

P96 0000 59354

Charter Number

7/15/96

Consuelo C. Fernandez

Requestor's Name

5404 W. Flagler St. #2nd Fl

Address

Miami FL 33134

City

State

Zip

Phone

443-2088

VALIDATION ONLY

500001894545  
-07/16/96--01074--018  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Sunshine Shutters, Inc.

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☒ Pick Up  
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

AL JUL 16 1996

96 JUL 16 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION  
OF  
SUNSHINE SHUTTERS, INC.

FILED  
96 JUL 16 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I-NAME

The name of this Corporation is SUNSHINE SHUTTERS, INC.

ARTICLE II-DURATION

The corporation shall have a perpetual existence.

ARTICLE III-PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida, more specifically, to conduct business in the installation and sale of hurricane shutters.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to secure the same interest, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

#### ARTICLE IV-CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and principal office of this Corporation shall be 5883 S.W. 21 ST. BAY, HOLLYWOOD, FL 33023 and the initial registered agent of this Corporation shall be GLENN R. BOLANOS whose address is 5883 S.W. 21 ST. BAY, HOLLYWOOD, FL 33023 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 an office open for service of process.

#### ARTICLE VI-BOARD OF DIRECTORS

The initial Board of Directors shall consist of TWO (2) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than five (5). The names and addresses of the directors and officers constituting the initial Board of Directors are:

##### Name


##### Address

GLENN R. BOLANOS  
PRESIDENT/DIRECTOR

10010 N.W. 6 STREET  
PEMBROKE PINES, FL 33024

DAVID BOSCH  
VICE PRES./DIRECTOR

14450 S.W. 153 TERRACE  
MIAMI, FL 33177

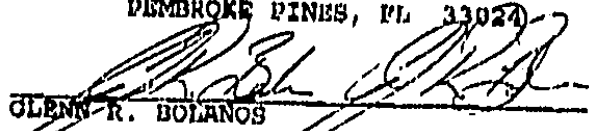
 7/10/96

**ARTICLE VII - INCORPORATION**

The name and street of address of the person signing these  
Articles of Incorporation is:

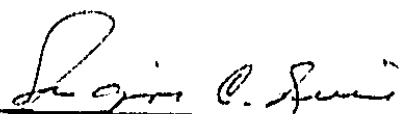
Name  
GLENN R. BOLANOS

Address  
10010 N.W. 6 STREET  
DUNBROKE PINES, FL 33024

  
GLENN R. BOLANOS  
FL D.L.L.C. # 4452-276-74-070-0

STATE OF FLORIDA )  
COUNTY OF DADE ) S.S.

The foregoing Articles of Incorporation of SUNSHINE SHUTTERS, INC.  
were acknowledged before me this 10 day of JULY, 1996, by  
Incorporator.

  
NOTARY PUBLIC

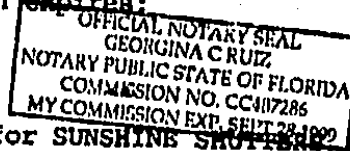
My commission expires:

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for SUNSHINE SHUTTERS,  
INC. at the place designated in the Articles of Incorporation  
GLENN R. BOLANOS agrees to act in this capacity, and  
agrees to comply with the provisions of Section 48.091 relative to  
keeping open such office.

Date: 7/19/96

  
GLENN R. BOLANOS  
REGISTERED AGENT



FILED  
96 JUL 16 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA