

P04000140550

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(Address)

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(Business Entity Name)

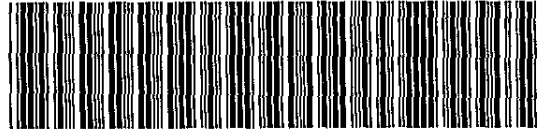
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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~~REGISTRATION~~
50-01-05

09/10

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October 4, 20*04*

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

Re: *W D Shutter Shields, Inc*

Gentleman/Madam:

Enclosed is an original and one copy of Articles of Incorporation for the above named Corporation. In addition, a check in the sum of \$ *78.75* is enclosed for filing.

Please file the original of the enclosed Articles of Incorporation and return to the undersigned.

Yours very truly,

Connie L. Embury
Connie L. Embury

EFFECTIVE DATE

01-01-05

ARTICLES OF INCORPORATION
OF
W D SHUTTER SHIELDS, INC.

The undersigned, INCORPORATORS, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be W D SHUTTER SHIELDS, INC.
The principal place of business of this corporation shall be:
1736 Huntington Lane, Rockledge, Florida 32955.
The mailing address of this corporation shall be: P.O. Box 561454,
Rockledge, Florida 32956.

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TALLAHASSEE, FLORIDA

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

EFFECTIVE DATE
1-01-05

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:
One Hundred (100) shares at no par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V COMMENCEMENT OF BUSINESS

This corporation shall commence doing business on January 1, 2005.

ARTICLE VI OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, are:

MICHAEL L. DRABICK
874 Brunswick Lane
Rockledge, FL 32955

HARRY C. WIEDMANN
6480 Dallas Avenue
Pt. St. John, FL 32926


ARTICLE VII INCORPORATORS

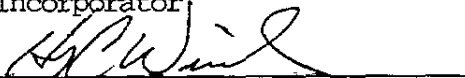
The names and street addresses of the incorporators to these Articles of Incorporation are:

MICHAEL L. DRABICK
874 Brunswick Lane
Rockledge, FL 32955

HARRY C. WIEDMANN
6480 Dallas Avenue
Pt. St. John, FL 32926

IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of Incorporation this 24th day of September, 2004.


MICHAEL L. DRABICK
Incorporator


HARRY C. WIEDMANN
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: W D SHUTTER SHIELDS, INC.
2. The name and address of the registered agent and office is:
M. DRABICK, 1736 Huntington Lane, Rockledge, Florida 32955.

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TALLAHASSEE, FLORIDA

Susan M. Drabick
SUSAN M. DRABICK
Registered Agent
Title:
9-24-09
Date:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Susan M. Drabick
SUSAN M. DRABICK
Registered Agent:
Date: 9-24-09