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J. SHIVETE OCT O. 6 2011

# **COVER LETTER**

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

SUBJECT:	The Shutter Gu			_
	(PROPOSED CORPORA	TË NAMË – <u>MUST INC</u>	<u>LUDE SUFFIX</u> )	-
Enclosed are an or	riginal and one (1) copy of the arti	cles of incorporation ar	nd a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	& Certificate of	
		ADDITIONAL C	Status OPY REQUIRED	
		THE COUNTY OF THE CO	OT T REQUIRED	
FROM: _	Bruce A. Page Name	(Printed or typed)		
	2338 Immokalee	Rd. #348	SECHETARY OF TALLAHASSEE	
	1	Address	DCT HETA HAS	T
_	Naples, FL 34110 City,	C 0 71	RYOSEE,	TILED
		State & Zip	TARY OF STATE ASSEE, FLORIDA	O
<u>.</u>	(239)200 - 2294 Daytime T	elephone number	<b>×</b>	
	la al. # = = C	) and com		
_	We do shutters @ E-mail address: (to be used		notification)	

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

## ARTICLE OF INCORPORATION OF

## WE DO SHUTTERS, INC.

## **ARTICLE I NAME**

The name of this corporation is WE DO SHUTTERS, INC.



## **ARTICLE II DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

## **ARTICLE III NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and of this state.

#### **ARTICLE IV CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$1,000.00 per value common stock which sall be designated "Common Shares".

#### **ARTICLE V PRE-EMPETIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock in this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE VI LOCATION**

The Street, Address, City, County and State in which the principal offices of the corporation are to be located at 2338 Immokalee Rd. #348 Naples, FL 34110. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

# ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have Five (5) Directors initially. The number of Directors may be increased or diminished from time to time in accordance with By-Laws adopted by the stockholders. The names and addresses or the initial Board of Directors of this corporation are:

NAME	ADDRESS
Bruce Page	2338 immokalee Rd. #348
President	Naples, FL 34110
Nancy Mora	1549B Oyster Catcher Pt.
Officer	Naples, FL 34105
William Rhode	2545 King Lake Blvd.
Officer	Naples, FL 34112
Robert Boyce	3771 5 <sup>th</sup> Ave NW
Officer	Naples, FL 34110

## **ARTICLE VIII SUBSCRIBERS**

This name and street addresses and the number of shares of stock subscribe to by each person signing these Articles of Corporation are:

NAME	SHARES
Bruce Page	70%
Nancy Mora	15%
William Rhode	10%
Robert Boyce	5%

## ARTICLE IX AMENDMENT

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 them to the stockholders and approved at a stockholders meeting by a majority of the stock entitles to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Corporation be made.

## ARICLE X LIMITATIONS ON CORPORATE STOCK

- 1. No shareholder can enter into a voting trust agreement on any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.
- 2. If any officer, shareholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such services within the State of Florida, or is elected to a public office or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continued rendering of such professional services, he shall sever all employment with, and financial interest in the corporation.
- 3. No shareholder of the Corporation may sell or transfer his stock in this corporation except to another individual who is eligible to be a shareholder of the corporation.

#### ARTICLE XI INDEMINIFICATION

The corporation shall indemnify any officer or director, to the full extent permitted by law.

#### ARTICLE XII DISSOLUTION

The corporation may be dissolved at any time on the affirmative vote or the holders of at least two thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of corporation, be distributed to the shareholders pro-rata, each shareholders to participate in direct proportion to the number of shares held by him.

## **ARTICLE XIII REGISTERED AGENT**

The Street address of the initial registered office of this corporation is 2338 Immokalee Rd. #348 Naples, FL 34110 and the name of the initial registered agent is Bruce Page.

ts Agent, Bru**gé** Page

# **ARTICLE XIV INCORPORATOR**

The name and street address of incorporator to these Articles of Incorporation: Bruce Page, 2338 Immokalee Rd. #348 Naples, FL 34110.

IN WITHNESSS WHEREOF, the undersigned incorporator of Bruce Page, has hereunto set their hand, on September 26, 2011.

Its Agent, Bruce Page

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION.

WE DO SHUTTERS, INC. a Florida Corporation authorized to transact business in the State, having a business office identical with the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

I hereby am familiar with and accept the due duties and responsibilities as Registered Agent.

Its Agent Bruce Page

SECRETARY OF STATE TALLAHASSEE ESTATE