

P95000061/32

JULY 31, 1995

To Whom It May Concern:

If there are any questions concerning the filing of these Articles of Incorporation, please feel free to contact Mr. James Strong at 904-761-7855. The signature below authorizes you to act upon his direction in this matter.

Please mail the Articles of Incorporation to:

Quality Financial Services Inc.

5560 So Nova Road

Daytona Beach, FL 32127

Donna M. Cook.  
DONNA M COOK

900001554689  
-08/08/95--01041--017  
\*\*\*\*122.50 \*\*\*\*122.50

8/8/95  
DS

ARTICLES OF INCORPORATION OF

Shutter Concepts Inc.

ARTICLE I = NAME

The Name of this Corporation is Shutter Concepts Inc.

ARTICLE II = DURATION

This corporation shall have perpetual existence commencing on the date of filing with the Secretary of State of Florida.

ARTICLE III = PURPOSE

This corporation is organized for transacting all lawful business.

ARTICLE IV = CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of one dollar par value common stock.

ARTICLE V = INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the principal office of this corporation is  
413 OAK PLACE #6 UNIT H PT ORANGE FL 32127

The initial registered agent is DONNA M COOK  
whose address is 540 COVE CT PORT ORANGE FL 32127

The Corporation registered address is:

540 COVE CT PORT ORANGE FL 32127

ARTICLE VI = INITIAL BOARD OF DIRECTORS

This corporation shall have no Directors.

ARTICLE VII = INCORPORATORS

The name and address of the person signing these articles of  
Incorporation is DONNA M COOK  
540 COVE CT PORT ORANGE FL 32127

ARTICLE VIII = MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of,  
and the business and affairs of this corporation shall be managed under  
the direction of the majority of shareholders of this corporation.  
Each shareholder shall be entitled to one vote in person, or by proxy,  
for each share of voting stock held. A majority of the outstanding  
shares of the corporation entitled to vote, represented in person, or  
by proxy, shall constitute a quorum at any meeting of the shareholders  
for the management of the business of the corporation.

ARTICLE IX = POWERS

This corporation shall have all of the corporate powers enumerated in  
the Florida General Corporation Act.

ARTICLE X = INDEMNIFICATION

The corporation shall indemnify any officer or any former officer to  
the full extent permitted by law.

ARTICLE XI = AMENDMENT

The corporation reserves the right to amend or repeal any provisions  
contained in these Articles Of Incorporation, and any right conferred  
upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these  
Articles of Incorporation on this date: JULY 31, 1995



JAMES S. STRONG  
MY COMMISSION # 00256308 EXPIRES  
February 9, 1997  
BONDED THROUGH TROY FAIR INSURANCE, INC.

Donna M. Cook

DONNA M COOK

STATE OF FLORIDA )

COUNTY OF VOLUSIA )

Before me, a Notary Public authorized to take acknowledgments in the  
State and County set forth above, personally appeared

DONNA M COOK

known by me to be the person who

executed the foregoing Articles of Incorporation and they acknowledged  
before me that they executed those Articles of Incorporation.

In witness whereof, I have hereunto set my hand and seal in the State  
and County last aforesaid, this date: JULY 31, 1995

James S. Strong  
Notary Public, State of Florida At Large:

My Commission Expires: Feb 9, 1997

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE  
SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED: FIRST -- Shutter Concepts Inc.  
DESIRING TO ORGANIZE OF QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,  
WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF PORT ORANGE  
STATE OF FLORIDA HAS NAMED DONNA M COOK  
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA. HAVING BEEN  
NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT  
THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS  
CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL  
STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Donna M Cook

REGISTERED AGENT: DONNA M COOK

DATE: JULY 31, 1995

1720006133

**SHUTTER CONCEPTS, INC.**

P.O. BOX. 238019  
ALLANDALE, FL 32123-8019

DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLASHASSEE, FL 32314  
DECEMBER 19, 1996

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-01/14/97--01118--012  
\*\*\*\*\*35.25 \*\*\*\*\*35.00  
35.00

DEAR SIR,

*diss*

THIS IS TO NOTIFY YOU THAT AS OF DECEMBER 16, 1996, SHUTTER  
CONCEPTS, INC., EIN # 59-2329518, HAS GONE OUT OF BUSINESS AND  
THE CORPORATION HAS BEEN DISSOLVED.

*Donna Marie Cook.*

FILED  
97 JAN 14 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name	
Availability	1/22/97
Examiner	DOH
Updater	DOH
Verifier	DOH
Acknowledgement	DOH
W.P. Verifier	DOH

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED  
97 JAN 14 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Shutter Concepts Inc.

SECOND: The articles of incorporation were filed on: August 7, 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 16 day of December, 19 96

Signature

Raymond H Cook Jr.

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

RAYMOND H COOK JR.

(Typed or printed name)

President

(Title)