

P97000048527

FAITH GIBBS
2499 S. W. 60 AVENUE
OCALA, FLORIDA 34474

MAY 30, 1997

SECRETARY OF STATE
DIVISION OF CORPORATIONS
409 E. GAINES STREET
TALLAHASSEE, FL. 32399

ENCLOSED, PLEASE FIND TWO COPIES OF THE APPLICATION FOR A NEW
CORPORATION, AUTO SHUTTER DISTRIBUTION, INC. ACCOMPANIED BY CHECK
#1535 IN THE AMOUNT OF \$70.00.

YOURS TRULY,

Faith Gibbs

FAITH GIBBS

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FILED
97 JUN -2 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 6/3/97

ARTICLE OF INCORPORATION

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: **AUTO SHUTTER DISTRIBUTION, INC.**
2499 S.W. 60th AVENUE
OCALA, FLORIDA 34474

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

This 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 Thousand shares (1,000) of \$1.00 per value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

FAITH GIBBS
2499 S.W. 60th AVENUE
OCALA, FLORIDA 34474

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two 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. The names and addresses of the initial director(s) of the corporation are as follows:

FAITH GIBBS
2499 S.W. 60th AVENUE
OCALA, FLORIDA 34474

JAMES W. GIBBS
2499 S.W. 60th AVENUE
OCALA, FLORIDA 34474

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 30 day of May, 1997.

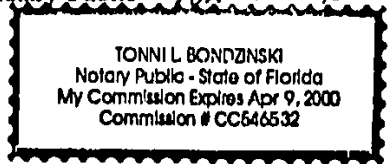
Faith Gibbs

STATE OF FLORIDA
COUNTY OF MARION

Before me, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared Faith Gibbs, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the state and County aforesaid, this 30 day of May, 1997.

Toni L. Bondzinski
Notary Public Toni L. Bondzinski



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the Corporation is:

Auto Shutter Distribution, Inc.

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

Faith Gibbs
2499 S.W. 60th Avenue
Ocala, Florida 34474

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE: Faith Gibbs
TITLE: President
DATE: 5/30/97

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: Faith Gibbs
DATE: 5/30/97