

PA 7000107949  
TRANSMITTAL LETTER  
FILED

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

97 DEC 22 PM 1:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT:

*Al-TO Shuttles & Security, Inc.*  
(Proposed corporate name - must include suffix)

800002379508--3  
-12/22/97--01117--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

*Alberto Tomasini*

Name (Printed or typed)

*P.O. Box 52-3238*

Address

*Miami, FL 33152*

City, State & Zip

*(305) 710-3053*

Daytime Telephone number

P. Hall  
DEC 24 1997

NOTE: Please provide the original and one copy of the articles.

*1297-28444*



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

December 22, 1997

**ALBERTO TOMASINI**  
P.O. BOX 52-3238  
MIAMI, FL 33152

**SUBJECT: AL-TO SHUTTERS AND SECURITY, INC.**  
Ref. Number: W97000028414

We have received your document for AL-TO SHUTTERS AND SECURITY, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

The corporate fees are as follows:

**CORPORATIONS FILING FEES**

Profit and NonProfit  
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

**Sharon Tala**  
Document Specialist Supervisor

Letter Number: 797A00059965

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ARTICLES OF INCORPORATION  
OF  
AL-TO SHUTTERS AND SECURITY, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBED TO THESE ARTICLES OF INCORPORATION, A NATURAL PERSON COMPETENT TO CONTRACT, HEREBY FORMS A CORPORATION FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE AL-TO SHUTTERS AND SECURITY, INC.

ARTICLE II - NATURE OF BUSINESS

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND OF THE UNITED STATES OF AMERICA; EXCEPT THAT IT IS NOT TO CONDUCT A BANKING, SAFE DEPOSIT, TRUST, INSURANCE, SURETY, EXPRESS, RAILROAD, CANAL, TELEGRAPH, OR CEMETERY COMPANY, A BUILDING AND LOAN ASSOCIATION, MUTUAL LIFE INSURANCE ASSOCIATION, COOPERATIVE ASSOCIATION, FRATERNAL BENEFITS SOCIETY, STATE FAIR OR EXPOSITION.

ARTICLE III - SHARES OF STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS: ONE THOUSAND (1,000) SHARES OF COMMON STOCK HAVING PAR VALUE OF ONE DOLLAR (\$1.00) EACH.

ARTICLE IV - DURATION

THE CORPORATION IS TO HAVE PERPETUAL EXISTENCE, COMMENCING UPON THE FILING OF THESE ARTICLES WITH THE DEPARTMENT OF STATE.

ARTICLE V - REGISTERED OFFICE AND AGENTS

THE ADDRESS OF THE CORPORATION'S PRINCIPAL AND REGISTERED OFFICE, AND THE CORPORATION'S MAILING ADDRESS, AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS ARE AS FOLLOWS:

10430 N.W. 130 ST.  
HIALEAH GARDENS, FL 33018  
P.O. BOX 52-3238  
MIAMI, FL 33152

ALBERTO TOMASINI

ARTICLE VI - RESIDENT AGENT

PURSUANT TO THE PROVISIONS OF SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS THE DESIGNATION OF THE RESIDENT AGENT ON WHOM SERVICE OF PROCESS MAY BE MADE:

ALBERTO TOMASINI                      10430 N.W. 130 ST.  
HIALEAH GARDENS, FL 33018

ARTICLE VII - DIRECTORS

THIS CORPORATION SHALL HAVE 1 DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE STOCKHOLDERS.

ARTICLE VIII - INITIAL DIRECTORS

THE NAME AND STREET ADDRESS OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS WHO SHALL HOLD OFFICE UNTIL HIS SUCCESSORS ARE ELECTED AND QUALIFIED, IS AS FOLLOWS:

ALBERTO TOMASINI                      10430 N.W. 130 ST.  
HIALEAH GARDENS, FL 33018

ARTICLE IX - INCORPORATORS

THE NAME (S) AND ADDRESS(S) OF THE PERSON(S) SIGNING THESE ARTICLES OF INCORPORATION AS INCORPORATOR(S) IS:

NAME	ADDRESS
ALBERTO TOMASINI	10430 N.W. 130 ST. HIALEAH GARDENS, FL 33018

ARTICLE X - AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS, AND APPROVED AT THE STOCKHOLDERS' MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL THE DIRECTORS AND ALL THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.

ARTICLE XI - REGULATION OF BUSINESS

THE FOLLOWING ADDITIONAL PROVISIONS ARE INSERTED FOR THE MANAGEMENT OF THE BUSINESS AND FOR THE CONDUCT OF THE AFFAIRS OF THE CORPORATION, AND TO CREATE, DEFINE, LIMIT, AND REGULATE THE POWERS OF THE CORPORATION, AND THE SHAREHOLDERS:

A. IF THE BY-LAWS OF THE CORPORATION SO PROVIDE, ANY MEETING OR THE SHAREHOLDERS MAY BE HELD EITHER WITHIN OR WITHOUT THE STATE OF FLORIDA AND THE BOOKS AND RECORDS OF THE

- CORPORATION MAY BE KEPT AT SUCH PLACE OR PLACES OUTSIDE THE STATE OF FLORIDA AS MAY BE DESIGNATED, AT ANY TIME, OR FROM TIME TO TIME, BY THE SHAREHOLDERS, UNLESS OTHERWISE PROVIDED BY THE LAWS OF FLORIDA.

B. NO CONTACT OR OTHER TRANSACTION BETWEEN THE CORPORATION AND ONE OR MORE OF ITS SHAREHOLDERS, OR ANY OTHER CORPORATION, FIRM, ASSOCIATION OR ENTITY IN WHICH ONE OR MORE OF ITS SHAREHOLDERS ARE DIRECTORS OR OFFICERS, OR FINANCIALLY INTERESTED, SHALL BE EITHER VOID OR VOIDABLE BECAUSE OF SUCH RELATIONSHIP OR INTEREST OR BECAUSE SUCH SHAREHOLDERS ARE PRESENT AT THE MEETING WHICH AUTHORIZES, APPROVES, OR RATIFIES SUCH CONTRACT OR TRANSACTION, OR BECAUSE HIS OR THEIR VOTES ARE COUNTED FOR SUCH PURPOSE IF:

THE FACT OF SUCH RELATIONSHIP OR INTEREST IS DISCLOSED OR KNOWN TO THE SHAREHOLDERS WHICH AUTHORIZE, APPROVE OR RATIFY THE CONTRACT OR TRANSACTION BY A VOTE OR CONSENT SUFFICIENT FOR THE PURPOSE WITHOUT COUNTING THE VOTES OR CONSENTS OF SUCH INTERESTED SHAREHOLDERS; OR

THE FACT OF SUCH RELATIONSHIP OR INTEREST IS DISCLOSED OR KNOWN TO THE SHAREHOLDERS ENTITLED TO VOTE AND THEY AUTHORIZE, APPROVE OR RATIFY SUCH CONTRACT OR TRANSACTION BY VOTE OR WRITTE CONSENT; OR

THE CONTRACT OR TRANSACTION IS FAIR AND REASONABLE AS TO THE CORPORATION AT THE TIME IT IS AUTHORIZED BY THE SHAREHOLDERS.

SUCH COMMON OR INTERESTED SHAREHOLDERS MAY BE COUNTED IN DETERMINING THE PRESENCE OF A QUORUM AT A MEETING OF THE SHAREHOLDERS WHICH AUTHORIZES, APPROVES OR RATIFIES SUCH CONTRACT OR TRANSACTION.

C. THE STOCK IN THE CORPORATION IS ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE CODE.

D. IN THE EVENT A CERTIFICATE OF STOCK IS LOST, STOLEN OR DESTROYED, THE CORPORATION MAY ISSUE A REPLACEMENT CERTIFICATE WITHOUT REQUIRING THE SURRENDER OF THE CERTIFICATE FOR CANCELLATION, PROVIDED THAT THE SHAREHOLDER IN WHOSE NAME THE CERTIFICATE WAS REGISTERED SHALL PROVIDE AN AFFIDAVIT SETTING FORTH THE CIRCUMSTANCES UNDER WHICH SUCH CERTIFICATE WAS LOST, STOLEN OR DESTROYED, AND PROVIDED SAID SHAREHOLDER AGREES IN WRITING TO INDEMNIFY AND HOLD THE CORPORATION HARMLESS FROM AND AGAINST ANY AND ALL CLAIMS, ACTIONS, AND SUITS, WHETHER GROUNDLESS OR OTHERWISE, AND FROM AND AGAINST ANY AND ALL LIABILITIES, LOSSES, DAMAGES, COSTS, CHARGES, COUNSEL FEES, AND OTHER EXPENSES, OF EVERY NATURE AND CHARACTER, WHICH THE CORPORATION AT ANY TIME SHALL OR MAY SUSTAIN OR INCUR BY REASON OF ANY CLAIM OR DEMAND WHICH MAY BE MADE AS A RESULT OF THE ISSUANCE OF SUCH NEW CERTIFICATE.

E. THE CORPORATION AND THE HOLDERS OF A MAJORITY OR MORE OF THE SHARES OF THE CORPORATION SHALL HAVE THE POWER TO ENTER INTO AN AGREEMENT RESTRICTING OR LIMITING THE SALE, TRANSFER, ASSIGNMENT, PLEDGE, OR HYPOTHECATION OF THE SHARES OF

THE CORPORATION OR ANY PART THEREOF. IF AT ANY TIME THE HOLDERS OF A MAJORITY OR MORE OF THE SHARES OF THE CORPORATION SHALL ENTER INTO AN AGREEMENT RESTRICTING OR LIMITING THE SALE, TRANSFER, ASSIGNMENT, PLEDGE OR HYPOTHECATION OF THE SHARES OF THE CORPORATION OR ANY PART THEREOF TO WHICH AGREEMENT THE CORPORATION SHALL BECOME A PARTY, THE CORPORATION SHALL THEREUPON OBSERVE AND CARRY OUT ON ITS PART THE TERMS OF ANY SUCH AGREEMENT AND SHALL REFUSE TO RECOGNIZE ANY SALE TRANSFER, ASSIGNMENT, PLEDGE OR HYPOTHECATION OF ANY OF THE SHARES COVERED BY SUCH AGREEMENT, UNLESS THE SAME BE IN CONFORMITY WITH THE TERMS AND CONDITIONS OF SUCH AGREEMENT PROVIDE THAT A COPY OF SUCH AGREEMENT BE FILED IN THE PRINCIPAL OFFICE OF THE CORPORATION, AND PROVIDED FURTHER THAT NOTICE OF THE EXISTENCE OF SUCH PROVISION BE NOTED CONSPICUOUSLY ON FACE OR BACK OF EACH AND EVERY CERTIFICATE OF SHARES SUBJECT TO TERMS AND CONDITIONS OF ANY SUCH AGREEMENT.

F. THE CORPORATION RESERVES THE RIGHT TO AMEND, ALTER, CHANGE OR REPEAL ANY OR ALL OF THE PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, IN THE MANNER NOW OR THEREAFTER PRESCRIBED BY STATUTE, AND ALL RIGHTS CONFERRED UPON SHAREHOLDERS HEREIN ARE GRANTED SUBJECT TO THIS RESERVATION.

#### ARTICLE XII - PRE-EMPTIVE RIGHT

EVERY STOCKHOLDER SHALL ON THE SALE FOR CASH OF ANY NEW STOCK OF THE SAME CLASS AS THAT WHICH HE ALREADY HOLDS, HAVE THE RIGHT TO PURCHASE HIS PRO-RATA SHARE THEREOF AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL ON THIS 18th DAY OF December 1997

Alberto Tomasini  
ALBERTO TOMASINI, REGISTERED AGENT

Alberto Tomasini  
ALBERTO TOMASINI, PRESIDENT

FILED  
97 DEC 22 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA )

: SS.

COUNTY OF BROWARD )

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED, ALBERTO TOMASINI, WELL KNOWN TO ME TO BE THE PERSON WHO SUBSCRIBED TO THESE ARTICLES OF INCORPORATION, WHO, AFTER BEING DULY SWORN, ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THE FOREGOING ARTICLES OF INCORPORATION FOR THE USES AND PURPOSES THEREIN EXPRESSED.

SWORN TO AND SUBSCRIBED BEFORE ME, THIS 18th DAY OF December, 1997

Libertad Cuellar  
NOTARY PUBLIC, STATE OF FLORIDA



LIBERTAD CUELLAR  
Comm. No: CC 577257  
My Comm. Exp. Sept. 28, 2000  
Bonded thru Picard Ins. Agcy.