

P 99 0000 98201

Requester's Name

Dennis R. Haber, P. A.

670 F. Angie Viera  
1000 Madruga Ave., Suite 305  
Coral Gables, Florida 33146

City/State/Zip

Phone #

9000003036858-2  
-11/05/99-01083-006  
\*\*\*\*122.50 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

F. CHANCELLER

NOV 5 1999

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**ABSOLUTE PERFECTION SHUTTERS INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract hereby organizes, restates and incorporates a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation is ABSOLUTE PERFECTION SHUTTERS INC.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage in the transaction of any or all lawful business permitted under the laws of the United States and the Florida General Corporation Act.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of \$.10 per share.

**ARTICLE IV. PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale of stock by the corporation whether it be previously unissued shares authorized in the Articles of Incorporation originally filed or new shares created by amendment thereto, shall have the right to purchase his pro rata share thereof at the same price and under the same terms at which it is offered to others.

**ARTICLE V. INITIAL CAPITAL**

The amount of capital with which this corporation will begin business shall not be less than the minimum amount required under the applicable Florida Statutes.

**ARTICLE VI. BEGINNING OF CORPORATE EXISTENCE**

The date when the corporate existence of this corporation shall begin business shall be ~~March~~ <sup>Nov 5</sup> 1999.

**ARTICLE VII. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VIII. INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial principal office of this corporation in the state of Florida is 1450 Madruga Ave Suite 305 Coral Gables FL 33146. The Board of Directors may, from time to time, move the principal office to any other address.

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The name of the initial Registered Agent of this corporation is Dennis R. Haber Esquire, of Dennis R. Haber P.A. whose address is located at 1450 Madruga Ave Suite 305 Coral Gables, Florida 33146.

#### ARTICLE IX. DIRECTORS

This corporation shall have no less than Two (2) Directors initially. The number of Directors may be increased or diminished, from time to time, by the By-laws adopted by the stockholders.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as a Director or Officer of the corporation and each person who serves, at the request of the corporation, as a Director or Officer of any other corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his being a Director or Officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a Director or Officer. The corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall be adjudged that such Officer or Director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

No contract or other transaction between this corporation and any other firm or corporation and no act of this corporation shall in anyway be affected or invalidated by the fact that any of the Directors of the corporation are pecuniarily or otherwise interested in or are Directors or Officers of such other firm or corporation, provided that the fact that he is so interested shall be disclosed or shall be known to the Board of Directors of the corporation or such member thereof as shall be present at any meeting of the Board at which action upon such contract or transaction shall be taken; and any Director of the corporation who is also a Director or Officer of such other corporation or is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transactions, with the like force and effect as if he were not a Director or Officer of such other corporation or not so interested.

#### ARTICLE X. INITIAL OFFICERS AND DIRECTORS

The names and post office address of the initial Directors and Officers of the corporation are:

DAVID GOMONT  
President/Director

1450 Madruga Ave Suite 305  
Coral Gables FL

VICTOR LAPIDES  
Vice President/secty/tres/Director

1450 Madruga Ave Suite 305  
Coral Gables Fl.

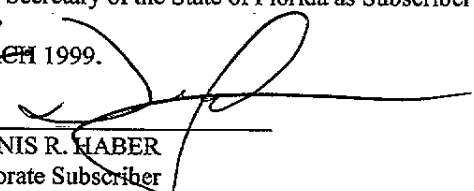
ARTICLE XI. SUBSCRIBER

The name and post office address of the Subscriber to these Articles of Incorporation is DENNIS R. HABER  
located at 1450 Madruga Ave Suite 305 Coral Gables Fl. 33146.

ARTICLE XII. AMENDMENTS

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 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 of these Articles of Incorporation be made.


IN WITNESS WHEREOF, the undersigned has set his hand and seal and has acknowledged and filed in the Office  
of the Secretary of the State of Florida as Subscriber of ABSOLUTE PERFECTION SHUTTERS INC. this <sup>32<sup>nd</sup></sup> ~~3<sup>rd</sup>~~ <sup>NOV</sup> ~~MARCH~~ Day of  
1999.

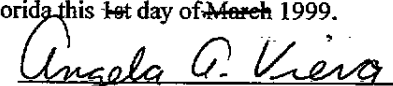
  
DENNIS R. HABER  
Corporate Subscriber

STATE OF FLORIDA)  
SS  
COUNTY OF DADE )

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in this state of and county above  
named to take acknowledgments, personally appeared DENNIS R. HABER to me known to be the person described as  
Subscriber in and who executed the foregoing Articles of Incorporation for ABSOLUTE PERFECTION SHUTTERS INC.  
to those Articles of Incorporation.

WITNESS my hand and official seal at Dade County, Florida this <sup>32<sup>nd</sup></sup> ~~1<sup>st</sup>~~ <sup>NOV</sup> ~~March~~ day of 1999.

 Angela A Viera  
My Commission CC859886  
Expires August 1, 2003

  
NOTARY PUBLIC, State of Florida  
at Large

**DEPARTMENT OF STATE**

Certificate designating place of business or domicile for the service of process within this state naming the agent upon which process may be served and the names and addresses of the officers and directors. ABSOLUTE PERFECTION SHUTTERS INC.

The following is submitted in compliance with Chapter 48.091 of the Florida Statutes.

ABSOLUTE PERFECTION SHUTTERS INC., a corporation organized (or organizing) under the laws of the State of Florida with its initial principal office located at 1450 Madruga Ave Suite 305 Coral Gables Fl. 33146 has named Dennis R. Haber of Dennis R. Haber P.A. as its agent to accept service of process within this state.

**OFFICERS & DIRECTORS:**

DAVID GOMONT  
Pres/Director

VICTOR LAPIDES  
Vice President/Secy/Tres/Director

DENNIS R. HABER  
Corporate Subscriber

**SPECIFIC ADDRESS:**

1450 Madruga Ave Suite 305  
Coral Gables, Florida

1450 Madruga Ave Suite 305  
Coral Gables Fl.

**ACCEPTANCE:**

I agree as Resident Agent of ABSOLUTE PERFECTION SHUTTERS INC. to accept Service of Process, to keep the office open during prescribed hours, to post my name (and the names of my other officers of said corporation authorized to accept Service of Process, at the above Florida designated address) in some conspicuous place in the office as required by law.

LAW OFFICE OF DENNIS R. HABER P.A.

By

Dennis R. Haber

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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