

Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

Savannah Shutters, Inc.

404-1529

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**ARTICLES OF INCORPORATION
OF
SAVANNAH SHUTTERS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation (the "Corporation"):

ARTICLE I

Name

The name of the Corporation is Savannah Shutters, Inc.

ARTICLE II

Initial Principal Office and Mailing Address

The initial principal office and mailing address of the Corporation is 426 19th Avenue N.E., St. Petersburg, Florida 33704.

ARTICLE III

Shares

The Corporation shall have authority to issue 1,000 common shares with a par value of \$0.01 per share.

ARTICLE IV

Initial Registered Agent and Office

The street address of the Corporation's initial registered office is 426 19th Avenue N.E., St. Petersburg, Florida 33704 and the name of the Corporation's initial registered agent at that address is Susan Alderson.

ARTICLE V

Incorporator

The name and address of the incorporator are:

Name

Address

Ben Alderson

426 19th Avenue N.E.
St. Petersburg, FL 33704

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ARTICLE VI
Initial DirectorsSECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporation initially shall have two (2) directors, whose names and addresses are:

<u>Name</u>	<u>Address</u>
Peter Haggard	426 19th Avenue N.E. St. Petersburg, FL 33704
Bert Alderson	426 19th Avenue N.E. St. Petersburg, FL 33704

ARTICLE VII
Indemnification

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages to the Corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act.

The Corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the Corporation or serves or served any other enterprises at the request of the Corporation. If the Florida Business Corporation Act is amended after the filing of these Articles of Incorporation of which this Article VII is a part to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended.

Any repeal or modification of the foregoing paragraph by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

ARTICLE VIII
Effective Date

The effective date of filing of these Articles of Incorporation shall be upon filing.