

P00000064692

ShutterPro Hurricane Shutters, Inc.
147 Essex Drive
Longwood, FL 32779
(407) 682-5888

FILED
JUN 30 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 21, 2000

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

700003309957--6
-06/30/00--01052--006
*****78.75 *****78.75

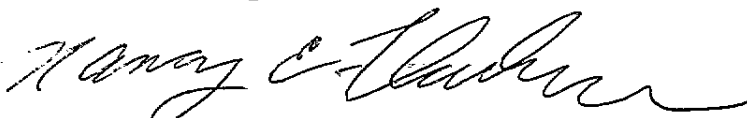
Re: New Corporation

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$78.25, representing the fees for filing of the corporation.

Thank you for your assistance in this matter.

Sincerely,


Nancy Fleischer

enclosures

JUL 5 2000

ARTICLES OF INCORPORATION

OF

ShutterPro Hurricane Shutters, Inc.

FILED
00 JUN 30 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is:

ShutterPro Hurricane Shutters, Inc.

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. TERM OF EXISTENCE.

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

ARTICLE IV. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is

147 Essex Drive
Longwood, FL 32779

ARTICLE V. BOARD OF DIRECTORS.

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VI. INITIAL DIRECTOR AND OFFICERS

The name of the initial officer(s) and director(s) of this Corporation and their street address is:

Nancy Fleischer, President/Secretary/Director
Susan Gordon, Vice-President/Director
Both of 147 Essex Drive, Longwood, FL 32779

ARTICLE VII. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VIII. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent and the initial registered principal office are:

Nancy Fleischer
147 Essex Drive, Longwood, FL 32779

ARTICLE IX. INCORPORATORS.

The name and street address of the initial incorporator, to these articles of incorporation is:

Nancy Fleischer
147 Essex Drive, Longwood, FL 32779

The undersigned Nancy Fleischer, has executed these articles of incorporation on June 21, 2000.


NANCY FLEISCHER
INITIAL INCORPORATOR

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned 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:

ShutterPro Hurricane Shutters, Inc.

2. The name of the registered agent is:

Nancy Fleischer

3. The address of the registered agent/registered office is

147 Essex Drive
Longwood, FL 32779

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


NANCY FLEISCHER

Dated: 06-21-2001

FILED
00 JUN 30 PM 2:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE