

PO000020328

FILED  
00 FEB 28 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

500003134175--8  
-02/14/00--01077--001  
\*\*\*122.50 \*\*\*\*\*78.75

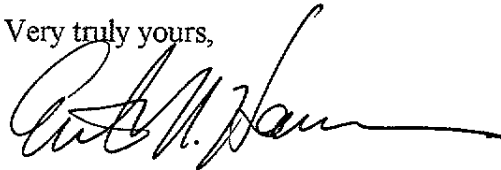
Re: HANSEN SHUTTERS, INC.

To Whom It May Concern:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the filing fees, certified copy of Articles of Incorporation and fee for registered agent designation for the above corporation.

Very truly yours,



211 2/28/2000 ✓



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 17, 2000

ERIK M. HANSEN  
1635-1 PARK MEADOW DR  
FT MYERS, FL 33907

SUBJECT: HANSEN SHUTTERS, INC.  
Ref. Number: W00000004344

We have received your document for HANSEN SHUTTERS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 400A00008490

*Collected 2-24*

ARTICLES OF INCORPORATION

OF

HANSEN SHUTTERS, INC.

FILED

00 FEB 28 AM 11:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER(S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON(S) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA

ARTICLE I - CORPORATE NAME

THE NAME OF THE CORPORATION IS:

HANSEN SHUTTERS, INC.

ARTICLE II - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE TEN THOUSAND SHARES (10,000) OF DOLLAR(S) (\$1) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

THE PRINCIPAL OFFICE, IF KNOWN, OR THE MAILING ADDRESS OF THE CORPORATION IS:

NAME: HANSEN SHUTTERS, INC. \_\_\_\_\_

ADDRESS: 502 A SOUTH ROAD \_\_\_\_\_

CITY/STATE/ZIP: FT. MYERS, FL 33907 \_\_\_\_\_

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

NAME: ERIK M. HANSEN

ADDRESS: 1635-1 PARK MEADOW DRIVE

CITY/STATE/ZIP: FT. MYERS, FL 33907

ARTICLE VI - 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 (1). THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THE CORPORATION IS AS FOLLOWS:

NAME: ERIK M. HANSEN  
ADDRESS: 1635-1 PARK MEADOW DRIVE  
CITY/STATE/ZIP: FT. MYERS, FL 33907

NAME: BILLY JO SNOWDEN  
ADDRESS: 1704 SW 3<sup>RD</sup> STREET  
CITY/STATE/ZIP: CAPE CORAL, FL 33991

ARTICLE VII - INCORPORATORS

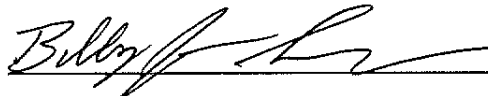
THE NAME AND ADDRESS OF THE INCORPORATOR SIGNING THESE ARTICLES OF INCORPORATION IS AS FOLLOWS:

NAME: ERIK M. HANSEN  
ADDRESS: 1635-1 PARK MEADOW DRIVE  
CITY/STATE/ZIP: FT. MYERS, FL 33907

NAME: BILLY JO SNOWDEN  
ADDRESS: 1704 SW 3<sup>RD</sup> STREET  
CITY/STATE/ZIP: CAPE CORAL, FL 33991

IN WITNESS WHEREOF, IN UNDERSIGNED SUBSCRIBER HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 10 DAY OF February 2000.

 (SEAL)

 (SEAL)

(STATE OF FLORIDA)  
(COUNTY OF LEE)

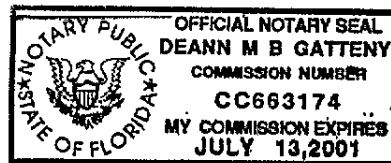
ON February 10, 2000 BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED ERIK M. HANSEN AND BILLY JO SNOWDEN, KNOWN TO ME AND KNOWN TO BE THE PERSON(S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THESE ARTICLES IN INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE STATE AND COUNTY AFORESAID, THIS 10 DAY OF Feb, 2000.

(NOTARY SEAL)

  
(NOTARY PUBLIC, STATE OF FLORIDA)

MY COMMISSION EXPIRES:



FILED  
00 FEB 28 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

HANSEN SHUTTERS, INC.

PURSUANT TO FLORIDA STATUTES SECTION 48.091 AND 607.0501, THE FOLLOWING IS  
SUBMITTED:

THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF  
FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF  
INCORPORATION

AT 1635-1 Park meadow Drive  
PT MYERS, FL 33907  
HAS NAMED ERIK M. HANSEN

LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE  
OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, AND  
BEING FAMILIAR WITH THE OBLIGATIONS OF THAT POSITION, I HEREBY ACCEPT TO ACT  
IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW IN  
KEEPING OPEN THIS OFFICE.



ERIK M. HANSEN  
REGISTERED AGENT