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**Wollinka & Wollinka**

*Attorneys-at-Law*

*Est. 1971*

David J. Wollinka, Esq.

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PLEASE REPLY TO ADDRESS BELOW:

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Website: [www.wollinka.com](http://www.wollinka.com)

October 8, 2002

Jerome E. Wollinka, Esq.

(1936 - 1992)

**Pinellas County Office:**

3204 Alternate 19 N.  
Palm Harbor, FL 34683

Phone: (727) 781-5444

Certified Mail-Return Receipt

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

Re: R & L SHUTTER MFG., INC.

300008389433--4  
-10/15/02--01096--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

Enclosed please find duplicate Articles of Incorporation for the corporation as referenced. Please file said Articles and return a certified copy to this office. Enclosed is a check payable to the Secretary of State for the following:

Filing Fee	\$ 35.00
Certified Copy	\$ 8.75
Resident Agent's Fee	<u>\$ 35.00</u>
Total Check:	\$ 78.75

If you have any questions or additional requirements, please contact the undersigned. Thank you for your cooperation in this matter.

Very truly yours,

*David J. Wollinka*  
David J. Wollinka *bc*

DJW:bc  
Enclosures

FILED  
02 OCT 15 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bm 10116

## ARTICLES OF INCORPORATION

OF

R & L SHUTTER MFG., INC.

The undersigned subscriber to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

### ARTICLE I - NAME

The name of this corporation is R & L SHUTTER MFG., INC.

### ARTICLE II - PURPOSE

The purpose of this corporation shall be for the manufacturing and selling of plantation shutters. The lawful business or purpose of the corporation may be expanded to include other business purposes upon unanimous agreement and consent of the Shareholders, which shall be codified at a Special Meeting of the Shareholders, called for such purpose.

### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock, having a par value of Ten Dollars (\$10.00) per share.

### ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not to be less than One Thousand and No/100ths Dollars (\$1,000.00).

### ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

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02 OCT 15 PM 1:05  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE VI - ADDRESS

The initial principal place of business of this corporation in the State of Florida is 2067 Range Road, Clearwater, Florida 33765, having a post office address of the same.

#### ARTICLE VII - DIRECTORS

The corporation shall have not less than two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders, but shall never be less than two (2). Vacancies in the Board of Directors may be filled by a majority vote of the remaining Directors at a meeting so called for that purpose, which newly elected Directors shall serve the remaining unexpired term. A majority of Directors, present at any Directors' meeting, shall constitute a quorum.

#### ARTICLE VIII - INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
JOSEPH RANDAZZO	1477 San Diego Drive Dunedin, FL 34698
JOHN LENDON	900 Rolling Hills Drive Palm Harbor, FL 34683

#### ARTICLE IX - SUBSCRIBERS

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATIONS</u>
JOSEPH RANDAZZO	1477 San Diego Drive Dunedin, FL 34698	70	\$700.00
JOHN LENDON	900 Rolling Hills Drive Palm Harbor, FL 34683	30	\$300.00

ARTICLE X - SECTION 1244 STOCK

The capital stock issued by the corporation shall be subject to the provisions of §1244 of the Internal Revenue Code and shall provide shareholders ordinary loss treatment on such stock as authorized by the code and associated regulations.


ARTICLE XI - AMENDMENT

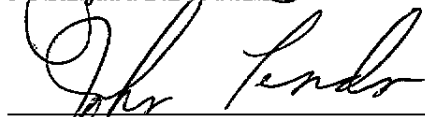
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII - RESIDENT AGENT

The Resident Agent for service of process shall be JOHN LENDON whose address is 2067 Range Road, Clearwater, Florida 33765.

IN WITNESS WHEREOF we have hereunto set our hands and seals and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 8 day of October, 2002.

 (SEAL)  
JOSEPH RANDAZZO

 (SEAL)  
JOHN LENDON

I hereby accept the designation of Resident Agent.

  
JOHN LENDON

FILED  
02 OCT 15 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA . . . )

: SS.

COUNTY OF PASCO )

I hereby certify that on this day before me, a notary public duly authorized in the State and County above named to take acknowledgments, personally appeared JOHN LENDON who is personally known to me, or who has produced Florida Drivers License as identification, to me known to be the person described as Registered Agent in and who executed the foregoing acceptance of designation as Registered Agent and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 8  
day of October, 2002.

Notary Public

Name: Betty R. Cracolici

Commission No.: CC.919587

My Commission Expires: 4/24/04

