

8/11/97 **P97000022078** Charter Number

**Mendez & Mendez**  
Requestor's Name  
901 Ponce de Leon Blvd. #304  
Address  
Coral Gables FL 33134  
City State ZIP Phone

643-38500

VALIDATION ONLY

000002272230--0  
-08/20/97--01003--021  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

**Hurricane & Tornado Straps Inc.**

97 AUG 20 AM 11:18  
RECEIVED  
TOLL FREE  
1-800-432-3028

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|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Foreign         | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
| <input type="checkbox"/> Will Wait                 | <input type="checkbox"/> Pick Up         | <input type="checkbox"/> Mail Out                   |

Name	
Availability	
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Verifier	
Acknowledgment	
W.P. Verifier	

**Certified Copy**  
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AUG 20 AM 10:22

ARTICLES OR INCORPORATION OF  
HURRICANE & TORNADO STRAPS INC.

I, the undersigned subscriber of these Articles of Incorporation, a natural person, competent to contract, and desiring to form a corporation under the laws of the State of Florida hereby certify as follows:

ARTICLE ONE

The name of the corporation is: HURRICANE & TORNADO STRAPS INC.

ARTICLE TWO

The corporation may engage in any activity or business permitted under the laws of the United States, and of the State of Florida.

ARTICLE THREE

The maximum number of shares of stock which the corporation is authorized to have outstanding at any time shall be:  
1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE FOUR

The amount of capital the corporation is to start business with shall not be less than \$500.00.

ARTICLE FIVE

The corporation shall have perpetual existence beginning with the date of incorporation.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

#### ARTICLE SIX

The principal office of the corporation shall be located at: 1735 North Powerline Road Pompano Beach, FL 33069, or at such other place as may later be designated by the Board of Directors, with branch offices in such other cities, towns, states, or countries as may from time to time be authorized by its Board of Directors.

#### ARTICLE SEVEN

The Registered Agent is:

ROBERT SIX  
555 Jefferson Dr.  
Suite 113  
Deerfield Beach, Fl. 33442

#### ARTICLE EIGHT

The business of this corporation shall be conducted by a Board of Directors which shall consist of not less than two (2) and no more than five (5) directors as shall from time to time be designated by the by-laws of this corporation, and a majority thereof shall constitute a quorum for the transaction of all business.

#### ARTICLE NINE

The names and street addresses of the first Board of Directors who, subject to the provisions of these articles of Incorporation, the by-laws of this corporation and the laws of the State of Florida shall hold office for the first year of corporate existence or until their successors are elected and are fully qualified, are:

<u>NAMES</u>	<u>ADDRESSES</u>
GEORGE GAFFNEY, Vice President	759 Tivoli Circle #203 Deefield Beach, FL 33441
PAUL WEISMAN, Vice President	6887 Moonlit Drive Delray Beach, FL 33446
ROBERT SIX, Secretary & Treasurer	555 Jefferson Drive #113 Deerfield Beach, FL 33442
MARK FALTHZIK, President	2 North Dale Street Peabody, MA 01960

All of the said Directors are of full age and at least one is a citizen of the United States of America.

#### ARTICLE TEN

The name and street address of the subscriber of the Articles of Incorporation is: Robert Six 555 Jefferson Drive 113 Deerfield, FL 33442.

#### ARTICLE ELEVEN

The by-laws of this corporation may be created, amended or changed by either the stockholders or the Directors at any regular or duly scheduled special meeting.

#### ARTICLE TWELVE

This corporation shall have, in addition to a President, Vice President, Secretary and Treasurer, such other additional officers as may be created from time to time, by and under the authorization of its by-laws.

#### ARTICLE THIRTEEN

All officers, agents and factors shall be chosen in such manner, hold their offices for such terms and have such powers and

duties as may be prescribed by the by-laws or determined by the Board of Directors.

Any person may hold two (2) or more offices of the corporation.

#### ARTICLE FOURTEEN

Every person who is or hereafter shall become a Director of this Corporation shall be indemnified by the corporation against all costs and expenses (including attorney's fees) hereafter reasonably incurred or imposed upon in connection with, or resulting from any action, suit or proceedings of whatever nature to which he is or shall be made a part by any reason of his being or having been a Director of the Corporation, whether or not he is a Director of the corporation at the time he is made a party to such action, suit or proceedings, or at the time such cost or expense is incurred by or imposed upon him.

However, an exception is made to the above in relation to matters as to which he shall finally be adjudged in such action, suit or proceedings, to have been derelict in the performance of the duties imposed upon him as such Director.

The right of indemnification herein provided shall not be exclusive or other rights to which any such person may now or hereafter be entitled as a matter of law.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation this 19<sup>th</sup> day of

August 1997.

Robert Six  
ROBERT SIX, SUBSCRIBER

STATE OF FLORIDA )  
COUNTY OF DADE ) SS:

I HEREBY CERTIFY that on the 19th day of August 1997.  
personally appeared before me:

ROBERT SIX

to me well known to me to be the person who executed the foregoing  
ARTICLES OF INCORPORATION and who acknowledged before me that the  
signed and executed the same for the purposes expressed.

SWORN TO AND SUBSCRIBED BEFORE ME at Coral Gables, DADE  
County, Florida the day and year above written.

Irene C. Mederos  
NOTARY PUBLIC

My Commission Expires:



CERTIFICATE DESIGNATING PLACE FOR SERVICE OF PROCESS AND  
RESIDENT AGENT

HURRICANE & TORNADO STAPS, INC. desiring to organize as a corporation under the laws of the State of Florida with its principal place of business at 1735 NORTH POWERLINE ROAD, POMPAÑO BEACH FL 33069 has named ROBERT SIX 555 JEFFERSON DR. #113 DEERFIELD BEACH, FL 33441 as resident agent to accept process within the State of Florida.

I hereby accept and act as resident agent for HURRICANE & TORNADO STRAPS INC. and comply with all of the statutory provisions relating to my designation as resident agent.

Robert Six

ROBERT SIX, Resident Agent

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TALLAHASSEE FLORIDA