

P9600000 2189

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Rollix Shutters, Inc.  
(Proposed corporate name - must include suffix)

800001683678  
-01/10/96--01033--006  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Janet Chapman  
Name (printed or typed)

664 Millwheel Drive  
Address

Merritt Island, FL 32924  
City, State & Zip

(407) 453-1775

Daytime Telephone number

Dmc  
1-8-96

FILED  
96 JAN -8 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

**December 13, 1995**

**JANET MARIE CHAPMAN**  
**664 MILLWHEEL DRIVE**  
**MERRITT ISLAND, FL 32952**

**SUBJECT: ROLLIX SHUTTERS, INC.**  
**Ref. Number: W95000024327**

**We have received your document for ROLLIX SHUTTERS, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:**

**The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.**

**Bylaws are not filed with this office. Please retain them for your records.**

**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) 487-6923.**

**Doris McDuffie**  
**Corporate Specialist Supervisor**

**Letter Number: 195A00053994**

**ARTICLES OF INCORPORATION**

**FILED**  
96 JAN -8 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

Rollix Shuttters, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

664 Millwheel Dr.  
Merritt Island, FL 32954

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000 common rating.

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

The name and address of the initial registered agent is:

Janet Chapman  
664 Millwheel Dr.  
Merritt Island, FL 32954

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

President, Janet Chapman, 664 Millwheel Dr.,  
Morritt Island FL 32924  
Secretary, Janet Chapman, 664 Millwheel Dr.,  
Morritt Island, FL 32924

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of December, 19 95.

*Janet Chapman*

Signature

Signature

Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

96 JAN -8 PM 5:12

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Rollix Shutters, Inc.

2. The name and address of the registered agent and office is:

Janet Chapman

(NAME)

664 Millwheel Dr.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Merritt Island, FL 32924

(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Janet Chapman

(SIGNATURE)

12-4-95

(DATE)

From

JOHN R. COUNCIL  
ATTORNEY AT LAW

14026 5th STREET  
P.O. BOX 991  
DADE CITY, FLORIDA 33526  
(904) 867-5175

P96000001289

To

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

DATE  
April 19, 1996

SUBJECT  
Safety  
Medical Manufacturing

Message

Dear Sir/Madam:

Please find enclosed an Amendment to the above referenced corporation  
along with our check for filing same.

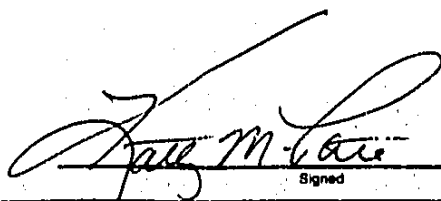
Very truly yours,  
For John R. Council

600001791106  
-04/23/96--01144--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 MAY 16 AM 9:29

SH 5/20  
Amend.

  
Signed

ENVELOPE FOLD MARK



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

April 30, 1996

John R. Council, Esq.  
P.O. Box 991  
Dade City, FL 33526

**SUBJECT: SAFETY MEDICAL MANUFACTURING, INC.**  
**Ref. Number: P96000001289**

We have received your document for SAFETY MEDICAL MANUFACTURING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 696A00020657

From

JOHN R. COUNCIL  
ATTORNEY AT LAW

14026 5th STREET  
P.O. BOX 981  
DADE CITY, FLORIDA 33526  
(904) 847-5175

To

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

DATE

May 14, 1996

SUBJECT

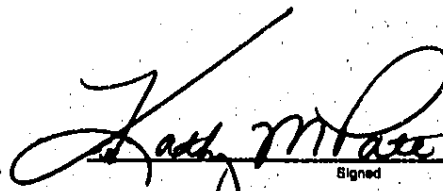
Safety Medical

Message

Dear Sir/Madam:

Please find enclosed the corrected amendment per your enclosed letter.

Very truly yours,  
For John R. Council

  
Signed



**AMENDMENT TO ARTICLES OF INCORPORATION**

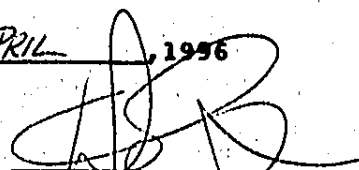
At a joint meeting of all the Stockholders and Directors of Safety Medical Manufacturing, Inc., on the date and year set forth the following Amendment to the Articles of Incorporation was proposed by the Stockholders to the Directors and unanimously approved:

**ARTICLE III CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 5,000,000 shares of common stock (having a par value of \$1.00 per share).

Approved this 8<sup>th</sup> day of APRIL, 1956

  
\_\_\_\_\_  
DAVIS E. CHAFFEE  
Stockholder

  
\_\_\_\_\_  
DAVIS E. CHAFFEE  
Director  
"CHAIRMAN-BOARD OF DIRECTORS"  
and PRESIDENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY 16 AM 9:29

P96000002189



**259-2406**  
Fax (407) 242-1163 1-800-328-2406  
email: rollix@rollix.com http://www.rollix.com

*Please change your records  
accordingly - Thank You!*

JB3-K1-97