

P98000075815



ACCOUNT NO. : 072100000032

REFERENCE : 945639 80732A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 31, 1998

ORDER TIME : 11:13 AM

ORDER NO. : 945639-005

CUSTOMER NO: 80732A

CUSTOMER: Dennis R. Deloach, Jr., Esq
DELOACH & HOFSTRA, PA

8640 Seminole Boulevard
Seminole, FL 33772

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-08/31/98--01086--019
*****35.00 *****35.00

600002628786--6
-08/31/98--01086--020
*****35.00 *****35.00

DOMESTIC FILING

NAME: SHUTTERHAUS INDUSTRIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 31 PM 2:40

RECEIVED
98 AUG 31 PM 2:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SHUTTERHAUS INDUSTRIES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 31 PM 2:40

The undersigned, acting as incorporators to these Articles of Incorporation, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I
NAME AND ADDRESS

The name of the corporation is: Shutterhaus Industries, Inc. The physical address of the corporation is 8666 Seminole Boulevard, Seminole, FL 33772. The mailing address of the corporation is 8666 Seminole Boulevard, Seminole, FL 33772.

ARTICLE II
NATURE OF BUSINESS

The purpose of this corporation is to engage in any activities or businesses permitted under the laws of the United States and the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

The corporation is authorized to issue seven thousand five hundred (7,500) shares, all of one class, at a par value of One Dollar (\$1.00) per share.

ARTICLE IV
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation in the State of Florida is 8666 Seminole Boulevard, Seminole, FL 33772.

The initial registered agent of this corporation is Scott D. Bartholmey.

ARTICLE VI
DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to

time, by amendment to the By-Laws, but shall never be less than one (1).

ARTICLE VII
INITIAL DIRECTORS

The names and street addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Scott D. Bartholmey	8666 Seminole Boulevard Seminole, FL 33772

ARTICLE VIII
INCORPORATORS

The names and street addresses of the incorporators of these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Scott D. Bartholmey	8666 Seminole Boulevard Seminole, FL 33772

ARTICLE IX
INDEMNIFICATION

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

ARTICLE X
AMENDMENT

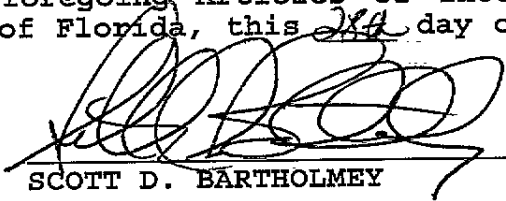
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI
DATE OF INCEPTION

The date the corporate existence shall begin is as of the date

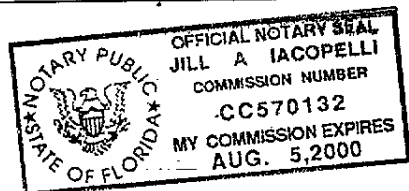
of filing and acceptance of these Articles by the Secretary of State of Florida.

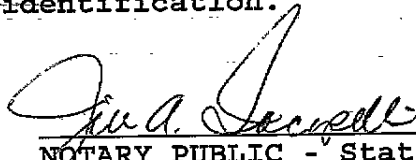
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 28th day of August, 1998.


SCOTT D. BARTHOLMEY (SEAL)

STATE OF FLORIDA)
COUNTY OF PINELLAS)

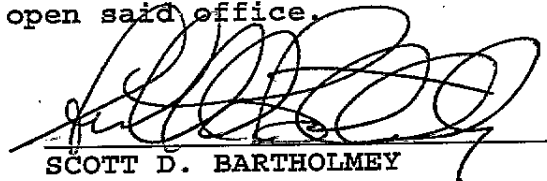
The foregoing Articles of Incorporation were acknowledged before me this 28th day of August, 1998, by SCOTT D. BARTHOLMEY, who is personally known to me or who produced N/A as identification.




NOTARY PUBLIC - State of Florida
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida relative to keeping open said office.


SCOTT D. BARTHOLMEY
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 31 PM 2:40