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**COVER LETTER**

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08 MAY 27 PM 2:30

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

**SUBJECT:** All Weather Safe Rooms, 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                            & Certificate of  
                            Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** Holly Julian, Advanced Bookkeeping Services of Washington County, Inc.  
Name (Printed or typed)

3003 Woodymarion Drive  
Address

Chipley, FL 32428  
City, State & Zip

(850) 258-2756  
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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### **ARTICLE I NAME**

The name of the corporation shall be:

All Weather Safe Rooms, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

Street -

6656 Highway 77 Building E  
Chipley, FL 32428

Mailing -

P.O. Box 8091  
Southport, FL 32409

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Manufacturing, sale, and installation of safe rooms

### **ARTICLE IV SHARES**

The number of shares of stock is:

100 shares

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Kevin W. Julian, 3003 Woodymarion Drive, Chipley, FL 32428 - President (owns 50 shares)

Richard M. Ault, 3275 Crystal Lake Drive, Chipley, FL 32428 - Vice President (owns 50 shares)

### **ARTICLE VI REGISTERED AGENT**

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

Richard M. Ault  
3275 Crystal Lake Drive  
Chipley, FL 32428

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Holly Julian  
Advanced Bookkeeping Services of Washington Co., Inc.  
3003 Woodymarion Drive  
Chipley, FL 32428

\*\*\*\*\*

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

*Richard M Ault*

Signature/Registered Agent

*5/22/08*

Date

*Holly Julian*

Signature/Incorporator

*5-20-2008*

Date