

PO6000069730

(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



100074440441

05/15/06--01010--023 **78.75

FILED
06 MAY 15 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 9, 2006

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Incorporation of ACCURATE SHUTTER MANUFACTURING, INC.

Dear Sir or Madam:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express L C L Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

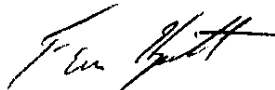
Thank you for your assistance in this matter.

Sincerely,



Franz Hyatt

Fern Hyatt



FILED

06 MAY 15 PM 4:15

SECRETARY OF STATE,
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

ACCURATE SHUTTER MANUFACTURING, INC.

ARTICLE I. NAME

The name of this corporation is
ACCURATE SHUTTER MANUFACTURING, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of
transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of
\$1.00 par value common stock, which shall be designated
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new
stock of this corporation of the same kind, class or series
as that which he already holds, shall have the right to
purchase his pro rata share (as nearly as may be done without
issuance of fractional shares) at the price at which it is
offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3085 Ranch Road, W. Melbourne FL 32904, and the name of the initial registered agent of this corporation at that address is FRANZ HYATT.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

FRANZ HYATT
3085 Ranch Road
W. Melbourne FL 32904

FERN HYATT
3085 Ranch Road
W. Melbourne FL 32904

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 3085 Ranch Road, W. Melbourne FL 32904, and the mailing address of the corporation is 3085 Ranch Road, W. Melbourne FL 32904.

ARTICLE IX. INCORPORATORS

The names and addresses of the persons signing these articles are:


FRANZ HYATT
3085 Ranch Road
W. Melbourne FL 32904

FERN HYATT
3085 Ranch Road
W. Melbourne FL 32904


ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 9th day of May, 2006.



FRANZ HYATT



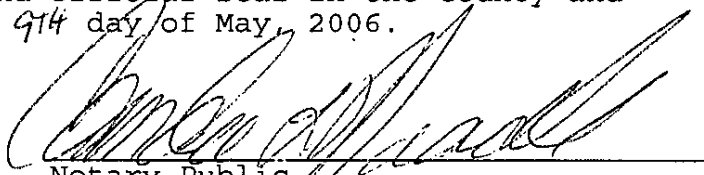
FERN HYATT

STATE OF FLORIDA
COUNTY OF BREVARD

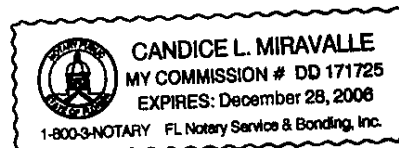
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared FRANZ HYATT and FERN HYATT to me known to be the persons described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 9th day of May, 2006.

Perskrown



Notary Public



FILED

06 MAY 15 PM 4:15

DESIGNATION
AS
REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That ACCURATE SHUTTER MANUFACTURING, INC., desiring to organize under Statutes of the State of Florida, with its principal office at 3085 Ranch Road, W. Melbourne FL 32904, has named FRANZ HYATT located at 3085 Ranch Road, W. Melbourne FL 32904, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



FRANZ HYATT
Registered Agent