Law Office of Brian D. Hess

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May 26, 2000

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 300003371753775

Re: Coastal Shutters Hurricane Protection, Inc.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for Coastal Shutters Hurricane Protection, Inc., as well as a check in the sum of \$78.75 for your fee. Please forward a certified copy of the Articles after filing to me in the enclosed self-addressed, stamped envelope. If you need anything further to file the Articles, please call me.

Steven L. Applebaum

00 MAY 31 AM 9: 27
SECRETALS OF STATE
ANALYSEF, FLORIDA

SLA/pdm

Enclosures: Articles of Incorporation Filing Fee Self Addressed Envelope

869

Articles of Incorporation of Coastal Shutters Hurricane Protection, Inc.

Article I. Corporate Name and Initial Corporate Address

The name of this corporation is Coastal Shutters Hurricane Protection, Ing. and the initial corporate address is 8424 Panama City Beach Parkway, Florida 32407.

Article II. Nature of Business and Powers

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

Article III. Capital Stock

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, having no par value.

Article IV. Term of Existence

This corporation shall have perpetual existence commencing upon filing of the articles.

Article V. Registered Agent and Initial Registered Office

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

Sue M. King 8424 Panama City Beach Parkway Panama City Beach, Florida 32407

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

Article VI. Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

Article VII. Initial Directors

The names of the initial directors of this corporation and their addresses are:

Sue M. King 8424 Panama City Beach Parkway Panama City Beach, Florida 32407 Michael R. Carey 8424 Panama City Beach Parkway Panama City Beach, Florida 32407 The person named as initial director shall hold office for the first year of existence of this corporation or until successors are elected or appointed and have qualified, whichever occurs first.

Article VIII. Incorporator

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Steven L. Applebaum 9108 Front Beach Road Panama City Beach, Florida 32408

Article IX. Preemptive Rights

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

In witness whereof, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the day of May, 2000.

Steven L. Applebaum

State of Florida County of Bay

Before me, a Notary Public, personally appeared Steven L. Applebaum, who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation on the ______ day of May, 2000, [_] who was personally known to me; or [_] who produced as identification.

Patricia D. Moore
MY COMMISSION # CC917566 EXPIRES
April 15, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public

State of Florida at Large

Consent of Registered Agent

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Sue M. King

DO MAY 31 AM 9: 28

SECKE I/A SEE FLORIDA