

P05000109797

(Requestor's Name)

(Address)

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☐ PICK-UP

☐ WAIT

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(Business Entity Name)

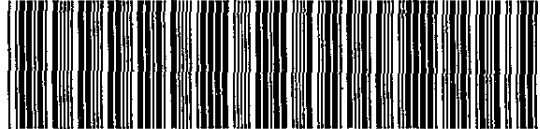
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07/25/05--01039--009 **78.75

FILED
05 AUG -8 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch AUG 8 2005

TRANSMITTAL LETTER

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

SUBJECT: Southern Shutter Company, Inc
(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: Mark C Sanders
Name (Printed or typed)

P.O. Box 741064
Address

Bognton Beach, FL 33474-3661
City, State & Zip

561-718-3661
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED

05 AUG -8 AM 7:55

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

July 27, 2005

MARK C. SANDERS
PO BOX 741064
BOYNTON BEACH, FL 33474-3661

SUBJECT: SOUTHERN SHUTTER COMPANY, INC.
Ref. Number: W05000035512

We have received your document for SOUTHERN SHUTTER COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 405A00048778

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Southern Shutter Company, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
P. O. Box 741064, Boynton Beach, Florida 33474-1064.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Retail sales of hurricane shutters.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. The par value of each share of stock is \$1.00.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Mark C. Sanders, 8843 Jaspers Drive, Boynton Beach, Florida 33437

Tina L. Sanders, 8843 Jaspers Drive, Boynton Beach, Florida 33437

ARTICLE VI REGISTERED AGENT

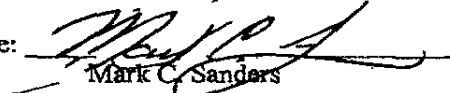
The name and Florida Street address of the registered agent is: Mark C. Sanders, 8843 Jaspers Drive, Boynton Beach, Florida 33437. Located in the County of Palm Beach.


ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

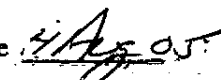
Mark C. Sanders
8843 Jaspers Drive
Boynton Beach, Florida 33437

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Mark C. Sanders

Date: 

Signature: 
Southern Shutter Company, Inc., Incorporator

Date: 

The document was prepared by: Southern Shutter Company, Inc., P. O. Box 741064, Boynton Beach, Florida 33474-1064. 561-718-3661