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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 521-1030

FLORIDA PROFIT CORPORATION OR P.A.

SHUTTERS UNLIMITED, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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01 FEB 14 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight FEB 15 2001

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
SHUTTERS UNLIMITED, INC.**

The undersigned subscriber to the Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation will be SHUTTERS UNLIMITED, INC. and the principal place of business of the corporation shall be 5329 Cypress Reserve Place, Winter Park, FL 32792.

ARTICLE II. NATURE OF BUSINESS

The 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. REGISTERED AGENT NAME AND ADDRESS

The street address of the initial registered agent of the corporation is 5329 Cypress Reserve Place, Winter Park, FL 32792 and the name of the initial registered agent of the corporation is THOMAS J. MARTIN.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and three directors initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, or until his successor is elected or appointed, is:

THOMAS J. MARTIN
5329 Cypress Reserve Place
Winter Park, FL 32792

P/S/T/DIRECTOR

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JAMES R. MARTIN
5329 Cypress Reserve Place
Winter Park, FL 32792

DIRECTOR

THOMAS J. MARTIN, JR.
5329 Cypress Reserve Place
Winter Park, FL 32792

DIRECTOR

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ARTICLE VII. INCORPORATOR

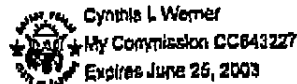
The name and street address of the incorporator to these Articles of Incorporation is
THOMAS J. MARTIN, 5329 Cypress Reserve Place, Winter Park, FL 32792.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 14
day of February, 2001.


THOMAS J. MARTIN

Sworn to and subscribed before me this
14 day of February, 2001.


Notary Public, State of Florida
CYNTHIA L. WERNER



My commission expires:

Personally known _____ OR Produced Identification ☒Type of Identification Produced FL DL M635-830-42-004-0ACCEPTANCE BY REGISTERED AGENT

I HEREBY am familiar with and accept the duties and responsibilities as registered agent
for said corporation.


THOMAS J. MARTIN

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