

(SAMPLE LETTER OF TRANSMITTAL)

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

FILE

99600009744

Re: SOUTH FLORIDA HURRICANE SHUTTERS, INC., Inc.
(Name of Corporation)

Gentlemen:

100002013741--9
-11/26/96--01034--016
****122.50 ****122.50

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

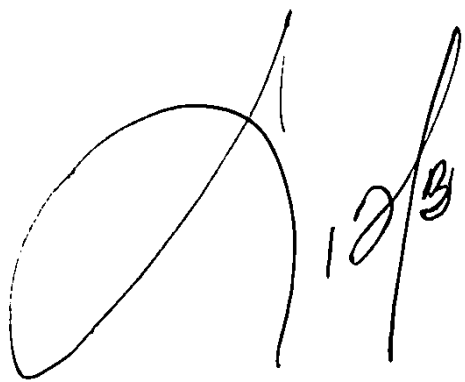
This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

EUGENE WEINER
(Individual's Name)

FILED
96 NOV 25 PM 12:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SOUTH FLORIDA HURRICANE SHUTTERS, INC.
(Name of Corporation)



MAILING ADDRESS OF CORPORATION		
2740 E. OAKLAND PARK BLVD #204		
FT. LAUDERDALE, FL 33308		
PHONE		
(954)	666-6765	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of
SOUTH FLORIDA HURRICANE SHUTTERS, INC.
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SOUTH FLORIDA HURRICANE 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 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>2740 E. OAKLAND PARK BLVD. #204</u>		
CITY	<u>FT. LAUDERDALE</u>	FLORIDA	<u>FL</u>
		ZIP	<u>33308</u>

Mailing address, if different

STREET ADDRESS			
CITY		FLORIDA	
		ZIP	

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>EUGENE WENNER</u>		
ADDRESS	<u>2740 E. OAKLAND PARK BLVD. #204</u>		
CITY	<u>FT. LAUDERDALE</u>	FLORIDA	<u>FL</u>
		ZIP	<u>33308</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 3 (THREE) 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	EUGENE WEINER		
ADDRESS	2841 N. OCEAN BLVD #1604		
CITY	FT. LAUDERDALE	STATE	FL ZIP 33308
NAME	PENNY L. VENEYER		
ADDRESS	190 SW 77 AVE		
CITY	MARGATE	STATE	FL ZIP 33068
NAME	MABLE POSTANT		
ADDRESS	2841 N. OCEAN BLVD. #1604		
CITY	FT. LAUDERDALE	STATE	FL ZIP 33308

ARTICLE VIII - INCORPORATORS

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

NAME	EUGENE WEINER		
ADDRESS	2841 N. OCEAN BLVD #1604		
CITY	FT. LAUDERDALE	STATE	FL ZIP 33308
NAME	PENNY L. VENEYER		
ADDRESS	190 SW 77 AVE		
CITY	MARGATE	STATE	FL ZIP 33068
NAME	MABLE POSTANT		
ADDRESS	2841 N. OCEAN BLVD. #1604		
CITY	FT. LAUDERDALE	STATE	FL ZIP 33308

The undersigned incorporator(s) have executed these Articles of Incorporation this 19 day of NOVEMBER, 19 96.

 (Signature)
 (Signature)
 (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

SOUTH FLORIDA HURRICANE STUTTERS, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 7140 E. OAKLAND PARK BLVD #204
FT. LAUDERDALE FL 33308

has named EUGENE WEINER

located at the aforesaid address, as its registered agent to accept service of process within this state.

FILED
96 NOV 25 PM 12:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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)

NOVEMBER 19 1996
(Date)