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Division of Corporations  
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To:  
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From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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FLORIDA PROFIT CORPORATION OR P.A.

GAUNTLET SHUTTERS, INC.

Certificate of Status	0
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01 JUL 23 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
JUL 24 2001

R. McKnight

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ARTICLES OF INCORPORATION  
OF  
GAUNTLET SHUTTERS, INC.

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01 JUL 23 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as subscriber of a corporation under the Florida Corporation Law adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of this corporation is GAUNTLET SHUTTERS, INC.

ARTICLE II

The principal place of business of the corporation shall be situated at: 1921 East Atlantic Blvd., Pompano Beach, Florida 33060.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida, specifically including, but not limited to, manufacturing and installing hurricane shutters.

ARTICLE IV

The period of its duration is perpetual, unless sooner dissolved according to law.

ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is One Hundred (100) shares of capital stock, all of one class, with a par value of \$1.00 per share, unless otherwise amended.

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ARTICLE VI

The amount of capital with which the corporation shall commence its business shall be not less than One Thousand Dollars (\$1,000.00).

ARTICLE VII

The number of directors consisting of the initial Board of Directors is one (1). The name and address of whom is:

Randall L. Leshin  
1921 East Atlantic Blvd.  
Pompano Beach, Florida 33060

ARTICLE VIII


The street address of the initial principal office of this corporation is: 1921 East Atlantic Blvd., Pompano Beach, FL 33060. The initial registered agent of this corporation is Randall L. Leshin, Esq., whose address is: 1921 E. Atlantic Boulevard Pompano Beach, FL 33060.

ARTICLE IX

The corporation, GAUNTLET SHUTTERS, INC., shall at all times, as far as the law provides, indemnify its officers, agents, shareholders, and directors of any and all civil liabilities incurred by its activities, to the fullest protection that the law permits.

ARTICLE X

The name and address of the incorporator of this corporation is: Randall L. Leshin, Esq., whose address is: 1921 E. Atlantic Boulevard Pompano Beach, FL 33060.

  
\_\_\_\_\_  
Randall L. Leshin, as Incorporator

STATE OF FLORIDA :  
: SS  
COUNTY OF BROWARD :

Before me the undersigned authority, personally appeared Randall L. Leshin who did not take the oath, [✓] who is personally known to me, or [ ] produced I.D. \_\_\_\_\_ and who subscribed the above Articles of Incorporation, and HE did freely and voluntarily acknowledge before me according to law that HE made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have set my hand and official seal this 23<sup>rd</sup> day of July, 2001.

My Commission Expires:


  
NOTARY PUBLIC



**H 01000083805**APPOINTMENT OF CORPORATE AGENT

TO: THE DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA:

Pursuant to the provisions of Florida Corporation Law, I,  
Randall L. Leshin, do hereby authorize for the corporation and  
accept appointment for GAUNTLET SHUTTERS, INC., as registered  
agent, and by execution hereof certify that said appointment is  
freely accepted by me.

  
\_\_\_\_\_  
Randall L. Leshin,  
Registered Agent

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