

P02000134487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900009574409

12/23/02--01076--005 **78.75

EFFECTIVE DATE
1-1-03

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC 23 AM 10:24

12-27-02



Florida Incorporators, Inc.

Mark S. Hankins
President
8875 Hidden River Pkwy Ste. 300
Tampa, FL 33637

December 19, 2002

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

RE: Signature Shutters, Inc

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$78.75 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins
President

Articles Of Incorporation
Of
SIGNATURE SHUTTERS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC 23 AM 10:24

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Signature Shutters, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be January 1, 2003.

EFFECTIVE DATE
1-1-03

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

MARK FRESH
4945 162ND AVE. N.
CLEARWATER, FL 33760

SEVENTH: The name and address of the incorporator is:

MARK FRESH
4945 162ND AVE. N.
CLEARWATER, FL 33760


EIGHTH: The name and address of the initial registered agent and the initial registered office is:

MARK FRESH
4945 162ND AVE. N.
CLEARWATER, FL 33760

NINTH: The mailing address and principal office of the corporation is:

SIGNATURE SHUTTERS, INC.
4945 162ND AVE. N.
CLEARWATER, FL 33760

DATED: December 17, 2002



MARK FRESH
Incorporator

ACCEPTANCE OF REGISTERED AGENT

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



MARK FRESH