

Enclosed please find the Articles of Incorporation for STORM PROOF, INC.

Also enclosed is a check in the amount of \$ 70.00 covering filing fees and payment of an executed copy of said articles.

If their are any questions, please get in touch with me directly.

Sincerely,

Robert H. Cohen
RHC Accounting & Tax Service
10198 NW 47th St.
Sunrise, Fl 33351

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#### ARTICLES OF INCORPORATION

OF

#### STORM PROOF, INC.

The undersigned, for the purposes of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

# ARTICLE I Corporate Name and Address

The name of the corporation is Storm Proof, Inc. and the address is P. O. Box 4480 Ft Lauderdale, Fl 33308.

## ARTICLE II Term of Existence

The duration of the corporation is perpetual, to be commenced with the filing of these articles of incorporation with the Department of State of the State of Florida.

## ARTICLE III Nature of Corporate Business

The general purpose for which the corporation is organized is 1. to engage in construction and to do that which is incidenttal to the foregoing, or necessary, or desireable in order to accomplish the foregoing; and 2. to transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act.

## ARTICLE IV Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares. Such shares shall be of single class and shall have a par value of \$ 1.00 per share.

## ARTICLE V Initial Agent

The address of the initial registered office of the corporation is 2035 SW 19th Ave Ft Lauderdale, Fl 33315 and names Adam Bailie as the registered agent.

### ARTICLE VI Initial Board of Directors

The number of directors constituting the inital board of directors is one. (1).

The name and address of each person who is to serve as a member of the initial board is:

NAME

ADDRESS

Adam Bailie

2035 SW 19th Ave Ft Lauderdale, Fl 33315

ARTICLE VII Incorporators

The name and address of each incorporator is:

NAME

**ADDRESS** 

Adam Bailie

Same

Executed on 4-15, 1997 by:

Adam Bailie

STATE OF FLORIDA COUNTY OF BROWARD

I hereby certify that on this \S day of \\( \mathbb{P}(\mathbb{L}), 1997, before me personally appeared Adam Bailie director of Storm Proof, Inc.

under the laws of the State of Florida, to me known to be the person described in and who executed the foregoing instrument and severally acknowledge the execution thereof to be their free act and deed as such directors., for the uses and purposes therein mentioned; and the said instrument is the act and deed of said corporation.

Witness my signature and official seal on 4/15 county of Broward and the state of Florida.

State of Florida

ROBERT H. COHEN My Comin Exp. 5/05/98
PUBLIC Bonded By Service Inc. Bonded By Service ing. No. CC360893

[] Personally Known [] Other L.D.

My Commission expires

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF
PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED

In pursuance to chapter 48.901, Florida statues, the following is submitted in compliance with said act: First---, STORM PROOF, INC..

desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the articles of incorporation, at the city of Ft. Lauderdale has named Adam Bailie to accept service of process in the State Florida.

Having been named to accept service of process for the above stated corporation, at a 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.

By: Agent-Adam Bailie

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