



*PALMWOOD 545*

3300 P.G.A. Boulevard Suite 990  
Palm Beach Gardens, FL 33410  
561.799.3810  
fax 561.799.1818

December 21, 2000

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32301

Re: SHUTTERING SHANE'S INSTALLATION, INC.

Gentlemen:

600003512816--8  
-12/23/00--01068--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed please find the original and a copy of the Articles of Incorporation for the above captioned client. Also enclosed is a check in the amount of \$70.00 to cover the cost of filing.

If you have any questions, please do not hesitate to give me a call.

Thank you for your prompt attention to this matter.

Sincerely,

*Jay B. Fischer*  
Jay B. Fischer  
Accountant

Encl.

*1/3*

FILED  
00 DEC 26 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
SHUTTERING SHANE'S INSTALLATION, INC.

FILED  
00 DEC 26 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is SHUTTERING SHANE'S INSTALLATION, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 6187 Oak Royal Drive Lantana, Florida, 33463, and the name of the initial registered agent at this address is Shane Szehner.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Shane Szehner

6187 Oak Royal Drive  
Lantana, FL 33463

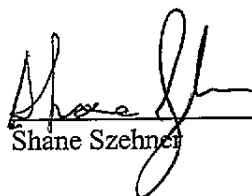
ARTICLE IX  
INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Shane Szehner

6187 Oak Royal Drive  
Lantana, FL 33463

**IN WITNESS WHEREOF**, the undersigned subscribers have executed these articles of  
Incorporation this 6<sup>th</sup> day of December 2000.

  
\_\_\_\_\_  
Shane Szehner

STATE OF FLORIDA

COUNTY OF PALM BEACH

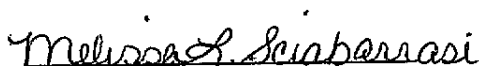
Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Shane Szehner personally appeared, known by me to be the person who executed these articles of incorporation.

**IN WITNESS THEREOF**, I have hereunto set my hand and official seal, in the state and county aforesaid, this 6<sup>th</sup> day of December 2000.

{SEAL}



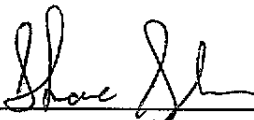
Melissa L. Sciabarrasi  
MY COMMISSION # CC710804 EXPIRES  
January 25, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

  
Notary Public

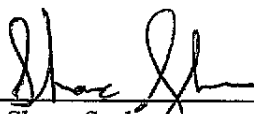
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST— SHUTTERING SHANE'S INSTALLATION, INC.  
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF LANTANA PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED SHANE SZEHNER, AT 6187 OAK ROYAL DRIVE CITY OF LANTANA, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED   
TITLE PRESIDENT  
DATE DECEMBER 6, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED   
Shane Szehner  
Resident Agent  
DATE December 6, 2000

FILED  
00 DEC 26 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA