

PO6 000062985

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

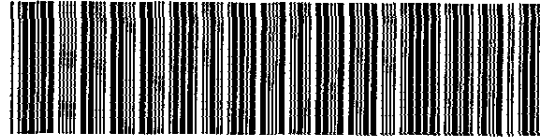
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 MAY -4 PM 1:01

W06-19602

B. McKnight MAY 04 2008

COVER LETTER

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

SUBJECT: Hurricane Proof Shutters, Inc  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)  
d/b/a Shutters ON SALE

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: ERIC Thompson  
Name (Printed or typed)

10200 W. STATE ROAD 84, #231  
Address

DAVIE, FL 33324  
City, State & Zip

561 414 5106  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 26, 2006

ERIC THOMPSON  
10200 W STATE ROAD 84 #231  
DAVIE, FL 33324

SUBJECT: HURRICANE PROOF SHUTTERS, INC.  
Ref. Number: W06000019602

We have received your document for HURRICANE PROOF SHUTTERS, 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):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

Letter Number: 806A00028729

**ARTICLES OF INCORPORATION  
OF  
HURRICANE PROOF SHUTTERS, INC.**

The undersigned, who, if a natural person, is eighteen years of age or older, hereby establishes a corporation, pursuant to the Florida Business Corporation Act, as amended, and adopts the following Articles of Incorporation:

**Article I.  
*Corporate Name***

The name of this corporation is Hurricane Proof Shutters, Inc.

**Article II.  
*Duration***

The corporation shall have an immediate effective date upon the filing of these Articles with the Florida Department of State, and shall exist perpetually.

**Article III.  
*Purpose***

The corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the State of Florida and of the United States. The corporation shall have and may exercise all the rights, powers and privileges now or hereafter conferred upon corporations organized under the laws of Florida.

**Article IV.  
*Capital Stock***

The corporation is authorized to issue One Thousand (1,000) shares of stock, all of which shall be voting common shares with a par value of \$1.00 (one dollar). All stock when issued shall be fully paid for and shall be nonassessable. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**Article V.  
*Designation of Registered Agent and Office***

The name of the initial registered agent of the corporation is Eric Thompson. The street address of the initial registered office of the corporation is 10200 West State Road 84, Suite 231, Davie, FL 33324.

**Article VI.  
*Principal Office and Mailing Address***

The principal place of business and the mailing address are both, 10200 West State Road 84, Suite 231, Davie, FL 33324.

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**Article VII.**  
***Initial Board of Directors***

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the Bylaws of the corporation. Directors need not be stockholders in the corporation. The name and address of the initial Board of Directors who shall hold office until the first annual meeting of shareholders of the corporation or until his successors are duly elected and qualified are as follows:

Eric Thompson  
10200 West State Road 84, Suite 231  
Davie, FL 33324

**Article VIII.**  
***Incorporator***

The name and street address of the incorporator of the corporation is as follows:

Eric Thompson  
10200 West State Road 84, Suite 231  
Davie, FL 33324

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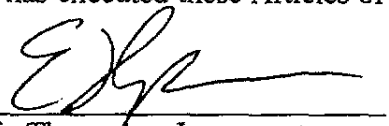
**Article IX.**  
***Bylaws***

The power to adopt initial Bylaws shall be vested in the Board of Directors.

**Article X.**  
***Amendments***

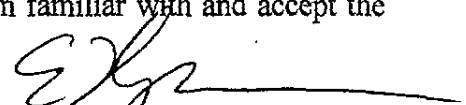
The Board of Directors of the corporation reserve the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20<sup>th</sup> day of April, 2006.

  
Eric Thompson, Incorporator

**Acceptance by Registered Agent**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Eric Thompson  
4/20/06  
Date