

P02000004344



ACCOUNT NO. : 072100000032

REFERENCE : 676437 . 11216A
Patricia Pizeto

AUTHORIZATION :

COST LIMIT : \$ 78.75

FILED
2002 JAN 11 PM 1:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : January 11, 2002

ORDER TIME : 11:34 AM

ORDER NO. : 676437-005

CUSTOMER NO: 11216A

CUSTOMER: Ms. Cheryl Upchurch
Fred B. Share, P.a.

1092 Ridgewood Avenue

Holly Hill, FL 32117

RECEIVED
02 JAN 11 PM 12:29
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: ATLAS SHUTTERS, INC.

EFFECTIVE DATE:

3000004769389--1

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

2555
W02-956

J 1/14/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

RESUBMIT

Please give original
submission date as file date.

January 11, 2002

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: ATLAS SHUTTERS, INC.
Ref. Number: W02000000956

FILED
2002 JAN 11 PM 1:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for ATLAS SHUTTERS, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 302A00001634

RECEIVED
02 JAN 14 AM 11:27
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ATLAS SHUTTERS, INC.

FILED

2002 JAN 11 PM 1:12

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby makes, subscribes to, acknowledges and files these Articles of Incorporation for the purposes of organizing and incorporating a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

ATLAS SHUTTERS, INC.

and it shall hereinafter be referred to as the "corporation".

ARTICLE II

The date and time on which corporate existence of this corporation shall begin is 12:01 a.m. (Eastern Standard Time) on the date of filing of these articles and the corporation shall have a continuous and perpetual existence thereafter.

ARTICLE III

The general purposes for which the corporation is initially organized are the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (2001), as amended.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is: 500. These shares shall consist of one class only, and such class shall be known as "common stock" of the corporation. Each share shall have a par value of \$.20 per share.

ARTICLE V

The street address of the initial principal and registered office shall be 1523 State Avenue, Holly Hill, Florida, 32117. The name of the initial registered agent shall be: Michele Bacon at 1523 State Avenue, Holly Hill, Florida, 32117. To signify acceptance of appointment as registered agent, the registered agent named in this article has signed these articles as required by law.

ARTICLE VI

The number of directors who shall constitute the initial Board of Directors of the corporation shall be two (2). The name and street address of the persons who are to serve as the members of the initial Board of Directors of the corporation are: Robert Bacon and Michele Bacon at 115 Inlet Harbor Rd., Ponce Inlet, Florida 32127.

ARTICLE VII

The names and street addresses of the incorporators of the corporation are:

Robert Bacon and Michele Bacon at 115 Inlet Harbor Rd., Ponce Inlet, Florida 32127.

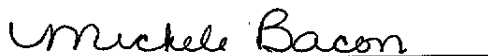
IN WITNESS WHEREOF, the undersigned incorporators, who are natural persons and who are competent to contract under the laws of Florida, by these presents do hereby execute, acknowledge, and cause to be delivered to the Florida Department of State these Articles of Incorporation of:

ATLAS SHUTTERS, INC.

and requests that the Department of State file these Articles, as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly, the undersigned incorporators do hereunto set their hands and seals at Holly Hill, Volusia

County, Florida, this 9th day of January, 2002.


Robert Bacon


Michele Bacon

STATE OF FLORIDA
COUNTY OF VOLUSIA

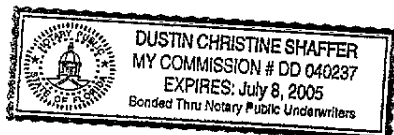
The foregoing Articles of Incorporation of ATLAS SHUTTERS, INC.. were acknowledged before me by ROBERT BACON, who is personally known to me or who presented Drivers License for identification this 9th day of January, 2002.




Notary Public
State of Florida at Large

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation of ATLAS SHUTTERS, INC.. were acknowledged before me by MICHELE BACON, who is personally known to me or who presented Drivers License for identification this 9th day of January, 2002.




Notary Public
State of Florida at Large

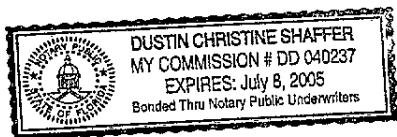
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Michele Bacon

Michele Bacon
As Registered Agent

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Acceptance of Designation of Registered Agent of ATLAS SHUTTERS, INC. was acknowledged before me by MICHELE BACON as Registered Agent, who is personally known to me or who presented Drivers License as identification this 9th day of January, 2002.



Dustin Shaffer

Notary Public
State of Florida at Large

FILED
2002 JAN 11 PM 1:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA