TRANSMITTAL LETTER

P02000076317 FILED Department of State. 02 JUL 15 AM 9:

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

02 JUL 15 AM 9:40 SECRETARY OF STATE TALLAHASSEE, FLORIDA

SUBJECT:	PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	<u> </u>	•
			000063549 -07/12/0201	3 31 -: 044010 ******70.00	
Enclosed is an origin	al and one(1) copy of the article	es of incorporation and a	check for :	_	
\$70.00 Filing Fee		\$78.75 Filing Fee & Certified Copy ADDITIONAL CO n inted or typed)	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED		
	1923 NE 6th Street Address				
	Cape Coral, FL 33909 City, State & Zip			.i	
	(239) 691-6011 Daytime Telephone number				· ;;

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

ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: The Shutter Guys, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1923 NE 6th Street Cape Coral, FL 33909

ARTICLE III SHARES

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

100 Shares of the par value of \$1.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and Florida Street address of the initial registered agent are:

Patrick Corcoran 1923 NE 6th Street Cape Coral, FL 33909

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Patrick Corcoran 1923 NE 6th Street Cape Coral, Fi 33909

Patrick Corcoran, Incorporator

July 9, 2002

Date

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.

Patrick Corcoran, Registered Agent

<u>July 9, 2002</u> Date

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA