

P96000043/36

DATE May 1, 1996

000001015000
05/14/96--01021--004
***131.25 ***131.25

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

RE: Storm Stopper Shutters Inc.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH A
COPY OF SAID ARTICLES FOR Storm Stopper Shutters Inc
AND OUR CHECK IN THE AMOUNT OF \$131.25 AS FOLLOWS:

CERTIFICATION	\$52.50
FILING FEE	35.00
REGISTERED AGENT	35.00
CERTIFIED COPY OF	8.75
GOOD STANDING	
TOTAL	<u>\$131.25</u>

RESPECTFULLY SUBMITTED,

Margaret M. Semenuk
(Individual's Name)

Storm Stopper Shutters Inc.
(Name of Corporation)

FILED
96 MAY 13 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

-of-

Storm Stopper Shutters Inc.

WE, THE UNDERSIGNED, hereby associate ourselves together
for the purpose of becoming a corporation under the Laws of the
State of Florida, by and under the provisions of the Statutes of the
said State of Florida.

ARTICLE I

The name of this corporation shall be:

Storm Stopper Shutters Inc.

ARTICLE II

The corporation may engage in any activity or business
permitted under the laws of the United States and of the State
of Florida.

ARTICLE III

The maximum number of shares of capital stock that this
corporation is authorized to have outstanding at any one time
is FIVE HUNDRED (500) shares of common stock, having a par value
of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will
begin business shall be the sum of not less than FIVE HUNDRED
(\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner
dissolved according to law.

ARTICLE VI

The initial street address of the principal office of
the corporation shall be:

3300 NE 31 Avenue Lighthouse Pt, Fl 33064

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

<u>Margaret M. Semenuk</u>	<u>3300 NE 31 Ave Lighthouse Pt, Fl 33064</u>
<u>Lawrence Greenberg</u>	<u>2916 Carambola Circle South,</u> <u>Coconut Creek, Fl 33066</u>
<u>Carl Baizer</u>	

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

<u>Margaret M. Semenuk</u>	<u>3300 NE 31 Ave Lighthouse Pt, Fl 33064</u>
<u>Lawrence Greenberg</u>	<u>2916 Carambola Circle South</u> <u>Coconut Creek, Fl 33066</u>
<u>Carl Baizer</u>	<u>8363 SW 107 AVE</u> <u>Miami, FL 33173</u>

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Lawrence Greenberg, Carl Baizer AND Margaret M. Semenuk, all being natural persons, competent to contract, have hereunto set their hands and seals this 1st day of May, 96.

Lawrence Greenberg (SEAL)
Carl Baizer (SEAL)
Margaret M. Semenuk (SEAL)

STATE OF FLORIDA)
)SS

COUNTY OF Broward)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Margaret Semenuk and Lawrence Greenberg and Carl Baizer to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation

Corp Seal



DEBORAH JAZE
MY COMMISSION # CC333221 EXPIRES
November 30, 1997
BONDED THRU TROY FAIR INSURANCE, INC.

Deborah Jaze
Notary Signed

Printed Name of Notary

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE.
FOR THE SERVICE OF PROCESS WITHIN THIS STATE.
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Storm Stopper Shutters Inc.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That Storm Stopper Shutters Inc. desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of Lighthouse Point, County of Broward State of Florida, has named Margaret M. Semenuk, located at 3300 NE 31 Ave Lighthouse Pt., Florida, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: Margaret M. Semenuk
Margaret M. Semenuk
Resident Agent

P96000043136

Margaret Semonuk
Storms Stopper Shutters
3300 NE 31st Ave.
Lighthouse Point, FL 33064

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **600002068586--7**
-01/27/97--01003--017
2. _____ (Corporation Name) _____ (Document #) *******87.50- *****87.50**
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

FILED
97 JUN 22 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 1/23

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

Eit

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Rec'd 12/16



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 27, 1996

Margaret Semenuk
Storms Stopper Shutters
3300 NE 31st Ave.
Lighthouse Point, FL 33064

SUBJECT: STORM STOPPER SHUTTERS INC.
Ref. Number: P96000043136

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

Only one box should be checked in the section labeled "Fourth".

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: 996A00057534

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

STORM STOPPER 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)

Article VIII and IX

Remove Laurence Greenberg -
as director

2916 Carambola
Circle South
Coconut Creek, FL
33066

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TALLAHASSEE, FLORIDA

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: Aug. 28, 1994

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 _____ 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 28 day of August, 19 94

Signature

Margaret M. Semenuk

(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)

MARGARET M. SEMENUK

Typed or printed name

PRESIDENT / DIRECTOR

Title