

P000000049644

DATE

2/10/2000

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

RE: STAY SAFE SHUTTERS CO INC

NAME OF CORPORATION

4000003139114--3

-02/18/00--01008--010

*****78.75 *****78.75

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH A COPY OF SAID ARTICLES FOR STAY SAFE SHUTTERS CO INC

(NAME OF CORPORATION)

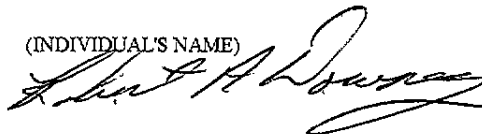
AND OUR CHECK IN THE AMOUNT OF \$ 78.75 AS FOLLOWS:

FILING FEE	35.00
REGISTERED AGENT	35.00
CERTIFIED COPY	8.75
TOTAL	<u>\$78.75</u>

RESPECTFULLY SUBMITTED,

ROBERT A DOWNEY

(INDIVIDUAL'S NAME)



STAY SAFE SHUTTERS CO INC

(NAME OF CORPORATION)

5509 THURSTON AVENUE
LAKE WORTH FL 33463

Recipient's Name MARGE SEMENYK Phone 954-830-4329
Company Stay Safe Shutters
Address 3300 NE 31 AVE
We cannot deliver to P.O. boxes or P.O. ZIP codes. Drop / Floor / Suite / Room

To "HOLD" at Florida location, print full address here.
City LIGHTHOUSE POINT State FL ZIP 33064

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 19 PM 12:05

W- 4794

~~B. McKnight~~ FEB 22 2000

B. McKnight MAY 19 2000

MAY 1, 2000

FLORIDA DEPT OF STATE
BECKY MCKNIGHT
DOCUMENT SPECIALIST

RE LETTER 100A00009413

Ref no w 0000000 4794

DEAR MADAM,

ENCLOSED PLEASE FIND FOUR COPIES OF THE ARTICLES OF INCORPORATION FOR STAY SAFE SHUTTERS CO INC.. PLEASE DESTROY THE PREVIOUS SUBMITTED COPIES AS ROBERT A. DOWNEY NEVER TOOK OFFICE. MARGARET M NATALE WILL BE THE PRESIDENT WHEN THE ARTICLES ARE FILED. MR ROBERT DOWNEY HAD DECIDED TO WORK FOR ANOTHER COMPANY. ALL EXPENSES FOR STAY SAFE SHUTTERS HAVE BEEN PAID FOR BY MYSELF AND SCT LEASING INC. I STARTED THE COMPANY AND HAVE ALWAYS BEEN THE INTENDED 100% SHARE OWNER. I AM THE ONLY INVESTOR.

THANK YOU IN ADVANCE FOR YOUR TIME AND COOPERATION,

Margaret Semenuk
MARGARET M SEMENUK

REGISTERED AGENT

CS
Please return Fed Ex
Forms Enclosed
Thank you

P. 01

Ref - W-00000000 4794 - May Sub Shuttles

DEPT OF STATE
FOR DEPOSIT ONLY
02/18/71--01008--000
1002065796 *****23.75

C 7040046820 9807 NATIONAL BANK NY 627244
623000074 6254 00 00

REPORT

E 7040052950 9307 01 022200

This Proves that S-C-T Lessing Paid for the fees not Robert

954-785-5551
830-4329

THE INSTRUMENT HAS A COLORED BACKGROUND, VOID PANTOGRAPH AND MICROPRINTING. THE REVERSE SIDE INCLUDES AN ARTIFICIAL WATERMARK.

SCT LEASING CO INC
3300 N E 31 AVE
LIGHTHOUSE POINT, FL 33064
954-785-5568

NATIONS BANK OF FLORIDA, N.A.
NATIONS BANK N.A.
POMPANO BEACH, FL 33064
954-781-5505

1784

63-243 / 670720

2/11/00

PAY TO THE ORDER OF SECY OF STATE

Seventy-Eight and 75/100

\$ 78.75

SECY OF STATE

STAY SAFE SHUTTERS CO INC

AUTHORIZED SIGNATURE

1:02 700 24 36:1 "0086 74 793 2" 1 784

1000000 7875

106 700 24361 118674793211

000000 75 75

CERTIFICATE OF INCORPORATION

WE, THE UNDESIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE SAID STATE OF FLORIDA.

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:

STAY SAFE SHUTTERS CO. INC

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS FIVE HUNDRED (500) SHARES OF COMMON STOCK, HAVING A PAR VALUE OF ONE (1.00) DOLLAR PER SHARE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS SHALL BE THE SUM OF NOT LESS THAN FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

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

ARTICLE VI

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION SHALL BE:

1001 EAST SAMPLE SUITE 8W
POMPAHO BEACH, FL 33064

ARTICLE VII

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL BE AT LEAST ONE (1) AND NO MORE THAN FIVE (5).

ARTICLE VIII

THE NAMES AND STREET ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION ARE AS FOLLOWS:

MARGARET M NATALE PRESIDENT 3300 N E 31 AVENUE
LIGHTHOUSE POINT, FL 33064

ARTICLE IX

THE NAMES AND STREET ADDRESSES OF THE PERSONS SIGNING THESE ARTICLES OF INCORPORATION AS SUBSCRIBER IS AS FOLLOWS:

MARGARET M NATALE 3300 N E 31 AVENUE
LIGHTHOUSE POINT, FL 33064

ARTICLE X

THE CORPORATE EXISTENCE OF THIS CORPORATION SHALL BEGIN ON THE DATE THE ARTICLES OF INCORPORATION ARE FILED OF RECORD.

IN WITNESS WHEREOF, THE UNDERSIGNED MARGARET M NATALE BEING A NATURAL PERSON, COMPETENT TO CONTRACT, HAS HEREUNTO SET HIS HANDS AND SEALS THIS 15TH DAY OF FEBRUARY, 2000

Margaret M Natale

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC OF THE STATE OF FLORIDA PERSONALLY APPEARED MARGARET M SEMENUK TO ME WELL KNOWN AND KNOWN TO ME TO BE THE INDIVIDUAL DESCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND SHE ACKNOWLEDGED BEFORE ME THAT SHE EXECUTED THE SAME FREELY AND VOLUNTARILY FOR THE PURPOSE THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL THIS 15 DAY OF Feb 2000.

(NOTARY SEAL)

NOTARY PUBLIC - STATE OF FLORIDA
MARGARET M SEMENUK
COMMISSION # CC 827788
EXPIRES 05/19/2003
NOTARY PUBLIC THROUGH 434 1-888-NOTARY1
MY COMMISSION EXPIRES:

REGISTERED AGENT

I, MARGARET M SEMENUK AM FAMILIAR WITH AND ACCEPT THE DUTIES AND
RESPONSIBILITIES OF REGISTERED AGENT FOR STAY SAFE SHUTTERS CO, INC.



MARGARET M SEMENUK
3300 N E 31 AVENUE
LIGHTHOUSE POINT, FL 33064

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 19 PM 12:05