CORTAGE PA !: S. LAZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time ______ Certified Copy Walk in Certificate of Status Will wait Mail out Photocopy 1000002467861; AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other OTHER FILNGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement K. Rolfe MAR 25 1998 W98-6645

C#2E031(91/52)Flotte MAR. 2 6 1998

Trademark

Examiner's Initials

Other



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 25, 1998

LAZARUS

MIAMI, FL

SUBJECT: ALL QUALITY CUTTER SYSTEM, INC.

Ref. Number: W98000006645

We have received your document for ALL QUALITY CUTTER SYSTEM, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6932.

Kimberly Rolfe Document Specialist

Letter Number: 798A00016006





ARTICLES OF INCORPORATION

OF

ALL OUALITY GUTTER SYSTEM, INC.

ARTICLE I - NAME

The name of this corporation is <u>ALL QUALITY GUTTER SYSTEM</u>, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 SHARES of common stock at \$5.00

ARTICLE V - RIGHTS UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares all receive a ratable distribution of the assets of the corporation.

ARTICLE VI - PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The street address of the initial corporation is: 1620 eAST 8TH Ave.	al registered office of this <u>Hialeah FL. 33010</u>
The name of the initial registered a that address is: ANGELO_THEN	gent of this corporation at
ARTICLE VIII - INITIAL BOARD OF	DIRECTORS
This corporation shall have 2 number of directors may be increased time as provided for by the By Laws. the initial directors of this corporation	or diminished from time to The names and addresses of
Angelo Then	1620 East 8th Ave.
	Hialeah, Fl. 33010
Patricia De Armas	1620 East 8th Ave. Hialeah, FL. 33010
	<u> </u>
ARTICLE IX - INCORPORATORS	· -
The names and addresses of the persons	s signing these Articles are:
Angelo Then	1620 East 8th Ave. Hialeah, FL. 33010

PAGE 2

ARTICLE X - BY LAWS

The power to adopt, alter, amend and repeal bylaws_shall be vested in the Board of Directors and shareholders.

ARTICLE XI - RESTRICTIONS ON THE TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite their names:

Angelo Then		50	<u> </u>	SHARES
Patricia De Armas	÷	50	<u> </u>	SHARES
			<u> </u>	SHARES
	katar		%	SHARES

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The prize and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XII - CUMULATIVE VOTING

At each election for directors each shareholders entitled to vote at such election shall have the right to cumulate his vote by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such number of such candidates.

ARTICLE XIII - CALLING OF SPECIAL MEETINGS

Special meetings of the shareholders may be called by the Board of Directors.

ARTICLE XIV - SHAREHOLDERS OUORUM AND VOTING

Fifty percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present, the affirmative vote of fifty percent of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XV - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this <u>//</u> day of <u>March</u> 1998.

Angelo Then

STATE C)F F	LORIDA))	s.s.
COUNTY	OF	DADE)	

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Angelo Then to me known to be the person described in and who executed the same for the purposes therein they expressed.

NOTARY PUBLIC, State of Florida at large

PAGE 4

OFFICIAL NOTARY SEAL MAGALI L PUIG NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC413784 MY COMMISSION EXP. OCT. 16,1998

STATE OF FLORIDA DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Services of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers

and
ALL OUALITY GUTTER SYSTEM, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Status: <u>ALL OUALITY GUTTER SYSTEM, INC.</u>

a corporation organized or organizing under the laws of the State of Florida with its principal office at 1620 East 8th Ave in the city of cooper, county of Dade, State of Florida has named ANGELO THEN, located at 1620 East 8th Ave. Hialeah, Fl. 33010 County of Dade, State of Florida as its agent to accept service of process within this State.

NAME	TITLE	SPECIFIC ADDRESS
Angelo Then	PRES	1620 east 8th Ave. Hialeah, FL. 33010
Patricia De Armas	SEC	1620 East 8th Ave. Hialeah, Fl. 33010
	· 100-	
	. 40	

DIRECTORS:				ALATA AND
NAME			SPECIFIC ADDRESS	Contract of the contract of th
Angelo Then			1620 East 8th Ave. Miami Fl. 33010	
Patricia De Armas			1620 East 8th Ave. Hialeah, FL. 33010	
			2	
	BY	<u></u>		

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept, service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

(---

١