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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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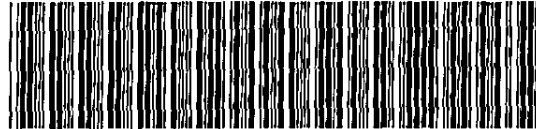
(Business Entity Name)

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05 MAY 31 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch JUN 2 2005

**OSTERNDORF & ASSOCIATES, P.A.**

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Richard J. Osterndorf \*  
MaryEllen P. Osterndorf \*\*

\* Also admitted in New York  
\*\* Also admitted in Georgia

May 27, 2005

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

Re: SUNFEST SHUTTERS, INC.

Gentlemen:

Enclosed please find the original Articles of Incorporation for:

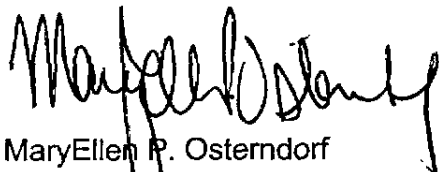
SUNFEST SHUTTERS, INC.

together with our trust account check no. 2960, made payable to the Department of State, in the amount of \$78.75 to cover the filing fee, registered agent designation fee and the cost of a certified copy of the Articles.

Please return a copy of the Articles of Incorporation to the undersigned, together with your statement for services rendered.

Thank you for your cooperation in this matter.

Very truly yours,



MaryEllen P. Osterndorf

MPO/lvd  
Enclosures

ARTICLES  
OF  
INCORPORATION

FILED  
05 MAY 31 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: SUNFEST SHUTTERS, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and permitted under the laws of the State of Florida, including but not limited to:

The installation or replacement of windstorm protection devices.

Any type of construction, development or sale of real or personal property herein the State of Florida; as well as all business activities related thereto, or which may be necessary, advantageous or proper in the conduct of the business; to exercise generally such powers as may be incidental to or convenient for the purposes and business of the corporation; and to have, exercise and enjoy all the rights and privileges of a corporation for profit under the laws of the State of Florida; it being expressly provided that the foregoing enumerated powers shall not be held to limit or restrict the general powers of the corporation.

ARTICLE III

The maximum number of shares of stock this corporation may issue is one thousand shares of common stock, which shall be the common stock of \$1.00 par value.

All said common stock shall be payable in cash, or payable by property, labor or services at a just valuation by the stockholders. Property, labor or services may be purchased or paid for with capital stock at a just valuation fixed by the stockholders.

#### ARTICLE IV

The amount of capital with which this corporation shall begin is not less than Five Hundred (\$500.00) Dollars.

#### ARTICLE V

The corporation shall have perpetual existence.

#### ARTICLE VI

The initial principal office of said corporation shall be: 6095 Sabal Creek Blvd., Port Orange, FL 32128. The registered agent is LaMar Hopkins, whose address is: 6095 Sabal Creek Blvd., Port Orange, FL 32128.

#### ARTICLE VII

That the stockholders of the corporation shall manage the business of the corporation. The board of directors shall initially consist of one member, who is, LaMar Hopkins. The said corporation may have additional members on the board of directors, as may be authorized in the bylaws of the corporation. The address for the above is 6095 Sabal Creek Blvd., Port Orange, FL 32128.

#### ARTICLE VIII

The name and business address of the person signing these Articles of Incorporation, as subscriber is LaMar Hopkins, 6095 Sabal Creek Blvd., Port Orange, FL 32128

#### ARTICLE IX

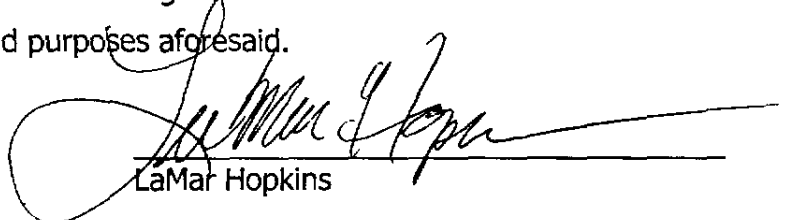
No holder of common stock of the corporation shall have any preferential, preemptive or other right to the detriment of any other stockholder of the corporation.

#### ARTICLE X

The said corporation reserves the right to amend, alter, change, or repeal any

provision contained in these Articles of Incorporation in the manner now or hereafter permitted by law or prescribed by statute, and all rights conferred upon the stockholders herein are granted subject to this reservation.

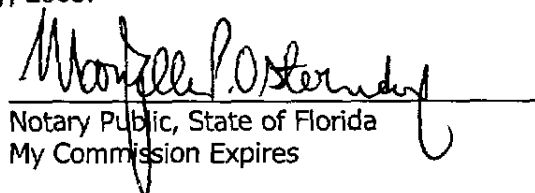
IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.

  
LaMar Hopkins

STATE OF FLORIDA  
COUNTY OF VOLUSIA

Before me, the undersigned authority, personally appeared LaMar Hopkins, well known to be the person described in and who subscribed the foregoing Articles of Incorporation and he freely and voluntarily acknowledged before that he made and subscribed the foregoing for the uses and purposes therein mentioned and set forth.

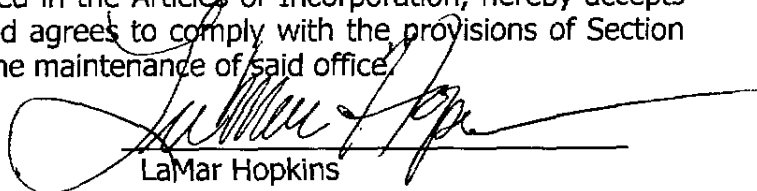
IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Daytona Beach, in said County and State, this 27<sup>th</sup> day of May, 2005.

  
Notary Public, State of Florida  
My Commission Expires

☒ personally known or ( ) who has produced \_\_\_\_\_ as identification.

#### ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named to accept Service of Process for SUNFEST SHUTTERS, INC. at the place designated in the Articles of Incorporation, hereby accepts the obligations as Registered Agent and agrees to comply with the provisions of Section 607.0505, Florida statutes, relative to the maintenance of said office.

  
LaMar Hopkins