

S. EMORY ROGERS, PA

1803 Australian Avenue South, Suite A
P.O. Box 7225
West Palm Beach, Florida 33405
Phone 561-689-5952
Fax 561-689-5121

PO00000010807

January 24, 2000

Re: Complete Hurricane Protection-Martin, Inc.---

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-01/26/00--01041--008
122.50 **78.75

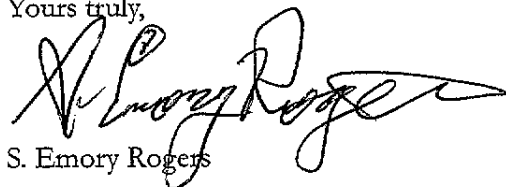
Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Dear Sir or Madam:

Encloses please find the proposed Articles of Incorporation for Complete Hurricane Protection- Martin, Inc. and our check for 122.50 for filing, certified copy and registered agent.

Please record immediately and return the copy to me in the enclosed envelope.

Yours truly,



S. Emory Rogers

Enclosures (3)

SER/br

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2000 JAN 26 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2000 JAN 26 AM 11: 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
COMPLETE HURRICANE PROTECTION-MARTIN, INC.

The undersigned subscribe to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:
Complete Hurricane Protection-Martin, Inc.
and its principal office for the conduct of business is:
50 N.E. Dixie Hwy. E5
Stuart, FL 34994

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE II

The general nature of the business to be conducted by the corporation is to engage in any activities or business permitted under the laws of the United States and Florida; in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

The maximum number of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of Common Stock at One Dollar (\$1.00) par value per share. Said capital stock shall be fully paid and nonassessable, which shall be equal and uniform in all respects but subject to all restrictions and conditions of the by-laws of the corporation pertaining hereto and shall be payable in lawful money of the United States, or in property, labor, or in services at a just valuation to be fixed by the stockholders at a meeting duly convened and held.

ARTICLE IV

The transferability of any of the shares of stock in this corporation may be restricted by any shareholders' agreement entered into by all of the holders of any shares of the stock of this corporation at the time the stockholders agreement is executed.

ARTICLE V

In the event of an issue of non-issued capital stock or of new stock, should the stock be increased, the existing stockholders at the time of such issue shall have the right

to subscribe for and to purchase such stock so issued in a number of shares proportionate to the amount owned at the time of said subsequent issue. In the event that one or more of the stockholders shall fail or refuse to exercise their option, his or their right to subscribe shall inure to the benefit of the other stockholders. Written notice of intention to issue non-issued capital stock or new stock shall be given by the corporation to all stockholders and stockholders shall notify the corporation of their intention to subscribe within thirty (30) days after such notice.

ARTICLE VI

The term of the corporation's existence shall commence upon filing with the Secretary of State, and shall be perpetual. The business of the corporation shall be conducted, carried on, and managed by the officers of this corporation and a Board of Directors composed of one or more members, which number may be altered from time to time by the by-laws of this corporation within the limitations prescribed by law. The officers of this corporation shall be a President, Vice -President, Secretary, Treasurer and any other office the Board of Directors may expedient.

ARTICLE VII

The names and addresses of the Directors constituting the initial Board of Directors is as follows:

Scott W. Martinez	Director
537 S. Sequoia Dr. #210	
West Palm Beach, FL 33409	
Mark Stewart	Director, President,
3910 N.E. Savannah Rd.	Secretary and Treasurer
Jensen Beach, FL 34957	

ARTICLE VIII

The name and street address of the corporation's initial registered agent is:

Scott W. Martinez
537 S. Sequoia Dr., #210
West Palm Beach, FL 33409

ARTICLE IX

The name and address of the incorporator is as follows:

Scott W. Martinez

537 S. Sequoia Dr. #210

West Palm Beach, FL 33409

ARTICLE X

No contract, act or transaction of this corporation with any person or persons, firm or other corporation, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in such contract, act, or transaction, or in any way connected with such person or persons, firms or corporation. Each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from this contraction with this corporation for the benefit of himself or herself or any other firm, association or corporation in which he or she may in any way be interested. Any director of this corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he or she is also a director of such subsidiary or controlled company.

ARTICLE XI

These Articles of Incorporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon stockholders herein are granted subject to this reservation.

WITNESS my hand and seal this 24th day of January 2000.


Scott W. Martinez

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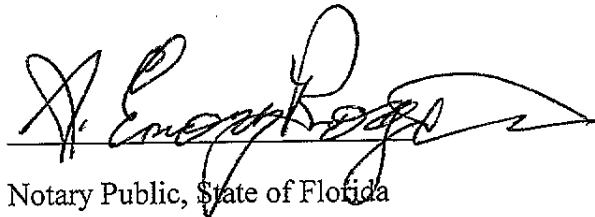
STATE OF FLORIDA

COUNTY OF PALM BEACH

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, appeared Scott W. Martinez, known to me to be the person described in and who executed the foregoing instrument, who acknowledged, subscribed and swore before me that he executed same and that I know him personally.

26th Witness my hand and official seal in the County and State last aforesaid this day of January 2000.


Notary Public, State of Florida



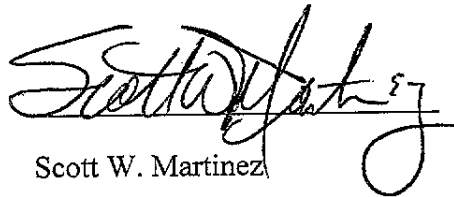
S. Emory Rogers
MY COMMISSION # CC724986 EXPIRES
June 23, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

S. Emory Rogers

My Commission Expires:

CERTIFICATION OF ACCEPTANCE BY REGISTERED AGENT

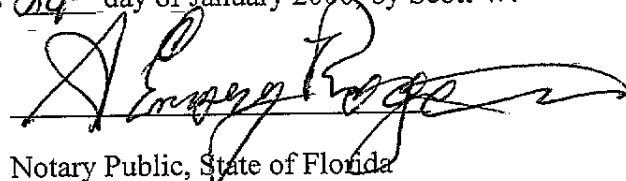
I, Scott W. Martinez of 537 S. Sequoia Dr. #210, West Palm Beach, FL 33409, hereby accepts the appointment and designation as Registered Agent for COMPLETE HURRICANE PROTECTION, INC., a Florida Corporation.


Scott W. Martinez

State of Florida

County of Palm Beach

Sworn and subscribed before me this 26th day of January 2000, by Scott W. Martinez, who is personally known to me.


Notary Public, State of Florida



S. Emory Rogers
MY COMMISSION # CC724986 EXPIRES
June 23, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

S. Emory Rogers

My Commission Expires: