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06 JUN 30 PH 3: 51

SECRETARY OF STATE
FALLAHASSEE



COVER LETTER

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

SUBJECT: All Shutters & Screens Installation Division, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	i a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED
FROM: C	raig J. Koop Name	(Printed or typed)	
	1275 Barclay Blvd.	Address	
	Buffalo Grove, IL 60089	State & Zip	
_	(847) 495-3076	elephone number	
•	Day iiiilo 1	and haman	

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:

All Shutters & Screens Installation Division, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2106 SW Hayworth Ave. Port St. Luica, FL 34953

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

installation operations

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Bob Stott, President/ Vice-President

2106 SW Hayworth Ave.

Port St. Luica, FL 34953

ARTICLE VI REGISTERED AGENT

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

Bob Stott

2106 SW Hayworth Ave.

Port St. Lucia, FL 34953

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Craig J. Koop

1275 Barclay Blvd.

Buffalo Grove, IL 60089

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

Signature/Incorporator

7/19/00

Date

06 JUN 30 PH 3: 51 SECRETARY OF STATE TAIL ANASSEE, FLORIDA