

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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-06/02/97--01157--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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**

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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

TONI L. BONDZINSKI  
Notary Public - State of Florida  
My Commission Expires Apr 9, 2000  
Commission # CC646532

**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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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