



GULF COAST SHUTTER

Small Town Values, World Class Service

Monday, April 16, 2007

Division of Corporations
New Filings
PO Box 6327
Tallahassee, FL 32317

RE: Gulf Coast Shutter, Inc

Dear Sir or Madam:

Attached please find the letter of release from the previous owners of Gulf Coast Shutter, Inc., and our Articles of Incorporation for Gulf Coast Shutter.

I had originally tried to file on-line but was un-successful (payment receipt 400096310664 / Payment ID # 18957775 on 04/10/07). I understand this will be refunded and you need the credit card information to try again:

Please include a Certificate of Status and Certified Copy

Thank You

Emerald Coast Shutters, Inc dba Gulf Coast Shutter

Rebecca Forcier
Office Manager
(850) 269-1066 Ext 114
(850) 269-1073 FAX
Rebecca.Forcier@gulfcoastshutter.com

Attachments

EMERALD COAST SHUTTERS, INC.
Dba Gulf Coast Shutter
390 S. Geronimo Street
Destin, FL 32550
(850) 269-1066 FAX (850) 269-1073

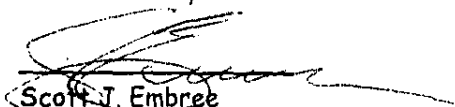
Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Gulf Coast Shutter, Inc.
Document # P01000116115 - Inactive
FEIN 260006220
Release of Corporation Name

Dear Sir or Madam:

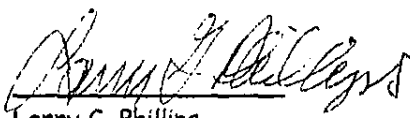
As President and Vice-President of Gulf Coast Shutter, Inc., Principals Scott J. Embree, Sr. (President) and Larry G. Phillips (Vice-President) have no intention of reinstating the current administrative dissolution of Gulf Coast Shutter, Inc and grant Emerald Coast Shutters, Inc dba Gulf Coast Shutter, the filing of the corporate name of Gulf Coast Shutter, Inc.

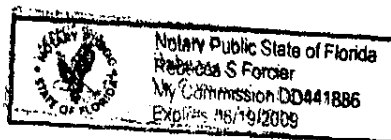
Most Sincerely


Scott J. Embree
President

State of Florida
County of Walton

Singed and affirmed before me this 13th day of April, 2007 by Scott J. Embree


Larry G. Phillips
Vice-President

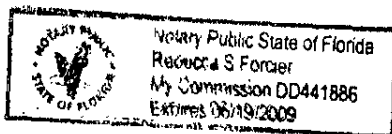


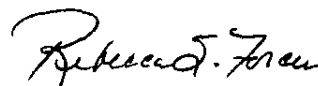

Signature of Notary

Personally Known

State of Florida
County of Walton

Singed and affirmed before me this 13th day of April, 2007 by Larry Phillips




Signature of Notary

Personally Known

ARTICLES OF INCORPORATION
FOR:

EFFECTIVE DATE
5-11-2007

Gulf Coast Shutter, 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:
GULF COAST SHUTTER, INC.

Article II

The principal place of business address:
390 S. Geronimo Street
Destin, FL 32550

The mailing address of the corporation is:
390 S. Geronimo Street
Destin, FL 32550

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFULL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
250

Article V

The Name and Florida street address of the registered agent is:
Melinda E. Adams
390 S. Geronimo Street
Destin, FL 32550

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

Registered Agent Signature: Melinda Adams


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAY 14 PM 3:08

Article VI

The name and address of the incorporator is:

Edward J. Adams
390 S. Geronimo Street
Destin, FL 32550

Incorporator Signature:



Article VII

The initial officer(s) and/or directors (2) of the corporation is/are:

Title: President
Edward J. Adams
390 S. Geronimo Street
Destin, FL 32550

Title: Vice-President
Melinda E. Adams
390 S. Geronimo Street
Destin, FL 32550

Article VIII

The effective date for this corporation shall be upon filing.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAY 14 PM 3:08