

P01000010324

TRANSMITTAL LETTER

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

SUBJECT: SPECIALTY SHUTTERS AND DOORS INC
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

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-01/26/01--01167--007

***122.50 ***78.75

FROM:

BUD SEGER S

Name

2910 INVERNESS PLACE

Address

PENSACOLA FLA 32503

City, State, & Zip

(850) 432-3616

Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FL 32304

01 JAN 26 AM 9:49

FILED

Note: Additional copy of articles is needed when certified copy is requested.

1-29-01
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ARTICLES OF INCORPORATION

OF

SPECIALTY SHUTTERS AND DOORS INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SPECIALTY SHUTTERS AND DOORS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8306 LILLIAN HWY
PENSACOLA FLA 32506

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

BUD SEGERS
2910 INVERNESS PL.
PENSACOLA FLA 32503

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BUD SEGERS
2910 INVERNESS PLACE
PENSACOLA FLA. 32503

The undersigned has(have) executed these Articles of Incorporation this

11 day of JANUARY, 2001

Bud Segers President
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: SPECIALTY SHUTTERS AND DOORS INC.

2. The name and address of the registered agent and office is:

BUD SEGERS

(NAME)

2910 INVERNESS PLACE

(P.O. BOX NOT ACCEPTABLE)

PENSACOLA FLA. 32503

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE Bud Segers

(corporate officer)

TITLE President

DATE 1/11/01

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Bud Segers

DATE 1/11/01

REGISTERED AGENT FILING FEE: \$35.00