

P00000116979



ACCOUNT NO. : 072100000032

REFERENCE : 942234 7234681

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pignatelli

ORDER DATE : December 21, 2000

ORDER TIME : 9:24 AM

ORDER NO. : 942234-005

CUSTOMER NO: 7234681

CUSTOMER: Mr. Kevin L. Martin
Mr. Kevin L. Martin
Ms. Anna M. Ramirez
P.o. Box 3179

200003512152--2

Fort Myers, FL 33918

DOMESTIC FILING

NAME: WHOLESALE SHUTTER SUPPLY, INC.

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS:

JW 12/26/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 22 PM 4:47

12/21/00 10:31 AM
RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FORT MYERS, FL

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 DEC 22 PM 4:47

ARTICLES OF INCORPORATION
OF
WHOLESALE SHUTTER SUPPLY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

WHOLESALE SHUTTER SUPPLY, INC.

The address of the principal office of this corporation shall be 2080 Linwood Avenue, Alva, Florida 33920, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation. The purpose of this corporation shall be retail hurricane shutter sales.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Kevin L. Martin

2080 Linwood Avenue
Alva, Florida 33920

Anna M. Ramirez

Same Address

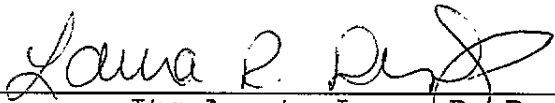
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

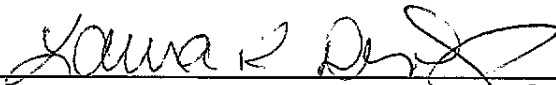
The Company Corporation
2711 Centerville Road Suite 400
Wilmington, Delaware 19808

The undersigned incorporator has executed these Articles of Incorporation on December 22, 2000.


Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
Its Agent, Laura R. Dunlap

Authorized Service Representative
Corporation Service Company

KXW/JANNA WILSON