

P96000076765

Charter Number Only

9-13-96

P1312

Requestor's Name

Address

City

State

Zip

Phone

VALIDATION ONLY

50001947805  
-03/16796--01026--014  
\*\*\*122.50 \*\*\*122.50

CORPORATION(S) NAME

Palm Beach Shuttles, Inc.

FILED  
SEP 16 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

☒ Profit

( ) NonProfit

( ) Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

☒ Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

( ) Call When Ready

( ) Call if Problem

( ) After 4:30

☒ Walk In

( ) Will Wait

☒ Pick Up

( ) Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

NR Same  
3934  
R96  
AB 9/16

CERTIFIED COPY

DEPARTMENT OF CORPORATION

SEP 15 AM 9:56



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 16, 1996

SCOTT C. GATTEMY  
ASSOCIATED WOOD PRODUCTS, INC.  
3615 HENRY AVENUE  
WEST PALM BEACH, FL 33405

The name PALM BEACH SHUTTERS, INC. has been reserved for 120 days beginning August 16, 1996. The reservation number is R96000003934 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Tracy Smith

Letter number: 196A00039191

# ARTICLES OF INCORPORATION

of

PALM BEACH SHUTTERS, INC.  
(name of corporation)

FILED  
96 SEP 16 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

PALM BEACH SHUTTERS, INC.

## ARTICLE II - DURATION

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

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares ( 100 ) of one Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME <u>Thomas D. Haylett</u>		
ADDRESS <u>3615 Henry Avenue</u>		
CITY <u>West Palm Beach</u>	FLORIDA	ZIP <u>33405</u>

The principal office, if known, or the mailing address of the corporation is:

NAME <u>Palm Beach Shutters, Inc.</u>		
ADDRESS <u>3615 Henry Avenue</u>		
CITY <u>West Palm Beach</u>	FLORIDA	ZIP <u>33405</u>

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

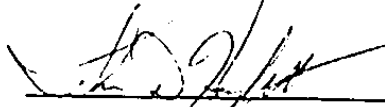
NAME	Thomas D. Haylett		
ADDRESS	3615 Henry Avenue		
CITY	West Palm Beach	STATE FL	ZIP 33405
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Thomas D. Haylett		
ADDRESS	3615 Henry Avenue		
CITY	West Palm Beach	STATE FL	ZIP 33405
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this Twelfth day of September, 1996.

  
 \_\_\_\_\_ (Seal)  
 Thomas D. Haylett  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

FILED  
96 SEP 16 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PALM BEACH SHUTTERS, INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 3615 Henry Avenue  
West Palm Beach, FL 33405

has named Thomas D. Haylett  
located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

  
(registered agent)

Thomas D. Haylett