

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000914

Protector Hurricane  
Panels, Inc.

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-01/24/01--01049--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval

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01 JAN 24 PM 4:46  
TALLAHASSEE, FLORIDA

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01 JAN 24 PM 2:59  
TALLAHASSEE, FLORIDA

JAN 24 2001

Signature

Requested by:

Name

Date

Time

Will Pick Up

Will Pick Up

Courier

**ARTICLES OF INCORPORATION  
OF  
Protector Hurricane Panels, Inc.  
ARTICLE 1--NAME**

The name of this Corporation is "Protector Hurricane Panels, Inc." and the mailing address of this corporation is 1991 Erwin Rd, Port St. Lucie, Florida 34952. The physical address is 740 Buck Hendry Way, Stuart, Florida 34994-9670

**ARTICLE II-- DURATION**

The corporation shall have perpetual existence commencing on date of the filing of these Articles with the Department of State.

**ARTICLE III-- PURPOSE**

The corporation organized for the purpose of transacting any or all lawful business

**ARTICLE IV --CAPITAL STOCK**

The corporation is authorized to issue 1,000,000 shares of Capital Stock with a par value of \$ .01 per share

**ARTICLE V --PREEMPTIVE RIGHTS**

Every share holder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share there of ( as early as may be done without issuance of fractional shares ) at the price of which it is offered to others.

**ARTICLE VI--INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1991 Erwin Rd. Port St. Lucie, Florida, 34952 and the name of the initial Registered Agent at that address is Jack Reilly

**ARTICLE VII-- INITIAL BOARD OF DIRECTORS**

This initial Board of Directors shall consist of 3 members. The number of Directors may be increased or decreased from the time to time as authorized by the By Laws, but shall never be less than one (1).

the name(s) and addresses of the initial Board of Directors is:

<u>Title</u>	<u>Name</u>	<u>Address</u>
Pres.	Ellis Hyers	740 Buck Hendry Way Stuart, Florida 34994
VP	Greg Kostrzecha	8771 Shadow Wood Blvd. Coral Springs, Florida. 33071
Sec., Treas..	John P. Reilly	1991 Erwin Dr. Port St. Lucie, Florida. 34952

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

**ARTICLES OF INCORPORATION  
OF  
Protector Hurricane Panels, Inc.**

**ARTICLE VIII --INCORPORATION'S**

The name and address of the person signing these Articles is

Name  
John P. Reilly

Address  
1991 Erwin Rd.  
Port St. Lucie, Florida 34952

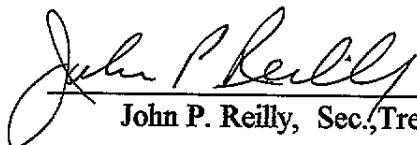
**ARTICLE IX -- INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law

**ARTICLE X-- AMENDMENT**

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

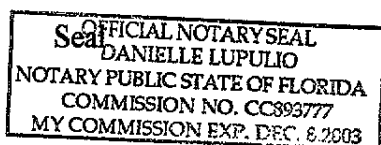
IN WITNESS WHERE OF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_ day of \_\_\_\_\_, 2001.

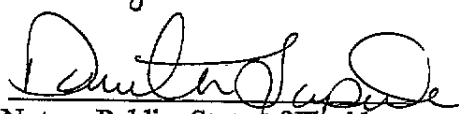
  
John P. Reilly, Sec., Tres.

STATE OF FLORIDA  
COUNTY OF MARTIN

Before me, a Notary public authorized to take acknowledgments in the State and County set forth above, appeared John P. Reilly known to me personally and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHERE OF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 10<sup>th</sup> day of January 2001.



  
Notary Public, State of Florida

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
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