

**Electronic Articles of Incorporation
For**

P07000043469
FILED
April 09, 2007
Sec. Of State
ksaly

ARMOR GUARD HURRICANE SHUTTERS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ARMOR GUARD HURRICANE SHUTTERS, INC.

Article II

The principal place of business address:

13530 MT. PLEASANT ROAD
JACKSONVILLE, FL. 32225

The mailing address of the corporation is:

P O BOX 51145
JACKSONVILLE BEACH, FL. 32240

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

FRED M SPRAGUE
13530 MT. PLEASANT ROAD
JACKSONVILLE, FL. 32225

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FRED M SPRAGUE

Article VI

The name and address of the incorporator is:

FRED M. SPRAGUE
13530 MT. PLEASANT ROAD

JACKSONVILLE, FL 32225

Incorporator Signature: FRED M. SPRAGUE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BRYAN JOHNSEN
750 SAILFISH DRIVE
ATLANTIC BEACH, FL. 32233

Title: VP
MARC SWEENEY
3040 GERONA DRIVE W
JACKSONVILLE, FL. 32246

Title: ST
FRED M SPRAGUE
13530 MT. PLEASANT ROAD
JACKSONVILLE, FL. 32225

Article VIII

The effective date for this corporation shall be:

04/15/2007