## P01 0000 79915 Tom H. Billiris, P.A. Attorney At Law

Tom H. Billiris, Esquire Licensed Real Estate Broker Licensed Title Agent Business Intermediary

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August 6, 2001

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

RE: Articles of Incorporation, Gulfside Shutters, Inc.

To whom it may concern:

Enclosed please an original and one copy of the Articles of Incorporation for the above named corporation. I have enclosed a check for filing fees and a certified copy of the original filing. Please return the certified copy to my address shown above.

Thank you.

Sincerely

Tom H. Billiris

THB/gms Enclosures SECRETARY OF STATE

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## Articles of Incorporation of GULFSIDE SHUTTERS, INC.

Article One: Name

The name of this corporation is Gulfside Shutters, Inc.

Article Two: Purposes

The purpose for which this corporation is formed is to engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

Article Three: Registered Office; Registered Agent

The address of the initial registered office of the corporation is 1274 Sedeva Circle N., Clearwater, Fl., Pinellas County, Florida 33755, and the name of its initial registered agent at such address is BRIAN CHRISTOPHER LAKE.

Article Four: Principal Office

The business address of the corporation's principal office is 1274 Sedeva Circle N., Clearwater, Fl., Pinellas County, Florida 33755

Article Five: Duration

The period of this corporation's duration is perpetual.

Article Six: Directors

(a) The number of directors constituting the initial board of directors is two, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name Address

Brian Christopher Lake 1274 Sedeva Circle N., Clearwater, Fl. 33755 Daniel Dean Hobert 1297 Hillside Drive, Tarpon Springs, Fl. 34689 (b) The number of directors of the corporation set forth in Clause (a) of this Article shall constitute the authorized number of directors until changed by an amendment of articles of incorporation or by a bylaw duly adopted by the vote or written consent of the holders of a majority of the then outstanding shares of stock in the corporation.

Article Seven: Incorporators

The names and addresses of the incorporators are:

Name

Address

Brian Christopher Lake Daniel Dean Hobert 1274 Sedeva Circle N., Clearwater, Fl. 33755 1297 Hillside Drive, Tarpon Springs, Fl. 34689

Article Eight: Capitalization

The total number of shares of all classes of stock which the corporation shall have authority to issue is 1,000 shares of common stock at \$0.00 par value each. This Article can be amended only by the vote or written consent of the holders of 51% of the outstanding shares. For the purpose of forming a corporation under the laws of Florida, we, the undersigned, have personally executed these articles of incorporation on

Brian Christopher Lake

Incorporator

Daniel Dean Hobert

Incorporator

State of Florida )
County of Pinellas )

The foregoing instrument was acknowledged before me this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_ to \_\_\_\_\_\_ day of \_\_\_\_\_\_\_ to \_\_\_\_\_\_ day of \_\_\_\_\_\_\_ as identification and who did take an \_\_\_\_\_\_\_ as identification and who did take an

Notary Public

My Commission Expires:



## Acceptance of Duties By Registered Agent of GULFSIDE SHUTTERS, INC.

Having been named as registered agent and to accept service of process for the abovenamed 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.

Dated: Hugust 4,2001

Brian Christopher Lake

Registered Agent

GULFSIDE SHUTTERS, INC.

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SECRETARY OF STATE