

TRANSMITTAL LETTER

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FILED
99 AUG 30 PM 5:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

200002973982--6
-08/30/99--01121--017
122.50 **78.75

SUBJECT: DUARTE HURRICANE SHUTTERS & KITCHEN INSTALLATION, INC.
(Proposed corporate name - must include suffix)

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 of Status

☒ \$122.50
~~\$78.75~~
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JUAN JESUS DUARTE
Name (Printed or typed)

3626 N.W. 101 ST.
Address

MIAMI, FL 33147
City, State & Zip

305-693-6871
Daytime Telephone number

F. CHESSEN SEP 3 1999

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

**ARTICLES OF INCORPORATION
OF
DUARTE HURRICANE SHUTTERS & KITCHEN INSTALLATION, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida, hereby makes, subscribes, acknowledges and files the following Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be Duarte Hurricane Shutters & Kitchen Installation, Inc.

ARTICLE II

The principal place of business and mailing address of this Corporation shall be 3626 N.W. 101 Street, Miami, Florida 33147.

ARTICLE III

The number of shares of stock that this Corporation shall is authorized to have outstanding at any one time is 100 shares of common stock at \$.01 par value.

ARTICLE IV

The name and Florida street address of the initial registered agent are Juan Jesus Duarte, 3626 N.W. 101 Street, Miami, Florida 33147.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation are Juan Jesus Duarte, 3626 N.W. 101 Street, Miami, Florida 33147.

THE UNDERSIGNED hereby declares and certifies that the facts herein stated are true and accordingly the undersigned has, this 9th day of August 1999 executed these Articles of Incorporation.

Juan S Duarte
JUAN JESUS DUARTE

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that the forgoing instrument was acknowledged before me this 9th day of August 1999 by Juan Jesus Duarte, who ✓ is personally known to me/____ has produced _____ identification.

My commission expires:
Commission number:

NOTARY PUBLIC
STATE OF FLORIDA
BEATRIZ VILLALBA
COMMISSION # CC 518693
EXPIRES DEC 17, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

Beatriz Villalba
Notary Public, State of Florida
Print Name: BEATRIZ VILLALBA

99 AUG 30 PM 5:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

* * * * *

I, the undersigned, 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 accept the appointment as registered agent and agree to act in this capacity. I further 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.

Juan S Duarte
JUAN JESUS DUARTE

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that the forgoing instrument was acknowledged before me this 9th day of August 1999 by Juan Jesus Duarte, who ✓ is personally known to me/____ has produced _____ as identification.

My commission expires:
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NOTARY PUBLIC
STATE OF FLORIDA
BEATRIZ VILLALBA
COMMISSION # CC 518693
EXPIRES DEC 17, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

Beatriz Villalba
Notary Public, State of Florida
Print Name: BEATRIZ VILLALBA