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(Requestor's Name)

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(City/State/Zip/Phone #)

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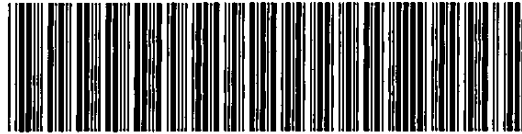
(Business Entity Name)

(Document Number)

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2007 APR 23 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.F. 4-23

COVER LETTER

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

SUBJECT: GILL SHUTTERS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: OLDRICH GILL

Name (Printed or typed)

5203 N. DIXIE HIGHWAY #B2

Address

OAKLAND PARK, FL 33334

City, State & Zip

954-687-5851

Daytime Telephone 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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

GILL SHUTTERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5203 N. DIXIE HIGHWAY B2
OAKLAND PARK, FL 33334

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

HURRICAN SHUTTER INSTALLATION AND REPAIR

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

OLDRICH GILL, PRESIDENT
5203 N. DIXIE HIGHWAY B2
OAKLAND PARK, FL 33334

ARTICLE VI REGISTERED AGENT

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

OLDRICH GILL
5203 N. DIXIE HIGHWAY B2
OAKLAND PARK, FL 33334

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Oldrich Gill
5203 N. Dixie Hwy B2
Oakland Park FL 33334

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

Oldrich Gill

Signature/Registered Agent / Incorporator

04/16/07

Date

Signature/Incorporator

Date