

LAW OFFICES OF
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P96000037446

April 23, 1996

The Honorable Sandra Mortham
Secretary of State
The Capitol
Tallahassee, FL 32399

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-04/25/96--01116--007
*****70.00 *****70.00

RE: HERITAGE SHUTTER COMPANY, INC.

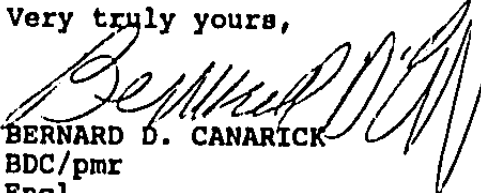
Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Incorporation for the above named corporation. I have enclosed my check payable to Secretary of State in the sum of \$70.00.

Please return the true copy of the Articles to my office by mail; however, I would appreciate you faxing confirmation of the filing to me once the Articles are filed.

Thank you for your assistance in this matter.

Very truly yours,


BERNARD D. CANARICK
BDC/pmr
Encl.

96 APR 25 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*Dmc
4/30/96*

ARTICLES OF INCORPORATION
OF

HERITAGE SHUTTER COMPANY, INC.

FILED

96 APR 25 PM 1:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. CORPORATE NAME.

The name of this corporation is: HERITAGE SHUTTER COMPANY, INC.

ARTICLE II. PRINCIPAL OFFICE

The mailing address of this corporation shall be:
4100 N. POWERLINE ROAD, SUITE E-1
POMPAHO BEACH, FLORIDA 33073

ARTICLE III. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is the manufacture and distribution of interior shutters and window treatments.

ARTICLE IV. CAPITAL STOCK.

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

ARTICLE V. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The street address of the initial Registered Office of this Corporation in the State of Florida shall be: 8411 West Oakland Park Blvd., #202, Sunrise, Florida 33351, and the initial Registered Agent of this Corporation is, Bernard D. Canarick, Esquire who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping on office open for service of process. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have One (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTOR.

The name of the initial director of this Corporation and his street address is:

PRESTON GELLER, 4100 N. POWERLINE ROAD, SUITE E-1, POMPANO BEACH, FLORIDA 33073.

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is: PRESTON GELLER, 4100 N. POWERLINE ROAD, SUITE E-1, POMPANO BEACH, FLORIDA 33073.

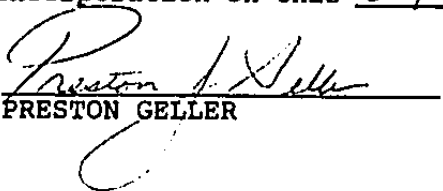
ARTICLE X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI. INDEMNIFICATION.

This Corporation shall indemnify any incorporator, officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 27 day of March, 1996.


PRESTON GELLER

STATE OF FLORIDA)
)S
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, personally appeared PRESTON GELLER, who is known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 29th day of March, 1996, said signator having produced Fl. D.L. as proper identification.

Priscilla Moore Rogers

Notary Public, State of Florida
at Large

My commission expires:



PRISCILLA MOORE ROGERS
COMMISSION # CC 488170
EXPIRES AUG 13, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in Article V. of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the complete discharge of its duties.

DATED this 29th day of March, 1996.

Burns D.C.M.
