

TRANSMITTAL LETTER

P01000009131

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

300003572883--B
-01/24/01-01047-002
*****78.75 *****78.75

SUBJECT: Extreme Shutter Systems 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: Wes Morgan
Name (Printed or typed)

17222 Alico Center Rd.

Address

Ft Myers, FL 33912

City, State & Zip

(941) 590-6900

Daytime Telephone number

01 JAN 24
SECURE MAIL
TALLAHASSEE
FLORIDA
FILED
AM 8:18

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

2
AP 25.01

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Extreme Shutter Systems Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

17222 Alico Center Rd.
Suite 1
Ft. Myers, FL 33912

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or activity for which a corporation may be formed in the State Of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

Seven Hundred Fifty (750), all of which shall be without par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Keith Howlett
17222 Alico Center Rd. Ste 1
Ft. Myers, Florida 33912

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Wes Morgan
3450 Lakemont Dr
Bonita Springs, FL 34134

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

Keith Howlett
Signature/Registered Agent Keith Howlett

1-17-01
Date

Wes Morgan (President)
Signature/Incorporator Wes Morgan

1-17-01
Date

FILED
01 JAN 24 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA