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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 NOV - 1 P 4: 00

FILED

TRANSMITTAL LETTER

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

SUBJECT: Category 5 Hurricane Shutters and Doors Company

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Lawrence M. Flaster

Name (Printed or typed)

10001 W. Oakland Park Blvd., Suite 200

Address

Sunrise, FL 33351

City, State & Zip

(954) 846-2575

Daytime Telephone number

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

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:

Category 5 Hurricane Shutters and Doors Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10001 W. Oakland Park Blvd., Suite 200
Sunrise, Florida 33351

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To distribute, install and service hurricane shutters and garage doors.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael Chichelli, President
10585 Galleria Street
Wellington, Florida 33414

Lawrence M. Flaster, Secretary, Treasurer
10001 W. Oakland Park Blvd., Suite 200
Sunrise, Florida 33351

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Lawrence M. Flaster
10001 W. Oakland Park Blvd., Suite 200
Sunrise, Florida 33351

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lawrence M. Flaster
10001 W. Oakland Park Blvd., Suite 200
Sunrise, Florida 33351

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

10/27/04

Date



Signature/Incorporator

10/27/04

Date

FILED
2004 NOV -1 P 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA