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☐ PICK-UP

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(Business Entity Name)

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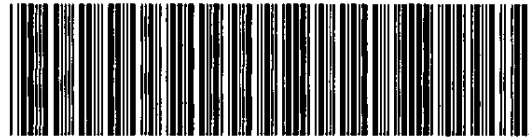
Certified Copies _____ Certificates of Status _____

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09/08/15--01002--005 **78.75

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COVER LETTER

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

SUBJECT: ShadeMaster, 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: Richard P. Bosanquet

Name (Printed or typed)

3928 Griffin View Drive

Address

Lady Lake, Florida 32159

City, State & Zip

352-753-1640

Daytime Telephone number

rbosanquet@aol.com

E-mail address: (to be used for future annual report notification)

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)

ARTICLE I NAME

The name of the corporation shall be: ShadeMaster, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

604 Flora View, Leesburg, Florida 34748

P.O. Box 1432 Lady Lake, Florida 32158

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Construction

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: James P. Allen, President

Name and Title: _____

Address 604 Flora View Lane
Leesburg, Fl. 34748

Address: _____

Name and Title: Richard P. Bosanquet, Vice President

Name and Title: _____

Address 3928 Griffin View Drive
Lady Lake, Fl. 32159

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Richard P. Bosanquet _____

Address: 3928 Griffin View Drive _____

Lady Lake, Fl. 32159 _____

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Richard P. Bosanquet _____

Address: 3928 Griffin View Drive _____

Lady Lake, Fl. 32159 _____

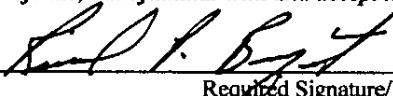
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

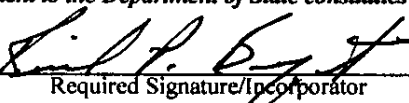


Required Signature/Registered Agent

9/2/15

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

9/2/15

Date