

206000059539

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000113624 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

TALLAHASSEE, FLORIDA

05 APR 26 11:36:39

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

shamrock shutters, inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu Corporate Filing Menu

Help

H00000113024

(4)

ARTICLES OF INCORPORATION
OF
SHAMROCK SHUTTERS, INC.

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

ARTICLE I.

The name of this corporation shall be:
SHAMROCK SHUTTERS, INC.

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 1881 Southwest 69th Avenue, Plantation, Florida 33317-5026. The name of the corporation's initial registered agent at this address shall be Andrew P. Dunne. The principal place of business is 1881 Southwest 69th Avenue, Plantation, Florida 33317-5026.

MCCLEARY & MCCLEARY, PA.
7461 Northwest 4th Street
Plantation, Florida 33317-2216

P.02/04

H00000113024

EMPIRE CORP.

APR-26-2006 10:42

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

05/11/26 11:06:39

FILED

ARTICLE V.

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is Andrew P. Dunne of 1881 Southwest 69th Avenue, Plantation, Florida 33317-5026.

ARTICLE VII.

The initial officers of the corporation are:

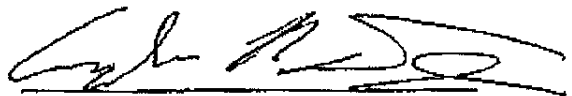
President - Andrew P. Dunne

Secretary - Paul J. Dunne

Treasurer - Richard J. Dunne

EXECUTION

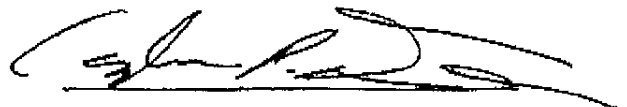
Being the sole incorporator, I hereby execute these Articles of Incorporation.



Andrew P. Dunne

ACKNOWLEDGMENT

In witness whereof, I hereunto set me hand and seal this 24 day of April, 2006.



Andrew P. Dunne

TOTAL P.04

4060000113624

ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.



Andrew P. Dunne

State of Florida)
County of Broward)

I hereby certify on this 24 day of April, 2006, personally appeared before the undersigned authority, Andrew P. Dunne to me well known, or who has produced identification in the nature of _____ and who executed, acknowledged and accepted the designation in these Articles of Incorporation, and acknowledged before me that they executed the same.

Witness my hand and seal in the County and State aforesaid on the above date.


Notary Public

My commission expires:



Anne L. Keinstein
Commission #00220789
Expires Jun 01, 2007
Bonded Thru
Empire Bonding Co., Inc.

P.04/04

4060000113624

EMPIRE CORP.

APR-26-2006 10:43