



THE UNITED STATES  
CORPORATION  
COMPANY

P97000073190

ACCOUNT NO. : 072100000032

REFERENCE : 505996 7121163

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pzyts*

ORDER DATE : August 22, 1997

ORDER TIME : 11:27 AM

ORDER NO. : 505996-005

400002275184--2

CUSTOMER NO: 7121163

CUSTOMER: Aleida O. Waldman, Esq  
ALEIDA ORS WALDMAN, P.A.

440 S. Andrews Avenue

Fort Lauderdale, FL 33301

FILED  
97 AUG 22 PM 4:00  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: CATEGORY 5 HURRICANE SHUTTERS,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS:

RECEIVED  
97 AUG 22 PM 1:45  
DIVISION OF CORPORATION

SN AUG 22 1997

**ARTICLES OF INCORPORATION  
OF**

**CATEGORY 5 HURRICANE SHUTTERS, INC.**

**FILED**  
97 AUG 22 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

**ARTICLE I  
NAME OF CORPORATION**

The name of this Corporation shall be:

**CATEGORY 5 HURRICANE SHUTTERS, INC.**

**ARTICLE II  
GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**  
**CAPITAL STOCK**

A. The total authorized capital stock of this Corporation is **Five Hundred (500)** shares of Common Stock, no par value per share.

B. Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE IV**  
**TERM OF EXISTENCE**

This Corporation shall exist perpetually.

**ARTICLE V**  
**ADDRESS OF PRINCIPAL OFFICE IN THIS STATE**

The initial street address of the principal office of this Corporation in the State of Florida is **19612 S.W. 69th Place, Fort Lauderdale, Florida 33332.**

The mailing address of this corporation shall be **19612 S.W. 69th Place, Fort Lauderdale, Florida 33332.** The Board of Directors may from time to time move the principal office to another address in Florida.

**ARTICLE VI**  
**NUMBER OF DIRECTORS**

This Corporation shall have not less than one (1) Director.

**ARTICLE VII**  
**FIRST BOARD OF DIRECTORS**

The names and street addresses of the initial members of the Board of  
Directors are:

**Name:** Lonnie Neil Bergeron  
**Address:** 19612 S.W. 69th Place  
Fort Lauderdale, Florida 33332

**Name:** Ronald M. Bergeron, Jr.  
**Address:** 19612 S.W. 69th Place  
Fort Lauderdale, Florida 33332

**ARTICLE VIII**  
**INCORPORATOR**

The name and street address of the incorporator to these Articles, as well  
as the person signing these Articles of Incorporation is **Lonnie Neil Bergeron,**  
**19612 S.W. 69th Place, Fort Lauderdale, Florida 33332.**

**ARTICLE IX**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is  
**19612 S.W. 69th Place, Fort Lauderdale, Florida 33332,** and the name of the

initial registered agent of this Corporation at that address is **Lonnie Nell Bergeron**. Pursuant to the Florida Statute 607.0501(3) a written acceptance is attached.

#### **ARTICLE X** **POWERS**

The corporation shall have all the powers enumerated in the Florida Business Corporation Act.

#### **ARTICLE XI** **INDEMNIFICATION**

Provided the person proposed to be indemnified is not shown to have not satisfied the requisite standard of conduct for permissive indemnification by a corporation as specifically set forth in the applicable provisions of the Florida Business Corporation Act (currently, Sections 607.0850(1) and (2) of the Florida Statutes), as may be amended from time to time, this corporation shall indemnify its officers and directors, and may indemnify its employees and agents, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to action in any other capacity while an

officer, director, employee or agent. The indemnification provided herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of shareholders or disinterested directors or otherwise. The indemnification provided herein shall continue as to a person who has ceased to be a director, officer, employee, or agent, and shall inure to the benefit of the heirs, the personal and other legal representatives of such person, and an adjudication of liability shall not affect the right to indemnification for those indemnified.

#### **ARTICLE XII** **AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

#### **ARTICLE XIII** **BY-LAWS**

The By-Laws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors may not amend or repeal any By-Law adopted by shareholders if the shareholders specifically provide such By-Law is not subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this


day of July, 1997.

  
Lonnie Neil Bergeron

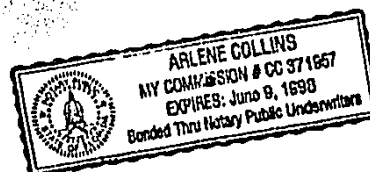
STATE OF FLORIDA       )  
                                  ) SS:  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 3<sup>rd</sup> day of July, 1997 by **LONNIE NEIL BERGERON** as incorporator to these Articles, who is personally known to me or who has produced a driver's license as identification and who did take an oath.

My Commission Expires:

  
NOTARY PUBLIC, State of Florida  
Print name: Arlene COLLINS  
Title: NOTARY PUBLIC

[SEAL]



**CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA:

**CATEGORY 5 HURRICANE SHUTTERS, INC.**, a corporation being organized under the laws of the State of Florida, designates as its registered office **19612 S.W. 69th Place, Fort Lauderdale, Florida 33332**, and has named **LONNIE NEIL BERGERON**, as its agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT:**

Having been named registered agent and to accept service of process for **CATEGORY 5 HURRICANE SHUTTERS, INC.** at the place designated in this Certificate, I hereby accept the appointment and agree to act in such 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. In compliance with Section 48.091, Florida Statutes, I agree to comply with the provisions of said Act with respect to keeping such office open.

By:   
**LONNIE NEIL BERGERON**  
**REGISTERED AGENT**

**FILED**  
97 AUG 22 PM 4:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE