

PG6000086459

Ralph A. Richardson

FILED

Attorney at Law

27725 Old 41 Road (Suite 104)

06 OCT 18 AM 8:39

Orlando Springs, Florida 32923

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Telephone (904) 902-2031

Fax (904) 902-0723

300001980633--7
-10/18/96--01106--010
****122.50 ****122.50

October 15, 1996

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: CREATIVE INTERIOR SHUTTERS, INC.

Dear Sir or Madam:

I enclose two original Articles of Incorporation for the above referenced corporation together with the Certificate of Designation and Acceptance of the Registered Agent. Additionally, I enclose a check in the amount of \$122.50 for expenses as follows:

Filing Fee	\$35.00
Certified Copy	52.50
Resident Agent Designation	35.00

If everything meets with your approval, please return the certified copy to this office. Thank you.

Sincerely,

Ralph A. Richardson

RALPH A. RICHARDSON
RAR/llc
3234.6954
Enclosures

pk
10/21/96

ARTICLES OF INCORPORATION
OF
CREATIVE INTERIOR SHUTTERS, INC.

FILED

96 OCT 18 AM 8:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

CREATIVE INTERIOR SHUTTERS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal Office

1351 Railhead Blvd. #9
Naples, Florida 34110

Mailing Address

1351 Railhead Blvd. #9
Naples, Florida 34110

ARTICLE III - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$100.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 1351 Railhead Blvd., Suite #9, Naples, Florida 34110 and the initial registered agent of this Corporation at such office shall be RODNEY A. MILLER, JR., 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 V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two 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 two (2) nor more than three (3). The names and addresses of the Directors constituting the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
RODNEY A. MILLER, JR.	11590 Pawley Ave. Bonita Springs, Florida 34135
STEPHANIE L. MILLER	11590 Pawley Ave. Bonita Springs, Florida 34135

ARTICLE VI - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

RODNEY A. MILLER, JR.	11590 Pawley Ave. Bonita Springs, Florida 34135
STEPHANIE L. MILLER	11590 Pawley Ave. Bonita Springs, Florida 34135

ARTICLE VII - AMENDMENTS

The power to adopt, alter, amend or repeal the Articles of Incorporation of this Corporation shall be vested in the Board of Directors by a majority vote.

Rodney A. Miller, Jr.
RODNEY A. MILLER, JR.
Incorporator

Stephanie L. Miller
STEPHANIE L. MILLER
Incorporator

STATE OF FLORIDA
COUNTY OF LEE

The foregoing Articles of Incorporation of CREATIVE INTERIOR SHUTTERS, INC. were acknowledged before me this 14th day of October, 1996 by RODNEY A. MILLER, JR. and STEPHANIE L. MILLER,

☒ who are personally known to me and/or
☐ who have produced _____
as identification
and who did not take an oath.

Linda L. Conway
NOTARY PUBLIC
My commission expires: (Seal)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

96 OCT 18 AM 8:39

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating their registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

CREATIVE INTERIOR SHUTTERS, INC.

2. The name and address of the registered agent and office is:

RODNEY A. MILLER, JR.
1351 Railhead Blvd. #9
Naples, Florida 34110

October 10, 1996

SIGNATURE: _____

RODNEY A. MILLER, JR.
Incorporator

SIGNATURE: _____

STEPHANIE L. MILLER
Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

RODNEY A. MILLER, JR.

DATE: October 10, 1996