

Division of Corporations

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Florida Department of State
Division of Corporations
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01 MAR 26 AM 8:29
FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.**Southern Hurricane Shutters, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION
OF
SOUTHERN HURRICANE SHUTTERS, INC.**

ARTICLE I. CORPORATE NAME

The name of this corporation is Southern Hurricane Shutters, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 110 SE 22nd Street Sw 2 Ft Lauderdale, Fl. 33316.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Dan Beckham, 110 SE 22nd Street Sw 2, Ft Lauderdale, Fl. 33316, Florida.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

Dan Beckham

110 SE 22nd Street Sw 2
Ft Lauderdale, Fl. 33316 Ft Lauderdale,
Fl. 33316

The undersigned has executed these articles of incorporation on November 5, 2000.


Incorporator

01 MAR 26 AM 8:29

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

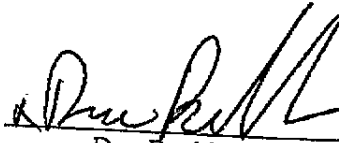
PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Southern Hurricane Shutters, Inc.
2. The name and address of the registered agent and office is:

Dan Beckham
110 SE 22nd Street Sw 2
Ft Lauderdale, Fl. 33316,

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.

March 23, 2001


Dan Beckham

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