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5/30/95

STATE OF FLORIDA SECRETARY OF STATE DIVISION OF CORPORATION

DEAR SIR:

PLEASE FIND ATTACHED THE ARTICLES OF INCORPORATION OF SHUTTER SAVERS, INC. OF SOUTH FLORIDA. PLEASE FORWARD THE CORP. CERTIFICATE TO THE OFFICE BELOW FOR THE PURPOSES OF REVIEW!

T. W. MYERS C/O COMMONWEALTH FINANCIAL GROUP P. O. BOX 3322 WEST PALM BEACH, FL. 33402

THANK YOU FOR YOUR ASSISTANCE!

W. MYERS. 5/30/95

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ARTICLES OF INCORPORATION

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SHUTTER SAVERS, INC. OF SOUTH FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is Shutter Savers, Inc. of South Florida.

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ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

- 1. To engage in the business of repairs of shutters, doors and screens.
- To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is five hundred (500). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) each.

ARTICLE FIVE

The street address of the initial registered office of the corporation is:

4469-B Melvin Road, Lake Worth, Florida 33409;

mailing address:

Post Office Box 5371, Lake Worth, Florida 33466.

The name of its initial registered agent at such address is Jo Gerts.

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Jerta Jo Gerts

ARTICLES OF INCORPORATION

OF

SHUTTER SAVERS, INC. OF SOUTH FLORIDA

ARTICLE SIX

The number of directors constituting the initial Board of Directors of the Corporation is one (1). The name and address of each person who is to serve as a member of the initial Board of Directors is:

of Directors is: Jo Gerts P. O. Box 5371 Lake Worth, Florida 33466; ARTICLE SEVEN The name and address of the Agent of Record: Jo Gerts, 4469-B Melvin Road, Lake Worth, Florida 33461; mailing address: Post Office Box 5371, Lake Worth, Florida 33466. Executed by the undersigned at Lake Wurth, Florida on the 30 th day of May, 1995. Al Lerts Acknowledged before me <u>Thay 30</u>, 199<u>5</u>. My Commission Expires: OFFICIAL NOTARY SEAL SALLY MYERS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC375451 Personally Known X Produced Identification

Type of Identification Produced: