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DENNIS A. ROSS  
DAVID J. WILLIAMS  
THOMAS P. VECCHIO  
TIFFANY T. STANTON \*

\* ALSO ADMITTED IN GEORGIA

June 6, 2000

600003281526--2  
-06/08/00--01059--019  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

State of Florida  
Department of State/Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Composite Storm Shelters, Inc.

To Whom It May Concern:

Enclosed is an original and one copy of Articles of Corporation and this firm's check in the amount of \$87.50 for filing fee and a certified copy of Certificate of Status of this Corporation. Please return the appropriate certified copies to : Dennis A. Ross, Esquire, P.O. Box 1867, Lakeland, FL 33802.

Thank you for your assistance in this regard.

Yours very truly,

  
DENNIS A. ROSS

DAR/pab  
Enclosure

FILED  
JUN -8 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
COMPOSITE STORM SHELTERS, INC.

FILED  
00 JUN -8 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of Composite Storm Shelters, Inc., under the Florida General Corporation Act, adopt the following Articles of Incorporation.

ARTICLE I. NAME: COMPOSITE STORM SHELTERS, INC.

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100,000 shares of common stock. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full value of the shares.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal and registered office of the corporation is 960 Lake Cove Trail, Lakeland, Florida 33813, and the name of corporation's initial registered agent at that address is Landis Fleming.

ARTICLE VI. INITIAL BOARD OF DIRECTOR

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one (1). The name and the street address of the initial director is:

<u>NAME</u>	<u>ADDRESS</u>
Landis Fleming	960 Lake Cove Trail Lakeland, Florida 33813

ARTICLE VII. INCORPORATORS

The name and street address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Landis Fleming	960 Lake Cove Trail Lakeland, Florida 33813

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except

that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE VIV. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator, has executed these Articles of Incorporation on Friday the 2nd day of June 2000.

Landis Fleming  
LANDIS FLEMING

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me on Friday the 2nd day of June 2000, by Landis Fleming.

Rhonda W. Spears  
NOTARY PUBLIC  
MY COMMISSION EXPIRES:

(SEAL)



Rhonda W. Spears  
MY COMMISSION # CC848677 EXPIRES  
June 22, 2003  
BONDED THRU TROY FAIR INSURANCE, INC.

**ACCEPTANCE OF REGISTERED AGENT**

**FILED**  
00 JUN -8 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That of Composite Storm Shelters, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 960 Lake Cove Trail, City of Lakeland, County of Polk, State of Florida, has named Landis Fleming, located at 960 Lake Cove Trail, City of Lakeland, County of Polk, State of Florida, as its agent to accept services of process within this state.

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office.

  
LANDIS FLEMING