

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P010000060516

711 Season Shutters, Inc.

FILED
01 JUN 18 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signature _____

Requested by: SK

Name _____

6/18/01
Date

12:55
Time

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

01 JUN 18 PM 1:55
DIVISION OF CORPORATION

J. BRYAN JUN 18 2001

Prepared By:
LAW OFFICE OF RAYMOND L. SCHUMANN
13141 MCGREGOR BOULEVARD, SUITE 9
FORT MYERS, FLORIDA 33919

ARTICLES OF INCORPORATION

OF

ALL SEASON SHUTTERS, INC.

ARTICLE I

NAME

The name of this corporation is **ALL SEASON SHUTTERS, INC.**

ARTICLE II

BUSINESS TO BE TRANSACTED

The nature of the business to be transacted by the corporation is:

To engage in the business of designing, developing, manufacturing, consulting, sales, marketing and distribution of shutters, screen enclosures, screening, aluminum work, windows, doors and associated products and services related thereto and other business functions for which the corporation may become licensed.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; and

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the state of Florida and all other states and countries; and

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required; and

To purchase the corporate assets of any other corporation and engage in the same other character of business; and

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the state of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock; and

To transact any and all lawful business for which incorporations may be incorporated under Chapter 607, Florida Statutes.

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ARTICLE III
CAPITAL STOCK

This corporation shall be authorized to issue **1,000 (One Thousand)** shares of common stock.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall exist in perpetuity.

ARTICLE V
PRINCIPLE OFFICE

This corporation shall have its principle office in the city of Fort Myers, county of Lee, State of Florida, at **9140 Cypress Drive N, Fort Myers, Florida 33919**. The mailing address for the corporation is **9140 Cypress Drive N, Fort Myers, Florida 33919**.

ARTICLE VI
REGISTERED AGENT OFFICE

The street address of the registered office of this corporation in the state of Florida is **9140 Cypress Drive N, Fort Myers, Florida 33919**. The directors may from time to time move the registered office to any other address in Florida. The initial registered agent of this corporation is **Michael T. Condon** whose address is **9140 Cypress Drive N, Fort Myers, Florida 33919**.

ARTICLE VII
DIRECTORS

This corporation shall have **1 (One)** director, initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders.

Michael T. Condon
9140 Cypress Drive N,
Fort Myers, Florida 33919

ARTICLE VIII
INCORPORATORS

The incorporators to these Articles of Incorporation are:


Michael T. Condon
9140 Cypress Drive N,
Fort Myers, Florida 33919

ARTICLE IX
CORPORATE OFFICERS

The following-named persons shall hold the indicated offices of the corporation for the first year, from the date of incorporation or until their successors are elected and qualified:

Michael T. Condon; President
9140 Cypress Drive N,
Fort Myers, Florida 33919

IN WITNESS WHEREOF, the subscribers have hereunto set their hands and seals this 15 day of June, 2001.



MICHAEL T. CONDON
Incorporator (SEAL)

STATE OF Florida

COUNTY OF Lee

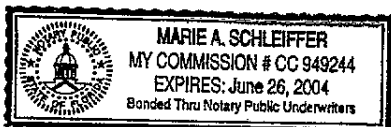
BEFORE ME, the undersigned authority, personally appeared Michael T. Condon who acknowledged before me that he/she executed the foregoing Articles of Incorporation voluntarily and for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15 day of June, 2001.



NOTARY PUBLIC

My commission expires:



ACCEPTANCE OF REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MICHAEL T. CONDON having been named as the registered agent in the foregoing Articles of Incorporation of **ALL SEASON SHUTTERS, INC.**, to accept serve of process for the corporation at **9140 Cypress Drive N, Fort Myers, Florida 33919**, hereby agrees to act as the registered agent and comply with the laws of the state of Florida relative to such position.

DATED this 15 day of June, 2001.


MICHAEL T. CONDON
Registered Agent