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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

SECRETARY OF STATE
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FOREIGN PROFIT/NONPROFIT CORPORATION

Folding Shutter Corporation

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Kathy Dale K2959

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Folding Shutter Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 75-3242979

(FEI number, if applicable)

4. 06/07/2007

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon filing

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 225 West Washington, Suite 2200, Chicago, IL 60606

(Principal office address)

c/o Titan Equity Partners, 225 West Washington, Suite 2200, Chicago, IL 60606

(Current mailing address)

8. Manufacturing and installation of hurricane shutters

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Corporation Service Company**

Office Address: **1201 Hays Street**

Tallahassee

(City)

, Florida **32301**

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

**Sarah K. Drake
as its agent**

By: 

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORSChairman: Anthony PesaventoAddress: c/o Titan Equity Partners, 225 West Washington, Suite 2200, Chicago, IL 60606

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: Bob TuckerAddress: 7089 Hemstreet Place, West Palm Beach, Florida 33413Secretary: Anthony PesaventoAddress: c/o Titan Equity Partners, 225 West Washington, Suite 2200, Chicago, IL 60606

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. ARS

(Signature of Director or Officer listed in number 12 of the application)

14. Anthony R. Pesavento, Sole Director

(Typed or printed name and capacity of person signing application)

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FOLDING SHUTTER CORPORATION
7089 HRMSTREET PLACE, WEST PALM BEACH FLORIDA 33413

CONSENT TO USE OF NAME

I, Gary M. Hemstreet, the President of Folding Shutter Corporation, a Florida corporation, hereby consents to the use of the name "Folding Shutter Corporation" by and the qualification of Folding Shutter Corporation, a Delaware corporation so that the Application by Foreign Corporation for Authorization to Transact Business in Florida can be filed with the State of Florida

Dated: July 6, 2007

Folding Shutter Corporation, a Florida
corporation

By: 

Gary M. Hemstreet
President

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FOLDING SHUTTER CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF JULY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FOLDING SHUTTER CORPORATION" WAS INCORPORATED ON THE FIRST DAY OF JUNE, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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TALLAHASSEE, FLORIDA



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5813423

DATE: 07-03-07