

P05000/10516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200058127382

08/08/05--01032--004 **122.50

FILED
05 AUG -8 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch AUG 10 2005

**JAMES M. PARMELEE
1224 SUGAR CREEK LANE
ROCKLEDGE, FLORIDA 32955**

AUGUST 3, 2005

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

Re: Incorporation of AMERICAN EAGLE HURRICANE SHUTTERS & MANUFACTURING, INC.

Please find enclosed a check payable to Florida Department of State, in the sum of \$122.50, an original and a copy of the Articles of Incorporation of AMERICAN EAGLE HURRICANE SHUTTERS & MANUFACTURING, INC. Please act on these articles and return a certified copy to:

JAMES M. PARMELEE
1224 SUGAR CREEK LANE
ROCKLEDGE, FLORIDA 32955

Thank you for your assistance in this matter.

Very truly,


JAMES M. PARMELEE

FILED

05 AUG -8 AM 9:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AMERICAN EAGLE HURRICANE SHUTTERS & MANUFACTURING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I, NAME

The name of the corporation shall be AMERICAN EAGLE HURRICANE SHUTTERS & MANUFACTURING, INC.

ARTICLE II, NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the States of Florida or any other state, country, territory or nation.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV, REGISTERED AGENT

The address of the initial registered office of the corporation shall be 1224 SUGAR CREEK LANE, ROCKLEDGE, FLORIDA 32955, and the name of the initial registered agent of the corporation at that address is JAMES M. PARMELEE.

ARTICLE V, TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLE VI, DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is JAMES M. PARMELEE, 1224 SUGAR CREEK LANE, ROCKLEDGE, FLORIDA 32955.

ARTICLE VII, INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is JAMES M. PARMELEE, 1224 SUGAR CREEK LANE, ROCKLEDGE, FLORIDA 32955.

ARTICLE VIII, CORPORATION ADDRESS

The Corporation's initial business address is 1224 SUGAR CREEK LANE, ROCKLEDGE, FLORIDA 32955.

The undersigned incorporator has executed these Articles of Incorporation on AUGUST 3, 2005.


INCORPORATOR, JAMES M. PARMELEE

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

JAMES M. PARMELEE, an individual, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.


REGISTERED AGENT, JAMES M. PARMELEE