

Division of Corporations

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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 : PETER J. JAENSCH, P.A.  
Account Number : 105065002440  
Phone : (941)366-9841  
Fax Number : (941)951-0677

FLORIDA PROFIT CORPORATION OR P.A.

SWISS SHIELD SHUTTERS CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION  
OF  
SWISS SHIELD SHUTTERS CORPORATION

ARTICLE I - Name

The name of the corporation is SWISS SHIELD SHUTTERS CORPORATION

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - Principal Office

The street address and the mailing address of the corporation's initial principal office is 514 Colonia Lane, Nokomis, FL 34275.

ARTICLE VI - Initial Registered Office and Agent

The street address and the mailing address of the initial Registered Office is 2198 Main Street, Sarasota, Florida 34237, and the initial registered agent of this corporation at that address is P. Christopher Jaensch.

Prepared by:  
P. Christopher Jaensch  
2198 Main Street  
Sarasota, Florida 34237  
(941) 366-9841  
Florida Bar #: 72044

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**ARTICLE VII - Initial Board of Directors**

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is as follows:

Karl Heinz Hafner  
9496 Hawksmoor Lane  
Sarasota, FL 34238

Alan H. Lawrence, Jr.  
2507 Moorings Lane  
Sarasota, FL 34231

Lotte G. Bahr  
447 Oak Point Road  
Osprey, FL 34229

**ARTICLE VIII - Incorporator**

The name and address of the incorporator of this corporation is P. Christopher Jaensch, 2198 Main Street, Sarasota, Florida, 34237.

**ARTICLE IX - Amendment**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24<sup>th</sup> day of January, 2000.

  
\_\_\_\_\_  
P. Christopher Jaensch

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 is: SWISS SHIELD SHUTTERS CORPORATION
2. The name and address of the registered agent and office is:

P. Christopher Jaensch  
2198 Main Street  
Sarasota, Florida 34237

*Having been named as registered agent and to accept service of process for the above stated  
corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I  
am familiar with and accept the obligations of my position as registered agent.*



P. Christopher Jaensch

Date

1-24-00

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