

P99000041785

TRANSMITTAL LETTER

FLORIDA DEPT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

8000002851 188--1  
-04/26/99--01045--016  
\*\*\*\*122.50 \*\*\*\*\*78.75

RE: FORTE'S ACCORDION SHUTTERS CORP (FASCO)

Dear Representative,

The enclosed Articles of Incorporation and check for \$122.50 are submitted to register the above referenced corporation to transact business in the state of Florida.

Please return all correspondence concerning this matter to the following:

Elisardo Forte  
Forte's Accordion Shutters Corp (FASCO)  
13280 NW 43rd Ave Bay 2  
Opa Locka, FL 33054

Should you need to call someone concerning this matter, please call:

Elisardo Forte at (305) 826-0123.

FILED  
99 MAY -7 PM 12:59  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

485/1  
D



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 29, 1999

ELISARDO FORTE  
13280 NW 43RD AVENUE  
BAY 2  
OPA LOCKA, FL 33054

SUBJECT: FORTE'S ACCORDION SHUTTERS CORP (FASCO)  
Ref. Number: W99000010104

We have received your document for FORTE'S ACCORDION SHUTTERS CORP (FASCO) and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 299A00023042

Please Note the changes on attached  
articles of Incorporation.

**ARTICLES OF INCORPORATION**  
of  
**Forte's Accordion Shutters Corp.**

**FILED**  
99 MAY -7 PM 12:59  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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 1**

The name of the Corporation shall be:

**Forte's Accordion Shutters Corp.**

**Article 11**

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

**13280 NW 43rd Ave Bay 2  
Opa Locka, FL 33054**

**Article 111**

The corporation is authorized to have outstanding one class of stock. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 1,000 shares at a par value of \$1 per share.

**Article 1V**

The corporation shall have perpetual existence.

#### **Article V**

**The purpose of this corporation is to manufacture and install aluminum hurricane shutters for sale to the public.**

The foregoing purpose (s) and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purpose (s) which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

#### **Article VI**

The name and address of the initial registered agent is:

Elisardo Forte  
839 W 34th Street  
Hialeah, FL 33012

#### **Article VII**

The NAME and address of each of the members of the initial Board of Directors and officers (s) who shall hold office for the first year of existence of this corporation, and until their successors are elected or appointed are as follows:

##### **DIRECTOR (S):**

Elisardo Forte  
839 W 34th Street  
Hialeah, FL 33012

##### **OFFICER (S):**

###### **President**

Elisardo Forte  
839 W 34th Street  
Hialeah, FL 33012

###### **Vice President**

Claudia P. Azos  
17111 NW 47<sup>th</sup> Court  
Carol City, FL 33055


Article VIII

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 it to the stockholders, and approved by vote.

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

Elisardo Forte  
839 W 34th Street  
Hialeah, FL 33012

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this 21st day of April 1999.

  
\_\_\_\_\_  
Signature

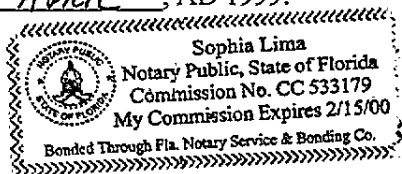
State of Florida  
County of Dade

I Hereby Certify, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared the following person(s):

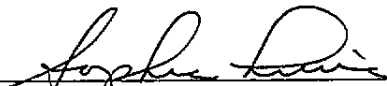
ELISARDO FORTE

to be known to be the person(s) described in and who executed the foregoing instrument and they acknowledged before me that they executed the same. I relied upon the following forms of identification PERSONALLY KNOWN.

Witness my hand and official seal in the County and State last aforesaid this 21st day of April, AD 1999.



Notary Seal

  
\_\_\_\_\_  
Notary Signature

SOPHIA LIMA  
\_\_\_\_\_  
Printed Notary Name


**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 AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Forte's Accordion Shutters Corp.
2. The name and address of the registered agent and office is:

Elisardo Forte  
839 W 34th Street  
Hialeah, FL 33012

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 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.

  
Signature

4/21/99  
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

**FILED**  
99 MAY -7 PM 12:59  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE