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TRANSMITTAL LETTER

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

SUBJECT: NEIL ANDERSON SHUTTER COMPANY

Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$78.75 for the filing fee and a certificate of status.

FROM: Neil Anderson

8316 S.E. Pinehaven Avenue

Hobe Sound, FL 33455

Telephone: (561) 602-8176

Thank you.

ARTICLES OF INCORPORATION

ARTICLE I: NAME

The name of the corporation shall be Neil Anderson Shutter Company.

ARTICLE II: PRINCIPAL OFFICE

The principle place of business/mailing address is 8316 S.E. Pinehaven Avenue, Hobe Sound, FL 33455.

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is the supply and installation of hurricane protection products.

ARTICLE IV: SHARES

11/21/2003

The number of shares of stock is 1,000.

ARTICLE V: INITIAL OFFICERS/DIRECTORS

The names and addresses of the initial officers and directors are:

Neil Anderson, President, Secretary, Director and Treasurer, 8316 S.E. Pinehaven Avenue, Hobe Sound, FL 33455

ARTICLE VI: REGISTERED AGENT

The name and Florida street address of the registered agent is: Neil Anderson, 8316 S.E. Pinehaven Avenue, Hobe Sound, FL 33455

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is: Neil Anderson, 8316 S.E. Pinehaven Avenue, Hobe Sound, FL 33455

ARTICLE VIII: EFFECTIVE DATE

The effective date of this incorporation shall be November 21, 2003.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar

4*	with and accept the appointment as registered agent and agree to accepacity.		
•		11-20-03	
	Signature/Registered Agent	Date	
	Signature/Incorporator	1/- 20-03 Date	