

LIBO B. FINEBERG

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FILED

95 APR 13 PM 2:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000030197

April 6, 1995

Florida Department of State
Division of Corporations
407 East Gaines
P. O. Box 6327
Tallahassee, Florida 32302

40000001405044
04/13/95-01045-003
***122.50 ***122.50

Gentlemen:

Enclosed is my Trust Account check No. 2529 in the amount of \$122.50 for filing Articles of Incorporation for the following business:

TRANS-AMERICAN SHUTTERS, INC.

Please return a certified copy of the filing.

Thank you for your attention to this matter.

Very truly yours,

Libo B. Fineberg
Libo B. Fineberg *LB*

APR 18 1995 BSB

LBF/bn
Enc.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TRANS-AMERICAN SHUTTERS, INC.

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be

TRANS-AMERICAN SHUTTERS, INC.

The principal place of business of this corporation shall be 4419 Crystal Lake Drive, #C103, Pompano Beach, FL 33064, and the mailing address shall be the same.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV ADDRESS

The street address of the initial registered agent of the corporation shall be 3500 Gateway Drive, Suite 201, Pompano Beach, Florida 33069, and the name of the initial registered agent of the corporation at that address is Libo B. Fineberg, Esq.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. This corporation shall have two Directors initially. The names and addresses of the initial members of the Board of Directors are:

Charles Dickey, 4491 Crystal Lake Drive, #C103, Pompano Beach, FL 33064.

Roger Hickman, 4491 Crystal Lake Drive, #C103, Pompano Beach, FL 33064.

ARTICLE VII OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the

corporation. or until their successors are elected or appointed are:

Charles Dickey, President, 4491 Crystal Lake Drive, #C103, Pompano Beach, FL 33064.

Roger Hickman, Vice President, Secretary/Treasurer, 4491 Crystal Lake Drive, #C103, Pompano Beach, FL 33064.

ARTICLE VIII INCORPORATOR

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

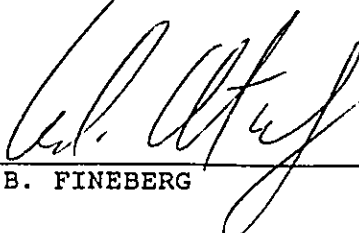
Libo B. Fineberg, Esq., 3500 Gateway Drive, Suite 201, Pompano Beach, Florida, 33069.

ARTICLE IX REGISTERED AGENT

The name and address of the initial Registered Agent and Registered Office is:

Libo B. Fineberg, Esq., 3500 Gateway Drive, Suite 201, Pompano Beach, Florida, 33069.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal to these Articles of Incorporation on this 6 day of April, 1995.


LIBO B. FINEBERG

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SECRETARY OF STATE

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Having been named as Registered Agent and to accept service of process for ~~TRANS-AMERICAN WIZARDRY, INC.~~ ~~TRANS-AMERICAN SHOOTERS, INC.~~, at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent under Section 607.0505, Florida Statutes.


LIBO B. FINEBERG

Date: 4/6/95