

P000000092315

Storm Shelters, Inc.
360 West Michigan Avenue
DeLand, FL 32720

FILED

00 SEP 27 PM 3: 37

September 25, 2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Ms. Secretary of State

Please accept these signed Articles of Incorporation and Letter of Registered Agent for Storm Shelters, Inc. I am enclosing the required filing fee of eighty-five dollars (\$85.00) and two copies to these documents together with a stamped self addressed envelope.

Thank you.

Storm Shelters, Inc.


Frank Phelan, President

P-1 9/29/00

ARTICLES OF INCORPORATION

of

STORM SHELTER, INC.

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is: STORM SHELTER, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ten thousand shares (10,000) of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this corporation follows. The corporation's registered office and principal office are located at the same address.

Registered Agent
Frank Phelan
360 W. Michigan Avenue
DeLand, FL 32724

Principal Office
Storm Shelter, Inc.
360 W. Michigan Avenue
DeLand, FL 32724

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have five (5) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than two (2). The names and addresses of the initial directors of the corporation are as follows:

Frank Phelan
360 W. Michigan Avenue
DeLand, FL 32724

Jack Seals
2545 Chesterfield Court
Titusville, FL 32780

Jeff Cobb
1871 Maureen Drive
Deltona, FL 32738

Todd Lilly
PO Box 470434
Lake Monroe, FL 32747

Arthur Hull
1550 First Avenue
DeLand, FL 32724

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

Frank Phelan
360 W. Michigan Avenue
DeLand, FL 32724

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 25th day of September, 2000.

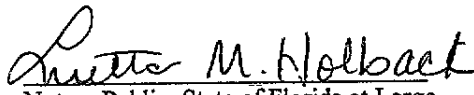
 (seal)

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Frank Phelan know to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 25th day of September, 2000.




Notary Public, State of Florida at Large 9/25/00
My commission expires:

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

STORM SHELTER, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:


360 West Michigan Avenue
DeLand, FL 32729

Has named: Frank Phelan

Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity, comply with the provisions of Florida Law in keeping open said office.


Registered Agent