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STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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RECEIVED

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Impact Shutters, Inc.

- Art of Inc. File _____
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04 OCT - 1 PM 1:03

Signature _____

Requested by: _____

SR 10/1/04 11:05
Name Date Time

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION
OF
Impact Shutters, Inc.

In compliance with the requirements of The Florida Statutes, Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I
NAME

The name of the corporation ("Corporation") is **Impact Shutters, Inc.**

ARTICLE II
DURATION

The duration of the corporation shall be perpetual.

ARTICLE III
PRINCIPAL OFFICE

The street address of the principal office of the Corporation is 11190 56th Avenue N. Seminole, FL 33772.

ARTICLE IV
STOCK

The maximum number of shares this Corporation is authorized to issue is 500, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the Corporation's registered office is 777 South Harbour Island Boulevard, Suite 128, Tampa, FL 33602. The initial registered agent for the Corporation at that address is Lynne Walder, Esq.

2011 JUN 1 11:03 AM
CLERK OF COURT
STATE OF FLORIDA

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The initial board of directors shall consist of two members. The names and address of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
David N. Bridges	11190 56 th Avenue N. Seminole, FL 33772
David J. McGuinness	13637 Serena Drive Largo, FL 33774

**ARTICLE VII
INCORPORATOR**

The names and street address of the persons signing these articles of incorporation are:

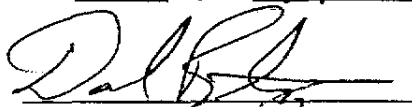
<u>Name</u>	<u>Address</u>
David N. Bridges	11190 56 th Avenue N. Seminole, FL 33772
David J. McGuinness	13637 Serena Drive Largo, FL 33774

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**ARTICLE VIII
INDEMNIFICATION**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 21 day of September, 2004.



David N. Bridges




David J. McGuinness

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **Impact Shutters, Inc.** at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Dated this 29th day of September, 2004



Lynne Walder