TERENCE S. MOORE

Attorney at Law

Terence S. Moore* Trial Practice-Personal Injury and Wrongful Death Criminal Law Family Law

*Also Admitted to practice in Georgia

January 9, 1997 -June 24, 1996

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Secretary of State **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

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RE: Incorporation of Awesome Awnings Inc.

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Ladies/Gentlemen:

Enclosed herewith please find the Articles of Incorporation of Awesome Awnings Inc. along with two (2) copies. I have also enclosed my check in the amount of \$70.00 to cover the cost of incorporation.

Thank you for your cooperation in this matter.

Yours Very Truly,

TSM:bg **Enclosures**

DIVISION OF CORPORATIONS

97 JAN 13 PH 2: 10

ARTICLES OF INCORPORATION

OF

AWESOME AWNINGS INC.

I, the undersigned, hereby present myself for the purpose of becoming a corporation under the law of the State of Florida.

FIRST: The name of the corporation is AWESOME AWNINGS INC.

SECOND: The office of the corporation is located at 4805 N. Manhattan, Tampa, Florida 33614.

THIRD: The purpose for which the corporation is formed is to manufacture and market awnings and any other legal purposes.

FOURTH: The amount of shares of stock which the corporation shall have is One Hundred (100) shares at One Dollar (\$1.00) par value per share.

FIFTH: The amount of capital with which the corporation shall begin business will be One Hundred Dollars (\$100.00).

SIXTH: The entire voting power for the selection of the Directors and for all other purposes shall be vested exclusively in the holders of the common stock of the corporation.

SEVENTH: The names and post office addresses of the members of the first Board of Directors, until the first annual meeting of stockholders, are as follows:

NAME

ADDRESS

William David Pearson

4805 N. Manhattan Tampa, Florida 33614 **EIGHTH:** The number of Directors is to be not less than one nor more than ten, and the Directors need not be stockholders. Any vacancies created in the Board of Directors shall be filled by a special meeting of stockholders.

NINTH: The names and post office addresses of the corporation's officers, until the first annual meeting of the stockholders, are as follows:

NAME	<u>OFFICE</u>	<u>ADDRESS</u>
William David Pearson Presi Treas	dent/Secretary/	4805 N. Manhattan Tampa, Florida 33614

TENTH: The names and post office addresses of the subscribers of the number of shares of stock, which they agree to take are as follows:

NAME	<u>OFFICE</u>	NO. OF SHARES

William David Pearson 4805 N. Manhattan 25 Tampa, Florida 33614

ELEVENTH: The duration of the corporation is to be perpetual.

TWELFTH: The Registered Agent of the corporation shall be William David Pearson, 4805 N. Manhattan, Tampa, Florida 33614.

IN WITNESS WHEREOF, I have made, signed, and acknowledged these Articles of Incorporation, this 3rd day of October, 1996.

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STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared WILLIAM DAVID PEARSON who, after being first duly sworn by me, deposes and says that he has read the foregoing Articles of Incorporation, and that the matters and things contained therein are true and correct to the best of his knowledge and belief.

SWORN TO AND SUBSCRIBED before me this 3rd day of October, 1996.

Notary Public

State of Florida at Large

BARBARA J. GIBSON Bonded By Troy Fain Ins. Co

My Commission Expires:

ACCEPTANCE OF RESIDENT AGENT STATUS

COMES NOW, William D. Pearson and does hereby accept the status as registered agent for AWESOME AWNINGS INC. and does further state that his office address is 4805 N. Manhattan, Tampa, Florida 33614.

William David PEARSON

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

97 JAN 13 PH 2: 49

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared WILLIAM DAVID PEARSON who after being first duly sworn, deposes and says that he has read the foregoing Acceptance of Resident Agent Status, and that the matters and things contained therein are true and correct.

Dated this 3rd day of Octo	<u>ober</u> , 1996.
Bachera Holson Notary Publid State of Florida at Large	BARBARA J. GIBSON Notary Public, State of Florida My comm. expires Feb. 18, 1999 No. CC437261 Bonded By Troy Fain Ins. Co.
My Commission Expires:	
Identification shown: Personally known: (x)	_