

PO1000089971

TRANSMITTAL LETTER

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

100004577741--3

-09/10/01-01068-002

*****78.75 *****78.75

SUBJECT: Premien 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: Rupert L. Jones

Name (Printed or typed)

7622 Emerald Dr.
Address

W. Melbourne, FL 32904
City, State & Zip

321-752-9912
Daytime Telephone number

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

2001 SEP 10 AM 10:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AB 9-13-01

FILED

2001 SEP 10 AM 10:33

SECRETARY OF STATE
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: Premier 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: Rupert L. Jones
2495 Ricky Rd.
Melbourne, FL 32935

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Rupert L. Jones
2495 Ricky Rd.
Melbourne, FL 32935

*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*

Rupert L. Jones
Signature/Registered Agent Date

Rupert L. Jones
Signature/Incorporator Date