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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**SHUTTERHAUS S.W.FL., INC.**

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**ARTICLES OF INCORPORATION**  
**OF**  
**Shutterhaus S.W.FL., Inc.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I NAME**

The name of the corporation shall be: Shutterhaus S.W.FL., Inc.

The principal place of business of this corporation shall be:

2501 Anvil Street  
St. Petersburg, FL 33710

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 having a par value of \$1.00.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

David R. Weber, 351 Barbara Circle, Belleair, FL 34616  
Matthew A. Kirchner, 5279 Ladyfinger Lake Road, Sanibel Island, FL 33957

Prepared by: Judy A. Schroeder  
8666 Seminole Blvd.  
Seminole, FL 33772  
(727) 398-2080

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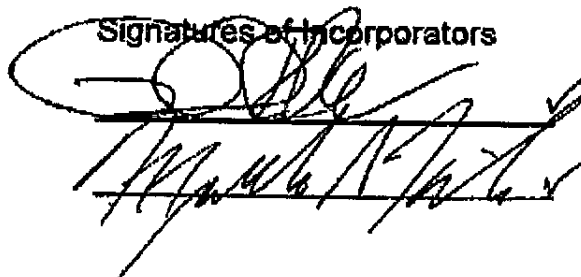
ARTICLE VI INCORPORATOR

The name and street address of the incorporators to these articles of incorporation are:

<u>Name:</u>	<u>Office:</u>	<u>Address:</u>
David R. Weber	President, Treasurer	351 Barbara Circle Belleair, FL 34616
Matthew A. Kirchner	Vice President Secretary	5279 Ladyfinger Lake Road Sanibel Island, FL 33957

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 3rd day of January, 2000.

Signatures of Incorporators



**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: Shutterhaus S.W.FL., Inc.
2. The name and address of the registered agent and office is:

David R. Weber  
351 Barbara Circle  
Belleair, FL 34616

SIGNATURE: 

TITLE: President

DATE: January 3, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 

DATE: January 3, 2000

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