# P08000036270

(Requestor's Name)	_	
(Address)		
(Address)	_	
(City/State/Zip/Phone #)	_	
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status	_	
Special Instructions to Filing Officer:		
·		





700122254247

04/08/08--01038--014 \*\*122.50

MR2/9

08 APR -8 PH 12: 27
SECRETARY OF STATE
SECRETARY OF STATE

# GLICKMAN, WITTERS AND MARELL, P.A.

ATTORNEYS AT LAW
THE CENTURION
SUITE 1101
1601 FORUM PLACE

WEST PALM BEACH, FLORIDA 33401

GARRY M. GLICKMAN
CURTIS L. WITTERS
BOARD CERTIFIED IN MARITAL AND FAMILY LAW
WILLIAM J. MARELL
ELIZABETH A. MONTGOMERY
CINDY A. CRAWFORD
JOSEPH R. LOWICKY

Telephone (561) 478-1111

Telecopier (561) 478-2433

April 4, 2008

Corporate Record Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

Reference:

RGF HURRICANE SHUTTERS, INC.

#### Gentlemen:

We are enclosing the original and a duplicate copy of the Articles of Incorporation of this proposed corporation together with a Designation of Registered Agent and Acceptance of Designation. The duplicate copy of the Articles have been subscribed and acknowledged by the subscriber in the same manner as the original.

Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return it to us. Enclosed is a check for \$122.50 to cover the \$35.00 filing fee, \$52.50 for the certificate fee and \$35.00 for the registered agent and designation fee.

Sincerely,

ALICKMAN, WITTERS & MARELL, P.A.

Garry M. Glickman

GMG:sn Enclosures (as noted above)

.

# ARTICLES OF INCORPORATION

F.L.ED

OF

08 APR -8 PM 12: 27

RGF HURRICANE SHUTTERS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, is a sole person competent to contract, and hereby forms a corporation for profit under the laws of the State of Florida.

#### ARTICLE I

NAME

The name of this corporation is:

#### RGF HURRICANE SHUTTERS, INC.

#### **ARTICLE II**

#### NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is: Any business or business activity permitted under the laws of the State of Florida and the United States.

### ARTICLE III

#### **CAPITAL STOCK**

The maximum number of shares this corporation is authorized to have outstanding at any one time is 1000 shares of common stock with a par value of ONE DOLLAR (\$1.00) per share.

# ARTICLE IV

#### TERM OF EXISTENCE

This corporation shall exist perpetually.

# ARTICLE V

#### REGISTERED OFFICE AND AGENT

The street address of the Registered Office of this corporation in the State of Florida is:

312 South Old Dixie Highway, Suite 106 Jupiter, Florida 33458

The Registered Agent of the corporation at the Corporation's Registered Office is:

Robert G. Franklin

#### ARTICLE VI

#### PRINCIPAL CORPORATE OFFICE

The principal corporate office is:

312 S. Old Dixie Highway, Suite 106e Jupiter, Florida 33458

#### **ARTICLE VII**

#### **DIRECTORS**

This corporation shall have one (1) Director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE VIII

#### INITIAL DIRECTORS

The name and address of the members of the first Board of Directors is:

Robert G. Franklin
312 South Old Dixie Highway, Suite 106
Jupiter, Florida 33458

# **ARTICLE IX**

#### **INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is:

ROBERT G. FRANKLIN
312 S. Old Dixia Highway, Suite 106
Jupiter, Florida 33258

# ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law.

Every Amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 4 day of 1, 2008.

ROBERT G. FRANKLIN

STATE OF FLORIDA	
	] ss:
COUNTY OF PALM BEACH	j .
, 2008 by	was acknowledged before me this day of Robert G. Franklin, as Incorporator of the afore-described bersonally known to me and did take an oath.
	NOTARY PUBLICATION SIGN

STATE OF FLORIDA AT LARGE (SEAL) MY COMMISSION EXPIRES:



# <u>CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED</u>

RGF Hurricane Shutters, Inc., desiring to organize as a Corporation under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, has named Robert G. Franklin having an address at 312 South Old Dixie Highway, Suite 106, Jupiter, Florida 33458 as its agent to accept Service of Process within this State.

# **ACKNOWLEDGMENT**

Having been named to accept Service of Process for the above named Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, accept the appointment, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

SWORN TO AND SUBSCRIBED before me this day of April 2008.

GARRY M. GACKMAN Commission DO 100AR 17 UBLIC - STATE OF FLORIDA Expires November 9, 2011

Expires November 9, 2011

Bonded Thru Troy Fee Insurance 800-385/019

(Type, stamp or print)

Personally known or produced identification . If produced identification, type or identification

produced: