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February 14, 2001

CERTIFIED MAIL #7099 3400 0000 5687 1760 RETURN RECEIPT REQUESTED

Secretary of State **Division of Corporations** 409 East Gaines Street Tallahassee, FL 32399

Gentlemen:

Enclosed herewith please find Articles of Incorporation of Advanced Hurricane Shutters, Inc. and a check payable to your office for the sum of \$78.75. Once the Articles are filed please mail me a certified copy.

Please contact me if you have any questions or if I may be of further assistance.

Sincerely.

LTG/mjt

Enclosures: Articles of Inc.

Check

*****78.75

T. Burch FEB 2 0 2001

ARTICLES OF INCORPORATION OF ADVANCED HURRICANE SHUTTERS, INC.

FILED
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SECRETARY OF STATE

The undersigned incorporator files these Articles of Incorporation in older the Sorin aLORIDA corporation under the Florida General Corporation Act.

ARTICLE I

NAME

The name of the corporation is ADVANCED HURRICANE SHUTTERS, INC.

<u>ARTICLE II</u>

DURATION OF THE CORPORATION

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE III

CORPORATE PURPOSE

The purpose of this corporation is for the installation of hurricane shutters, and any other lawful business.

ARTICLE IV

AUTHORIZED STOCK

The authorized stock of this corporation shall consist of 100 common shares at \$1.00 par value per share.

ARTICLE V

PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office and the mailing address of this corporation is to be at 2770 San Juan Drive, St. Augustine, Florida 32086.

ARTICLE VI

REGISTERED AGENT AND REGISTERED OFFICE

DORIS TURNER shall be the initial registered agent to accept service of process with

this State and the initial registered office shall be 2770 San Juan Drive, St. Augustine, Florida 32084.

ARTICLE VII

DIRECTORS

The number of directors constituting the initial board of directors is four (4). The number of directors may be increased or decreased from time to time in accordance with the by-laws but shall never be less than one (1) nor more than six (6). The name and address of the initial director who shall hold office until his successors are elected and have qualified are as follows:

BILLY TURNER 2770 San Juan Drive St. Augustine, FL 32086

KENNETH B. KIPPLE 5660 Pine Hill Lane Jacksonville, FL 32244 DORIS TURNER 2770 San Juan Drive St. Augustine, FL 32086

MELISSA D. BURNS 5660 Pine Hill Lane Jacksonville, FL 32244

ARTICLE VIII

INDEMNIFICATION

Each director and officer of the corporation now or hereafter serving as such, shall be indemnified by the corporation against any and all claims and liabilities to which he or she has or shall become subject by reason of serving or having served as such director or officer, or by reason of any action alleged to have been taken, omitted, or neglected by him as such director or officer; and the corporation shall reimburse each such person for all legal expenses reasonably incurred by him or her in connection with any such claim or liability, provided, however, that no such person shall be indemnified against, or be reimbursed for any expense incurred in connection with, any claim or liability arising out of his or her own willful misconduct or gross negligence.

The amount paid to any officer or director by way of indemnification shall not exceed

his or her actual, reasonable, and necessary expenses incurred in connection with the matter involved, and such additional amount as may be fixed by the board of directors, who shall be shareholders of the corporation but not officers or directors, and any determination so made shall be prima facie evidence of the reasonableness of the amount fixed.

The right of indemnification hereinabove provided for shall not be exclusive of any rights to which any director or officer of the corporation my otherwise be entitled by law.

ARTICLE IX

<u>AMENDMENTS</u>

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to votes thereon, manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this <u>(U</u>) day of February, 2001.

DORIS TURNER 2770 San Juan Drive Incorporator St. Augustine, FL 32086

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, DORIS TURNER, having been named as registered agent of ADVANCED HURRICANE SHUTTERS, INC. to accept service of process for the above-stated corporation at the place designated in this certificate, hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete

performance of my duties and I accept the duties and I am familiar with and accept the duties and obligations of registered agent for said corporation pursuant to F.S. 607.0501(3).

DATED this $f(x) = \int dx dx$ day of February, 2001.

Doris Turner

Registered Agent 2770 San Juan Drive

St. Augustine, FL 32086

STATE OF FLORIDA COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this Uttaly of February, 2001 by DORIS TURNER, Incorporator of ADVANCED HURRICANE SHUTTERS, INC., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced a Florida Drivers License as identification and did take an oath.

Notary Public

State of Florida at Large