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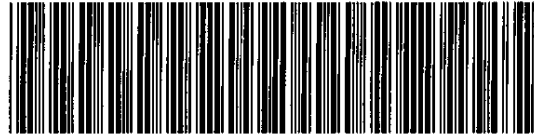
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. J. 8-1

**CHARLES PHELPS, JR.  
1446 HAGEN LANE  
ROCKLEDGE, FLORIDA 32955**

JULY 27, 2006

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

Re: Incorporation of AMERICAN EAGLE HURRICANE SHUTTERS, INC.

Please find enclosed a check payable to Florida Department of State, in the sum of \$122.50, an original and a copy of the Articles of Incorporation of AMERICAN EAGLE HURRICANE SHUTTERS, INC. Please act on these articles and return a certified copy to:

**CHARLES PHELPS, JR.  
1446 HAGEN LANE  
ROCKLEDGE, FLORIDA 32955**

Thank you for your assistance in this matter.

Very truly,

  
CHARLES PHELPS, JR.

**ARTICLES OF INCORPORATION**  
**OF**  
**AMERICAN EAGLE HURRICANE SHUTTERS, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I, NAME**

The name of the corporation shall be AMERICAN EAGLE HURRICANE SHUTTERS, INC.

**ARTICLE II, NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III, CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV, REGISTERED AGENT**

The address of the initial registered office of the corporation shall be 1446 HAGEN LANE, ROCKLEDGE, FLORIDA 32955, and the name of the initial registered agent of the corporation at that address is CHARLES PHELPS, JR..

**ARTICLE V, TERM OF EXISTANCE**

This corporation is to exist perpetually.

**ARTICLE VI, DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is CHARLES PHELPS, JR., 1446 HAGEN LANE, ROCKLEDGE, FLORIDA 32955.

**ARTICLE VII, INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is CHARLES PHELPS, JR., 1446 HAGEN LANE, ROCKLEDGE, FLORIDA 32955.

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**ARTICLE VIII, CORPORATION ADDRESS**

The Corporation's initial business address is 1446 HAGEN LANE, ROCKLEDGE, FLORIDA 32955.

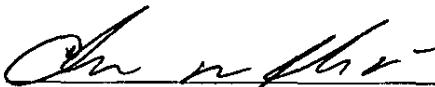
The undersigned incorporator has executed these Articles of Incorporation on JULY 27, 2006.



INCORPORATOR, CHARLES PHELPS, JR.

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

INCORPORATOR, an individual, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.



REGISTERED AGENT, CHARLES PHELPS, JR.

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