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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Coastal Shutters Ormond Beach Inc

FILED
00 MAR -8 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Ordered By: _____

T. SMITH MAR 08 2000

ARTICLES OF INCORPORATION
OF
COASTAL SHUTTERS ORMOND BEACH, INC.
A Florida Corporation

ARTICLE 1

NAME

The name of this corporation is: Coastal Shutters Ormond Beach, Inc.

ARTICLE 2

DURATION

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

ARTICLE 3

GENERAL PURPOSES

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE 4

SHARES

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

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ARTICLE 5

PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of the corporation is 589 S. Yonge Street, Ormond Beach, Florida 32174. The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 150 Magnolia Avenue (Post Office Box 2491), Daytona Beach, Florida 32115-2491.

ARTICLE 6

DIRECTORS

The number of directors constituting the initial board of directors is one and the name and address of each person who is to serve as a member thereof are as follows:

Charles R. Bartlette
4 Ligustrum Circle
Ormond Beach, FL 32174

The number of directors may be changed from time to time in accordance with the bylaws.

ARTICLE 7

INCORPORATOR

The name and address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

Charles R. Bartlette
4 Ligustrum Circle
Ormond Beach, FL 32174

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this 7th day of March, 2,000.



Charles R. Bartlette

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 7th day of March, 2,000, by CHARLES R. BARTLETTE, who is personally known to me or has produced _____ as identification.

NOTARY PUBLIC:



Sign: 
Print: Kathleen C. Allen
State of Florida At Large
(Seal)

My Commission Expires:

Title/Rank: _____
Commission Number: _____

CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, COASTAL SHUTTERS ORMOND BEACH, INC., hereby designates Palmetto Charter Services, Inc. and 150 Magnolia Avenue, (P.O. Box 2491), Daytona Beach, Florida 32115-2491, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

COASTAL SHUTTERS ORMOND BEACH, INC.

By: Charles R. Bartlette
Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of COASTAL SHUTTERS ORMOND BEACH, INC. for service of process within the State of Florida.

PALMETTO CHARTER SERVICES, INC.

By: John P. Ferguson
John P. Ferguson,
Vice President

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