

PO1000117572

TRANSMITTAL LETTER

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

SUBJECT: Quality Shutters & Doors, Inc.
(proposed corporate name)

800004701548--4
-12/03/01--01024--015
****122.50 *****78.75

Enclosed please find an original and one (1) copy of the articles of incorporation for the
above corporation and check in the amount of \$ 122.50

FROM:

Terry Dale Slade
Name

2410 North S Street
Address

Pensacola, FL 32505
City, State, & Zip

(850) 434-7682
Telephone Number

01 DEC 12 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Note: Additional copy of articles is needed when certified copy is requested.

75 12/12/01
WOT-27683
PS 12/12/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 5, 2001

TERRY DALE SLADE
2410 N S ST
PENSACOLA, FL 32505

SUBJECT: QUALITY SHUTTERS & DOORS, INC.
Ref. Number: W01000027683

We have received your document for QUALITY SHUTTERS & DOORS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6915.

Pamela Smith
Document Specialist
New Filings Section

Letter Number: 201A00064249

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ARTICLES OF INCORPORATION

01 DEC 12 AM 11:19

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Quality Shutters & Doors, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8306 Lillian Hwy.
Pensacola, FL 32506

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Terry Dale Slade
~~2410 North S Street~~ 8306 Lillian Hwy }
Pensacola, FL ~~32505~~
32506

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Terry Dale Slade
~~2410 North S Street~~ 8306 Lillian Hwy
Pensacola, FL ~~32505~~
32506

The undersigned has(have) executed these Articles of Incorporation this

December day of 3, 2001.

X Terry D Slade
Signature/Title

President
Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Quality Shutters & Doors, Inc.

2. The name and address of the registered agent and office is:

Terry Dale Slade
(NAME)

8306 Lillian Hwy.
(P.O. BOX NOT ACCEPTABLE)

Pensacola, FL 32506
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 12 AM 11:20

FILED

SIGNATURE X Terry D Slade
(corporate officer)

TITLE X President

DATE X 11/30/01

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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.

SIGNATURE X Terry D Slade

DATE X 11/30/01