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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

28.9-12

COVER LETTER

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

SUBJECT: Home Defense Hurricane Shutters, 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: Randy L. Merritt, Esq.

Name (Printed or typed)

1800 Second Street, Suite 780

Address

Sarasota, FL 34236

City, State & Zip

(941) 953-4140

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Home Defense Hurricane Shutters, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7057 N. Serenoa Drive
Sarasota, FL 34241

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The general nature of the business to be transacted by the corporation shall be to engage in any legal purpose under the Laws of the State of Florida. It is expressly stated that the corporation may not perform any service that violates Florida Statutes, including specifically but not excluding, Florida Statutes Chapters 607.

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares of Common Stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Dawn M. Ogilvie
7057 N. Serenoa Drive
Sarasota, FL 34241
President, Treasurer, Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Randy L. Merritt, Esq.
1800 Second Street, Suite 780
Sarasota, FL 34236

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dawn M. Ogilvie
7057 N. Serenoa Drive
Sarasota, FL 34241

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:

Randy L. Merritt
Signature/Registered Agent

9-5-05

Date

Dawn M. Ogilvie
Signature/Incorporator

9-5-05

Date

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