



F980000002535

ACCOUNT NO. : 072100000032

REFERENCE : 803160 7152496

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 70.00

ORDER DATE : May 1, 1998

ORDER TIME : 10:03 AM

ORDER NO. : 803160-005

CUSTOMER NO: 7152496

CUSTOMER: Ms. Anna Ramirez
Ms. Anna Ramirez
9970-23 Sailview Court

Fort Myers, FL 33905

600002509806--6

FOREIGN FILINGS

NAME: WHOLESALE SHUTTERS DIRECT,
INC.

XXXX QUALIFICATION (TYPE: CC)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lynette Coleman

05/4
98 MAY -4 PM 3:50
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY -4 PM 2:33
RECEIVED
DIVISION OF CORPORATION

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. Wholesale Shutters Direct, inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DE
(State or country under the law of which it is incorporated)
3. 65-0746914
(FEI number, if applicable)
4. 3-17-98
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 3-17-98
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 9970-23 Sailview Court
Fort Myers, FL 33905
(Current mailing address)
8. Sales & Installations of Rolldowns, Storm Panels, Accordions & Laminate and any lawful
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
act or activity for which corporations may be organized.
9. Name and street address of Florida registered agent:

Name: SELF - Kevin L. Martin

Office Address: 9970-23 Sailview Court

Fort Myers, Florida, 33905
(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.

Kevin L. Martin
(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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DIVISION OF CORPORATIONS
98 MAY -4 PM 3:50

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

A. DIRECTORS

Chairman: Kevin L. Martin
Address: 9970-23 Sailview Court, Ft. Myers, FL 33905

Vice Chairman: Kevin L. Martin
Address: same as above

Director: Kevin L. Martin
Address: same as above

Director: Kevin L. Martin
Address: same as above

B. OFFICERS

President: Kevin L. Martin
Address: 9970-23 Sailview Court
Fort Myers, FL 33905

Vice President: Kevin L. Martin
Address: same as above

Secretary: Kevin L. Martin
Address: same as above

Treasurer: Kevin L. Martin
Address: same as above

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

13. Kevin L. Martin
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kevin L. Martin - Chairman/President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -4 PM 3:51

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WHOLESALE SHUTTERS DIRECT, INC." 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 FIRST DAY OF MAY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WHOLESALE SHUTTERS DIRECT, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF MARCH, A.D. 1998.

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

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 98 MAY -4 PM 3:51



Edward J. Freel

Edward J. Freel, Secretary of State

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9057602

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AUTHENTICATION:

05-01-98

DATE: