

P9700006/331

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

SUBJECT: Action Discount Shutters & Windows, Inc.  
(Proposed corporate name - must include suffix)

900002236849--3  
-07/14/97--01032--012  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Rhonda Marshall  
Name (Printed or typed)

4210 Harrisburg St. NE.  
Address

St. Petersburg, Fl. 33703  
City, State & Zip

(813) 522-6567  
Daytime Telephone number

Rhonda gave consent to remove  
Steven's name as registered  
agent and leave her.  
RR 7-15-97

FILED  
97 JUL 14 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be: *Action Discount Shutters & Windows, Inc.*

### ARTICLE II PRINCIPAL OFFICE

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

*4210 Harrisburg St. NE  
St. Petersburg, Fl.  
33703*

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### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

*1*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Rhonda Marshall  
4210 Harrisburg St. NE  
St. Petersburg, Fl.*

*33703*

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Steven m. marshall, President  
Rhonda Marshall, sec/treasurer.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9 day of July, 19 97.

(An additional article must be added if an effective date is requested.)

Rhonda Marshall, sec. treas.  
Signature

Signature

Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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 THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Action Discount Shutter & Windows, Inc.

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

Rhonda Marshall  
(NAME)

4210 Harrisburg St. NE.  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

St. Petersburg, FL. 33703  
(CITY/STATE/ZIP)

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*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.*

Rhonda Marshall  
(SIGNATURE)

7-9-97  
(DATE)