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AUGUSTE FLORIDA

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Requestor's Name

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City State Zip Phone

## CORPORATION(S) NAME

Mack &	Sam Hurrica	ane Shutter	s, Inc
n/			
Profit ( ) NonProfit	( ) Amendment	(	) Merger
( ) Foreign	( ) Dissolution	(	) Mark
( ) Limited Partnership	( ) Annual Report	(	) Other
( ) Reinstatement	( ) Reservation	(	) Change of Registered Agent
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#### ARTICLES OF INCORPORATION

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**OF** 

06 AUG 17 AM 11: 02

MACK. & SAM HURRICANE SHUTTERS, INCTALLAHASSEE, FLORIDA

#### ARTICLE I. NAME

The name of this corporation is MACK & SAM HURRICANE SHUTTERS, INC.

#### ARTICLE II. PRINCIPAL OFFICE

GI.

The principal office address of this corporation is 11625 NW 27<sup>th</sup>, Coral Springs, Fl 33065.

#### ARTICLE III. TERM OF EXISTENCE

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

#### ARTICLE IV. GENERAL PURPOSE AND NATURE OF CORPORATION

The general purpose for which this corporation is being initially organized is for the transaction of any and all lawful business for which corporations shall transact under Chapter 607, Florida General Corporation Act.

The specific nature of the business is the manufacturing, installation, repair and sales of hurricane shutters throughout the State of Florida. The operation may also entail the import and export of hurricane shutters to, and from, the Caribbean.

#### ARTICLE V. CAPITAL STOCK

The capital stock of the corporation shall be 1,000 shares of common stock without par value.

#### ARTICLE VI. REGISTRERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 11625 NW 27<sup>th</sup> St, Coral Springs Fl 33065. The name of the initial registered agent at that address is Mackie Clark..

#### ARTICLE VII. SUBCRIBER

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

Name Address

Mackie Clark 11625 NW 27<sup>th</sup> St

Coral Springs, FI 33065

Samuel Cothran 1231 NW 15 PI

Fort Lauderdale, Fl 33311

#### ARTICLE VIII. DIRECTIONS/OFFICERS

The initial officers are as follows:

MACKIE CLARK

Vice President, Secretary

President, Treasurer

SAMUEL COTHRAN

#### ARTICLE IX. AMENDMENT

The corporation reserves the right to amend or appeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this August 9<sup>th</sup>, 2006.

Mackie Clark

## CERTIFICATE AND KNOWLEDGEMENT OF REGISTERED AGENT

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# CERTIFICATE OF REGISTERED AGENT OF

# TALLAHASSEE, FLORIDA

## MACK & SAM HURRICANE SHUTTERS, INC

(Name of Corporation)				
Pursuant to Florida Sta	tutes Sections 48.091 and 607.0501, the following is submitted:			
The above corporation	, desiring to organize under the laws of the State of Florida with its			
Registered office as in	dicated in the Articles of Incorporation			
at	11625 NW 27 <sup>th</sup> St			
	Coral Springs, FI 33065			
has named	Mackie Clark			
located at the aforesaid	address, as its Registered Agent to accept service of process this			
state.				
	ACKNOWLEDGMENT			

Having been named as Registered Agent to accept service of process for the above corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply provisions of Florida Law in keeping open said office.

(Registered Agent)