

# P96000009986

## TRANSMITTAL LETTER

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

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

95 JAN 29 PM 6:43

1130

SUBJECT: HURRICANE PROTECH SHUTTERS INC.

(Proposed corporate name - must include suffix)

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: SEBASTIAN LENTINE

Name (printed or typed)

6042 BAY LAKE DR. NORTH

Address

ST. PETERSBURG, FL 33708

City, State & Zip

813 392-2396

Daytime Telephone number

800001701028  
-01/30/96--01039--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

GB 2/1/96

**ARTICLES OF INCORPORATION**

**FILED**

96 JAN 29 AM 0:43

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:

*HURRICANE PROTECH SHUTTERS INC.*

**ARTICLE II PRINCIPAL OFFICE**

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

*6042 BAY LAKE DR. NORTH  
ST. PETERSBURG, FL. 33708*

**ARTICLE III SHARES**

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

*10,000*

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

The name and address of the initial registered agent is:

*SEBASTIAN LENTINE  
6042 BAY LAKE DR. NORTH.  
ST. PETERSBURG, FL. 33708*

**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):

SEBASTIAN LENTINE      PRESIDENT  
6042 BAY LAKE DR. NORTH  
ST. PETERSBURG, FL. 33708

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

24 day of JANUARY, 19 96.

Sebastian Lentine      President  
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**

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: HURRICANE PROTECH SHUTTERS INC.

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

SEBASTIAN LENTINE  
(NAME)

6042 BAY LAKE DR. NORTH  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ST. PETERSBURG, FL. 33708  
(CITY/STATE/ZIP)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 JAN 29 4:18:43

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*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.*

Sebastian Lentine  
(SIGNATURE)

1/24/96  
(DATE)

P96000009986

HURRICANE PROTECH SHUTTERS INC.

6042 BAY LAKE DR. N.  
ST. PETERSBURG, FL. 33708

Telephone (813) 393-0217

March 25, 1997

Dear Darlene,

As per our conversation, this is the fee for transferring the name change from  
"Hurricane Protech Shutters Inc." to "Alternative Window Solutions Inc."

Thank You For Your Help

*Sebastian Lentine*

Sebastian Lentine President

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-03/27/97--01038--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SH 3/28

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97 MAR 27 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

97 MAR 27 AM 9:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

HURRICANE PROTECH SHUTTERS INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

1. ALTERNATIVE WINDOW SOLUTIONS INC.  
(JUST A NAME CHANGE)

**SECOND:** if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 3-14-97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by SEBASTIAN LENTINE voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of MARCH, 19 97

Signature

Sebastian Lentine President  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SEBASTIAN LENTINE

Typed or printed name

PRESIDENT

Title