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Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Safe Shutter Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is: Safe Shutter Inc.
3120 SW 42nd Avenue
Palm City FL 34990

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Melvin B. Friedberg 1880 N Congress Ave Ste 307 Boynton Beach FL 33426

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Wesley Scott

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Computershare Governance Services Inc. 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107 Z2 MAR 23 PM II: 144
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Article V. Officers. The Corporation's officers are:

President

Wesley Scott

Secretary

Wesley Scott

Treasurer

Wesley Scott

Vice President

Wesley Scott

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is: Computershare Governance Services Inc. 801 US Highway 1 North Palm Beach FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 23, 2022.

The undersigned incorporator executed these Articles of Incorporation on March 23, 2022.

COMPUTERSHARR GOVERNANCE SERVICES INC.

Timothy Pratts Account Manager

By: Tiffany Meeker, Attorney-in-Fact

Computershare Governance Services Inc. 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107 22 MAR 23 PHII: LI SEGRITARY OF STATE

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Safe Shutter Inc.

REGISTERED AGENT/OFFICE:

Melvin B. Friedberg 1880 N Congress Ave Ste 307 Boynton Beach

FL 33426

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MELVIN B. FRIEDBERG

By: Tiffany Meeker, Attorney-in-Fact

Date: March 23, 2022

SECRETARY OF STATE

Computershare Governance Services Inc. 801 Us Highway 1 North Palm Beach FL 33408 (561) 694-8107