

Florida Department of State

Division of Corporations
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To:

Division of Corporations

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From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Fortress Shutter Company

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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SECRETARY OF SIACE DIVISION OF CONTURATIONS

B. McKnight OCT 2 3 2000

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

OCT-23-2000 08:46AM

The name of the corporation shall be: Fortress Shutter Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: P.O. Box 1602 1680 Avion Place, Naples, Florida 34106

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Sell and install hurricane shutters.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:
John Bruce, 1680 Avion Place, Naples, Florida 34104
Bradley Smaagard, 2163 Jefferson Ave., Naples, Florida 34112
John Huey, 1045 Granada Blvd., Naples, Florida 34103

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1 East Broward Blvd., Suite 700, Fort Lauderdale, Florida 33301. Located in the County of Broward.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

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I hereby accept the appointment as registered agent and agree to act in this capacity.		90	SIONE
Signature: Richard Oster, Vice President	Date 10/28/00	723	N OF SE
Signature: Richard Oster, Incorporator	Date 10/20/00	8h :01 HB	M SWIL
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The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # <u>#00000556407</u>