

TRANSMITTAL LETTER

PO2000078495

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

SUBJECT: Combo Window Shutters, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED			

FROM: Robert L. Biferie, CPA
Name (Printed or typed)

301 N Pine Meadow Dr, Suite A
Address

Debary, FL 32713-2304
City, State & Zip

(386) 668-6809
Daytime Telephone number

700006488357--5
-07/18/02--01059--021
*****87.50 *****87.50

FILED
 02 JUL 18 AM 9:59
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

Bm 7/19

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:

Combo Window Shutters, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1897 High Street
Longwood, FL 32750

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business which a corporation is permitted to conduct in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

Ten Thousand (10,000)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Robert L. Biferie
301 N Pine Meadow Dr, Suite A
Debary, FL 32713-2304

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert L. Biferie
301 N Pine Meadow Dr, Suite A
Debary, FL 32713-2304

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

7/15/02

Date

Signature/Incorporator

7/15/02

Date