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Florida Department of State
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

HURRICANE PROTECTION SYSTEMS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
HURRICANE PROTECTION SYSTEMS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation is **HURRICANE PROTECTION SYSTEMS, INC.**

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 3522 US Highway 41 North, Palmetto, FL 34221.

ARTICLE III
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$.10) per share.

ARTICLE IV
INITIAL REGISTERED AGENT

The name and address of the initial registered agent is **Dana K. Pearson, 3522 US Highway 41 North, Palmetto, FL 34221.**

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**ARTICLE V
INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Dana K. Pearson, 3522 US Highway 41 North, Palmetto, FL 34221.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The name and address of each member of the initial board of directors of the corporation is:

President and Director:

Dana K. Pearson
3522 US Highway 41 North
Palmetto, FL 34221

**Secretary/Treasurer and
Director:**

Stephen D. Howton
3522 US Highway 41 North
Palmetto, FL 34221

The undersigned has executed these Articles of Incorporation on this 15th day of November, 2004.


Dana K. Pearson, Incorporator

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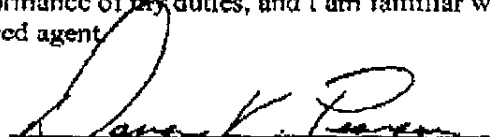
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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, **HURRICANE PROTECTION SYSTEMS, INC.**, organized under the laws of the state of Florida, submits the following statement in designating the registered office and registered agent in the state of Florida:

1. The name of the corporation is **HURRICANE PROTECTION SYSTEMS, INC.**
2. The name and address of the initial registered agent and office is:
Dana K. Pearson, 3522 US Highway 41 North, Palmetto, FL 34221.

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Dana K. Pearson

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