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Account Number : 076077002227 Phone : (941)748-3770 Fax Number : (941)746-4160

# FLORIDA PROFIT CORPORATION OR P.A.

Storm Stoppers Hurricane Shutters Inc.

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#### **FAX AUDIT NUMBER:**

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# ARTICLES OF INCORPORATION OF STORM STOPPERS HURRICANE SHUTTERS INC.

## ARTICLE I. NAME

The name of this corporation shall be STORM STOPPERS HURRICANE OF SHUTTERS INC.

ARTICLE II. MAILING ADDRESS & PRINCIPAL OFFICE

The mailing address of the corporation is P.O. Box 1276, Holmes Beach, Florida 34218. The principal place of business of the corporation is 503 72<sup>rd</sup> Street, Holmes Beach, Florida 34217.

#### ARTICLE III. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of signing of these Articles of Incorporation. This corporation's duration shall be perpetual.

# ARTICLE IV. PURPOSE

The general purposes for which the corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

#### ARTICLE V. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 shares of Ten Dollars (\$10.00) par value common capital stock.

#### ARTICLE VI. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be 503 72<sup>nd</sup> Street, Holmes Beach, Florida 34217.

PREPARED BY: Timothy A. Knowles Porges, Hamilin, Knowles & Prouty, P.A. 1205 Manetee Avenue West Bradenton, Florida, 34205 (841)748-3770 **FAX AUDIT NUMBER:** 

H050001388823

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The name of the individual who shall serve as this corporation's initial registered agent at that address is Steven M. Lindahl.

## ARTICLE VII. INCORPORATOR

The name of the individual who shall serve as this corporation's incorporator is Steven M. Lindahl and his address is 503 72<sup>nd</sup> Street, Holmes Beach, Florida 34217.

# ARTICLE VIII. AMENDMENT OF ARTICLES

The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the shareholders by a majority vote of such shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this \_\_\_\_\_ day of June, 2005.

**FAX AUDIT NUMBER:** 

H050001388823

# ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of STORM STOPPERS HURRICANE SHUTTERS INC. which is contained in the foregoing Articles of incorporation. Pursuant to Section 607.0501(3), Florida Statutes (2004), I hereby state that I am familiar with and accept the duties, obligations and responsibilities as Registered Agent for said corporation.

DATED this \_\_\_ 3\_ day of June, 2005.

Steven M. Lindahl, Registered Agent

SECRETARY OF STATE