

RONALD E. CLARK  
ATTORNEYS AT LAW

RONALD E. CLARK  
CHERYL L. ANDERSON  
TANCE E. ROBERTS

REPLY TO: PALATKA

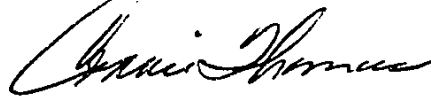
February 7, 1997

Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Ladies:

Please find enclosed original and copy of the Articles of American Storm Protection Systems, Inc. for filing. Also enclosed is a check in the amount of \$122.50 as the filing fee and for a certified copy. Please return the certified copy to this office after filing. Thank you.

Sincerely,



Connie Thomas  
Secretary to Mr. Clark

/crt  
Enclosures

P97000014527

501 ST. JOHN AVENUE  
POST OFFICE BOX 2158  
PALATKA, FLORIDA 32178-2138  
(904) 328-2778

303 EAST MOODY BOULEVARD  
POST OFFICE BOX 10  
BUNNELL, FLORIDA 32110  
(904) 437-5685

ST. AUGUSTINE  
(904) 471-6680

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/B

FILED  
97 FEB 11 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
AMERICAN STORM PROTECTION SYSTEMS, INC.**

FILED  
FEB 11 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby apply for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, duties, and immunities of a corporation for profit, under and pursuant to these Articles of Incorporation.

**ARTICLE I**

That the name of this corporation is: **AMERICAN STORM PROTECTION SYSTEMS, INC.**

**ARTICLE II**

That the general nature of the business and objects and purposes to be transacted and carried on are that this corporation may engage in any activity or business under the laws of the United States and of this State.

**ARTICLE III**

That the total number of shares of capital stock which may be issued by this corporation is Five Hundred (500) shares with a par value of One Dollar (\$1.00) per share, all of which shall be common stock and shall be fully paid and non-assessable.

**ARTICLE IV**

The amount of capital with which this corporation shall commence business is Five Hundred Dollars (\$500.00).

**ARTICLE V**

This corporation shall have perpetual existence.

**ARTICLE VI**

The post office address of the principal office of this corporation is 218 Sea Turtle Way, St. Augustine, Florida 32095. The street address of the principal office of this corporation is 218 Sea Turtle Way, St. Augustine, Florida 32095.

**ARTICLE VII**

The number of directors of this corporation shall be not less than one (1) nor more than seven (7).

**ARTICLE VIII**

The directors are elected as stated in the By-Laws of the corporation. The names, post office addresses and street addresses of the directors of this corporation, and the names of the officers for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

**NAME**

**ADDRESS**

Michael W. Arthur  
President/Director

218 Sea Turtle Way  
St. Augustine, FL 32095

Alec W. Lawson  
Secretary/Treasurer/Director

172 Barberry Lane  
Ponte Vedra Beach, FL 32082

**ARTICLE IX**

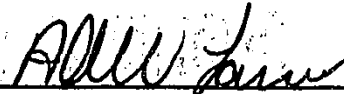
The name of the initial registered agent is Michael W. Arthur, whose address is 218 Sea Turtle Way, St. Augustine, Florida 32095.

**IN WITNESS WHEREOF**, the undersigned has made and subscribed these

Articles of Incorporation and authorizes the same to be filed in the Office of the Secretary of the State of Florida, and they do hereunto set their hands and seals on this 7th day of February, 1997.



Michael W. Arthur, Incorporator  
218 Sea Turtle Way  
St. Augustine, Florida 32095



Alec W. Lawson, Incorporator  
172 Barberry Lane  
Ponte Vedra Beach, Florida 32082

FILED  
97 FEB 11 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA,  
COUNTY OF PUTNAM.

**THIS DAY** before me, the undersigned authority personally appeared Michael W. Arthur and Alec W. Lawson, known to me to be the persons who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed, and who produced the following as identification: Fla. D.L. Nos. A636-559-47-206-0 & L250-019-47-057-0.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal at Palatka, Putnam County, Florida, on this 7th day of February, 1997.

\_\_\_\_\_  
Notary Public  
My Commission Expires:

**I HEREBY ACCEPT** the designation as resident agent for this corporation.



Michael W. Arthur