

P95000028652

TRANSMITTAL LETTER

DEPT. OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FLA. 32314

SUBJECT: TROPICAL HURRICANE PANEL COMPANY
(proposed corporate name)

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION AND
OUR CHECK FOR \$ 122.50

FROM:

GLEN R. ERICKSON
8736 N W 40 STREET
CORAL SPRINGS, FLA. 33065

(305) 753-3828
(305) 345-8360 (fax)

500001441115
-03/28/95--01041--005
****122.50 ****122.50

125-6877

PA RECEIPT

INC 516- 00524
1505-00524
00678, 00615, 00610, 00671

NANCY HENDRICKS APR 1 2 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 29, 1995

GLEN R. ERICKSON
8736 N.W. 40 ST.
CORAL SPRINGS, FL 33065

SUBJECT: TROPICAL HURRICANE PANEL COMPANY
Ref. Number: W95000006877

We have received your document for TROPICAL HURRICANE PANEL COMPANY and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

You have submitted two different documents as your articles of incorporation. Please make the above corrections to your "articles" and discard the "certificate".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kanut Khosla
Corporate Specialist

Letter Number: 395A00014182

**ARTICLES OF INCORPORATION
OF
TROPICAL HURRICANE PANEL COMPANY**

FILED
95 APR 12 11 15 30
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation is: TROPICAL HURRICANE PANEL COMPANY

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 8736 NW 40th St., Coral Springs, Florida 33065

**ARTICLE III
CAPITAL STOCK**

The corporation shall have the authority to issue one thousand (1000) shares of common stock, each share to have no par value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

GLEN R. ERICKSON
8736 NW 40th St.
Coral Springs, Florida 33065

**ARTICLE V
INCORPORATOR**

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

GLEN R. ERICKSON
8736 NW 40th St.
Coral Springs, Florida 33065

ARTICLE VI
PURPOSE

The purpose of the corporation is to engage in the business of construction, renovation and installation of hurricane storm shutters and/or panels.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

The undersigned incorporator has executed these Articles of Incorporation this tenth day of March, 1995.



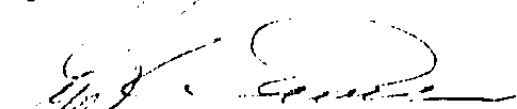
GLEN R. ERICKSON / Registered Agent

Division Of Corporations
P O Box 6327
Tallahassee, Fla. 32314

95 MAR 12 PM 1:12
FILED

REGISTERED AGENT DOCUMENT

I hereby am familiar with and accept the duties and responsibilities as
registered agent for the corporation known as "TROPICAL HURRICANE PANEL COMPANY"
Agreed to on this 10th day of March, 1995.


GLEN R. ERICKSON / Registered Agent

Mailing address of registered agent:

GLEN R. ERICKSON
8736 NW 40TH STREET
CORAL SPRINGS, FLORIDA 33065