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TRANSMITTAL LETTER

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

FILED
01 SEP 10 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-09/10/01--01046--004
*****78.75 *****78.75

SUBJECT:

Shutter Outlet INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Fred Rhoads

Name (Printed or typed)

7622 Emerald Dr.

Address

Palm Bay, FL 32907

City, State & Zip

321-752-9912

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

J. BRYAN SEP 12 2001

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Shutter Outlet Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 7622 Emerald Dr.
W. Melbourne, fl 32904

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: install hurricane shutters

ARTICLE IV SHARES

The number of shares of stock is: 100,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

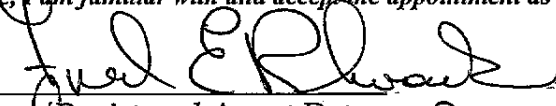
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: FRED E. RHOADS
105 BILLIAR AVE.
PALM BAY, FL 32907


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: FRED E. RHOADS
105 BILLIAR AVE.
PALM BAY, FL 32907

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent Date



Signature/Incorporator Date