P060009/26/

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PICK-UP WAIT MAIL			
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SECRETARY OF STATE OIVISION OF CORPORATIONS

07/10/06--01036--023 **78.75

COVER LETTER

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

SUBJECT: Florida Coast Shutters, I	nc.	
Enclosed are an original and one (1) copy of the artic	TE NAME – <u>MUST INCL</u>	
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: Kim E. Hall		
711 Saint Croix Cove	(Printed or typed) Address	
Niceville, FL 32578	State & Zip	
850-420-4054	elephone number	

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:

Florida Coast Shutters, Inc.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2405 Dunn Court, Niceville, FL 32578

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

The purchase and sale of Hurricane Shutters, Ornamental Shutters, etc.

ARTICLE IV SHARES

The number of shares of stock is:

800

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Larry L. Hall - Director, 711 Saint Croix Cove, Niceville, FL 32578 Kevin A. Sikes - Director, 2405 Dunn Street, Niceville, FL 32578 Kim E. Hall - Secretary, 711 Saint Croix Cove, Niceville, FL 32578 Sharon Sikes, Treasurer, 2405 Dunn Street, Niceville, FL 32578

ARTICLE VI REGISTERED AGENT

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

Larry L. Hall, 711 Saint Croix Cove, Niceville, FL 32578

ARTICLE VII INCORPORATOR

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

Kim E. Hall, 711 Saint Croix Cove, Niceville, FL 32578

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 7-3-06 Date ignature/Registered Agent