

PO6000071643

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05/08/06--01068--007 **78.75

J. Shivers MAY 24 2006

W04-21475

COVER LETTER

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

SUBJECT: Hallmark 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: Frank Dizenzo
Name (Printed or typed)
4400 NW 19th Ave, Bay H
Address
Pompano Beach, FL 33064
City, State & Zip
954-977-5200
Daytime Telephone number

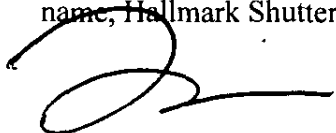
NOTE: Please provide the original and one copy of the articles.

April 28, 2006

Statement regarding Dissolution of Profit Corporation

Hallmark Shutters, Inc.
Document # F03000002568


We certify that the above named corporation has filed its articles of dissolution and that we irrevocably state that we will not revoke the articles of dissolution or seek to use this name, Hallmark Shutters, Inc., again.



Frank Dizenzo, President

Permanently



NOTARY PUBLIC-STATE OF FLORIDA
 Harry R. Warren
Commission # DD421019
Expires: JUNE 06, 2009
Bonded Thru Atlantic Bonding Co., Inc.

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:

Hallmark Shutters, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4400 NW 19th Avenue, Bay H
Pompano Beach, FL 33064

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

any lawful business including
but not limited to Manufacture and Sale of window shutters

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Frank Dizenzo - President
4400 NW 19th Ave, Bay H
Pompano Beach, FL 33064

John Goforth - VP
2675 Craigmore Ct
Winston Salem, NC 27107

ARTICLE VI REGISTERED AGENT

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


Frank Dizenzo
4400 NW 19th Ave, Bay H
Pompano Beach, FL 33064

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Frank Dizenzo
4400 NW 19th Ave, Bay H
Pompano Beach, FL 33064

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


Signature/Registered Agent

5/4/06
Date


Signature/Incorporator

5/4/06
Date