

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
870 • 1-800-342-8062 • Fax (850) 222-1222

**70000038A6**

Hurricane Shutters  
& Supply, Inc.

600003198916--7  
-04/07/00--01001--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

FILED  
 RECEIVED  
 00 APR 17 PM 1:37  
 00 APR -6 PM 3:00  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

APR 17 2000

9267

Signature \_\_\_\_\_

Requested by: KS Date: 4/6/00 Time: 1:45  
Name \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 6, 2000

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA ST., STE. 1  
TALLAHASSEE, FL 32302

SUBJECT: HURRICANE SHUTTER & SUPPLY, INC.  
Ref. Number: W00000009268

We have received your document for HURRICANE SHUTTER & SUPPLY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 000A00019015

Corrected

RECEIVED  
00 APR 17 AM 10:38  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
Hurricane Shutter & Supply, Inc.  
ARTICLE 1--NAME**

The name of this corporation is Hurricane Shutter & Supply, Inc. and the mailing address of this corporation is 6802 S.W. Basin Court, Stuart, Florida 34997. The physical address is 740 Buck Hendry Way, Stuart, Florida 34994-9670

**ARTICLE II-- DURATION**

The corporation shall have perpetual existence commencing on date of the filing of these Articles with the Department of State.

**ARTICLE III-- PURPOSE**

The corporation organized for the purpose of transacting any or all lawful business

**ARTICLE IV --CAPITAL STOCK**

The corporation is authorized to issue 10,000 shares of \$.01 par value common stock which shall be designated "Common Shares".

**ARTICLE V --PREEMPTIVE RIGHTS**

Every share holder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share there of ( as early as may be done without issuance of fractional shares ) at the price of which it is offered to others.

**ARTICLE VI--INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 6802 S.W. Basin Court , Stuart, Florida, 34997 and the name of the initial Registered Agent at that address is Laura Perham

**ARTICLE VII-- INITIAL BOARD OF DIRECTORS**

This corporation shall be one (1) Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-laws

the name(s) and addresses of the initial Board of Directors is:

<u>Title</u>	<u>Name</u>	<u>Address</u>
Pres.	Ellis Hyers	2097 Nettles Boulevard Jensen Beach , Florida 34957
VP	George Burkhardt	140 Pinelake Village Dr. Jensen Beach, Florida. 34957
Sec., Treas..	Laura Perham	6802 S.W. Basin Ct. Stuart, Florida. 34997

00 APR 17 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
FILED

**ARTICLES OF INCORPORATION  
OF  
Hurricane Shutter & Supply, Inc.**

**ARTICLE VIII --INCORPORATION'S**

The name and address of the person signing these Articles is

Name	Address
Ellis Hyers	2097 Nettles Boulevard Jensen Beach , Florida 34997

**ARTICLE IX -- INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law

**ARTICLE X-- AMENDMENT**

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

IN WITNESS WHERE OF , the undersigned subscriber has executed these Articles of Incorporation this 5 day of April, 2000.

  
Ellis Hyers

STATE OF FLORIDA  
COUNTY OF MARTIN

Before me, a Notary public authorized to take acknowledgments in the State and County set forth above, appeared Ellis Hyers known to me personally and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHERE OF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 5 day of April, 2000.

Seal

  
Notary Public, State of Florida



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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:

HURRICANE SHUTTER & SUPPLY, INC.

2. The name and street address of the registered agent and office is:

LAURA A PERHAM  
6802 SW BASIN CT  
STUART FL 34997

HAVE 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.

Laura A Perham

FILED  
00 APR 17 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA