

PAID 000081303

James J. Inghelster
1001 S. Moneter Circle
SEP 26 1996 WES
Boynton Beach, FL 33436

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-10/01/96--01083--006
*****70.00 *****70.00

Office Use Only

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

1. County Storm Shelter, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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 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

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

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

FILED
96 SEP 30 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TAB 10/2

ARTICLES OF INCORPORATION
OF
COUNTY STORM SHUTTER, INC.

FILED
96 SEP 30 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

THE NAME OF THE CORPORATION IS COUNTY STORM SHUTTER, INC.

ARTICLE TWO

THE PERIOD OF DURATION IS PERPETUAL.

ARTICLE THREE

THE PURPOSE THE CORPORATION IS ORGANIZED IS THE TRANSACTION
OF ANY OR ALL LAWFUL BUSINESS FOR WHICH A CORPORATION MAY
BE INCORPORATED UNDER THE FLORIDA CORPORATION ACT.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION
SHALL HAVE AUTHORITY TO ISSUE IS 500 SHARES OF THE PAR VALUE
OF \$1.00 EACH.

ARTICLE FIVE

THE CORPORATION WILL NOT COMMENCE BUSINESS UNTIL IT HAS
RECEIVED FOR THE ISSUANCE OF SHARES CONSIDERATION OF THE
VALUE OF \$100.00 CONSISTING OF MONEY, LABOR DONE OR
PROPERTY RECEIVED.

ARTICLE SIX

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT,
PRINCIPAL MAILING ADDRESS AND OFFICE OF THE CORPORATION ARE:

JAMES TINGHITELLA
10484 MUIRFIELD ROAD
BOYNTON BEACH, FL 33436

COUNTY STORM SHUTTER, INC.
ARTICLES OF INCORPORATION
PAGE 2

ARTICLE SEVEN

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS ARE ONE AND THE NAME AND ADDRESS OF THE PERSON WHO IS TO SERVE AS DIRECTOR UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED IS:

NAME	MAILING ADDRESS
JAMES TINGHITELLA	10484 MUIRFIELD ROAD BOYNTON BEACH, FL 33436

ARTICLE EIGHT

THE BOARD OF DIRECTORS IS EMPOWERED TO MAKE, ALTER OR REPEAL THE BYLAWS OF THE CORPORATION WITHOUT RESTRICTION OF THEIR POWERS CONFERRED BY STATUTE.

ARTICLE NINE

THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

NAME	MAILING ADDRESS
JAMES TINGHITELLA	10484 MUIRFIELD ROAD BOYNTON BEACH, FL 33436

ARTICLE TEN

THE POWERS OF THE INCORPORATORS CEASE UPON FILING OF THE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS
EXECUTED THESE ARTICLES OF INCORPORATION
THIS 25 DAY OF September 1996.

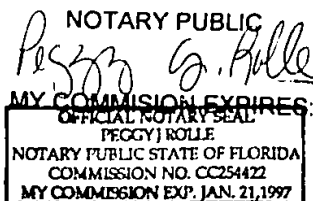

INCORPORATOR-JAMES TINGHITELLA

COUNTY STORM SHUTTER, INC.
ARTICLES OF INCORPORATION
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STATE OF FLORIDA, COUNTY OF PALM BEACH SS:

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE
ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE,
PERSONALLY APPEARED JAMES TINGHITELLA, KNOWN TO BE AND
KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING
ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME
THAT HE EXECUTED THOSE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE SET MY HAND AND AFFIXED SEAL IN THE
STATE AND COUNTY AFORESAID,
THIS 25th DAY OF Sept, 1996.



COUNTY STORM SHUTTER, INC.
STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT OF
COUNTY STORM SHUTTER, INC. AT THE INITIAL REGISTERED ADDRESS
OF 10484 MUIRFIELD ROAD BOYNTON BEACH, FL 33436. I AM FAMILIAR
WITH AND ACCEPT THE OBLIGATION OF SECTION 607.325 F.S.

[Signature]
JAMES TINGHITELLA

9/25/96
DATE

FILED
96 SEP 30 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COUNTY STORM SHUTTER, INC
1314 N FEDERAL HIGHWAY
DELRAY BEACH, FL 33483
561-243-8883 FAX 561-243-8429

1 P96000081303
July 9, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Change of address
Reference #: DOC # P96000081303

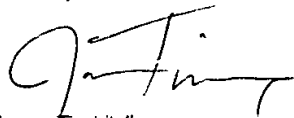
Dear Sir or Madam:

This letter shall serve as official notification that County Storm Shutter, Inc. has relocated. The new address follows and is effective immediately.

County Storm Shutter, Inc. 1314 N Federal Highway Delray Beach, FL 33483

Please make the necessary adjustments. Thank you.

Sincerely,



James Tinghitella
President, CSSI

JT/tg

KS 7/14