

P00000105779

TRANSMITTAL LETTER

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV -9 PM 2:30

SUBJECT: Shutter Tech Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Charles E. Ogden  
Name (Printed or typed)

400003458584--0  
-11/09/00--01053--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

262 West 42 Street  
Address

Hialeah, FL. 33012  
City, State & Zip

305-822-6997 or 305-542-8747  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

*Charles* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT 3  
DATE 11-14-00  
DOC. EXAM RV

*if 11/13/00*

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED  
SECRETARY OF STATE  
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### ARTICLE I NAME

The name of the corporation shall be: **Shutter Tech Inc.**

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### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: **262 West 42 Street  
Hialeah, FL. 33012**

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **Selling and installing storm shutters  
and other aluminum products for home  
or business.**

### ARTICLE IV SHARES

The number of shares of stock is: **1**

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): **President: Charles E. Ogden  
262 West 42 Street  
Hialeah, FL. 33012**

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: **Charles E. Ogden  
262 West 42 Street  
Hialeah, FL. 33012**

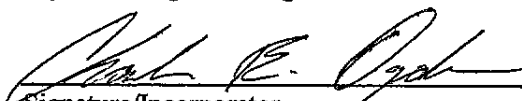
### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: **Charles E. Ogden  
262 West 42 Street  
Hialeah, FL. 33012**

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
Signature/Registered Agent

11-06-2000  
Date

  
Signature/Incorporator

11-06-2000  
Date