

# P06000126240

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## FLORIDA PROFIT/NON PROFIT CORPORATION

The Beautiful Shutter Company of Palm Beach, Inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

Help

11/25/03

ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

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ARTICLE I NAME

The name of the corporation shall be:

**The Beautiful Shutter Company of Palm Beach, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**The Beautiful Shutter Company of Palm Beach, Inc.**

**7481 Buchanan Street  
Hollywood, FL 33024**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**20,000,000 Shares at No Par Value**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Jay Sanet  
7481 Buchanan Street  
Hollywood, FL 33024**

*Prepared By:*

**Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-835-3940**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Jay Sanet- 7481 Buchanan Street, Hollywood, FL 33024- President/Director

Richard Aptez- 7481 Buchanan Street, Hollywood, FL 33024- Secretary/Treasurer/Director

Michael Gale- 7481 Buchanan Street, Hollywood, FL 33024- Secretary/Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

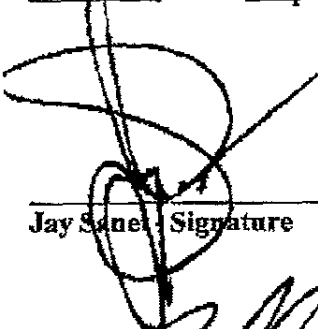
Jay Sanet- 7481 Buchanan Street, Hollywood, FL 33024

Richard Aptez- 7481 Buchanan Street, Hollywood, FL 33024

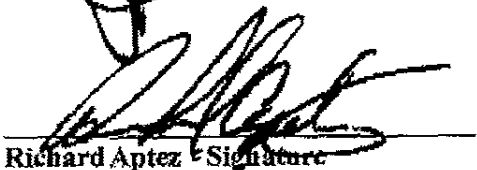
Michael Gale- 7481 Buchanan Street, Hollywood, FL 33024

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th day of September 2006.



Jay Sanet Signature



Richard Aptez Signature



Michael Gale Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **The Beautiful Shutter Company of Palm Beach, Inc.**
2. The name and address of the registered agent and office is:

**Jay Sanet**

Name

**7481 Buchanan Street**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Hollywood, FL 33024**

(City / State / Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
Jay Sanet  
SIGNATURE

**September 29, 2006**

(Date)

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