## 70000824

LETTER OF TRANSMITTAL

DATE: SEPTEMBER 1, 1997

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL. 32314

100002259121--9 \*\*\*\*122.50 \*\*\*\*122.50

RE: GULF COAST SHUTTER REPAIR INC.

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION TOGETHER WITH A CHECK IN THE AMOUNT OF 122.50.

THIS REPRESENTS THE COST OF FILING FEES. FIND INCLOSED CERTIFIED COPY OF ARTICELES OF INCORORATION AND FEES FOR REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

> VERY TRULY YOURS, KEITH BAUMANN

Keth Bumarn (individual's name)

MAILING ADDRESS OF CORPORATION

2338 WESTWOOD RD

N. FT. MYERS, FL. 33917

PHONE NUMBER

(941) 543-5583

## ARTICLES OF INCORPORATIONS

OF

GULF COAST SHUTTER REPAIR INC.

NAME OF CORPORATION

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

ARTICLE I- CORPORATE NAME THE NAME OF THE CORPORATION IS : GULF COAST SHUTTER REPAIR INC.

ARTICLE II - DURATION THE CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

ARTICLE III - PURPOSE THE CORPORATION IS ORGANISED 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 100 SHARES (100) OF COMMON STOCK 100 dollars (100) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGN "COMMON SHARES)."

ARTICLE V - INITIAL REGISTERED OFFICE AND

AGENT

FLORIDA.

THE PRINCIPAL OFFICE. IF KNOWN, OR THE MAILING ADDRESS OF THE CORPORATION IS: GULF COAST SHUTTER REPAIR INC. NAME OF CORPORATION: KEITH BAUMANN

ADDRESS:

2338 WESTWOOD RD

N FT MYERS, FL 33917

THIS CORPORATION SHALL HAVE TWO ( 2 ) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY EITHER INCREASED OR DIMINISED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE ( 1). THE NAMES AND ADDRESS OF

THE INITIAL DIRECTORS OF THE CORPORATION ARE AS FOLLOWS:

NAME KEITH BAUMANN ADDRESS 2338 WESTWOOD RD

NO. FT. MYERS, FL. 33917

NAME DENISE BAUMANN ADDRESS 2338 WESTWOOD RD

NO. FT. MYERS, FL 33917

ARTICLE VII - INCORPORATIONS:

THE NAME AND ADDRESS OF THE INCORPORATORS SIGNING THE ARTICILES OF THE INCORPORATION THIS -FIRST OF SEPTEMBER 1997

(SEAL)

KEITH BAUMANN ---- 2338 WESTWOOD RD

PRES.

----NO. FT. MYERS, FL 33917 DENISE BAUMANN

3590 SOUTH ROAD

NO FT. MYERS, FL 33917

SEPTEMBER 01

1997 ,.

STATE OF FLORIDA COUNTY OF LEE

BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE. PERSONALL APPEARED:

KEITH AND DENISE BAUMANN KNOWN TO ME AND KNOWNED TOBE THE PERSON(S) WHO EXCUTED THE FOREGOING ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT THEY EXCUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL. IN THE STATE AND COUNTY AFORESAID, THIS 1 ST, SEPTEMBER , 1997

PEĞGY J. WILLIAMS, NOTARY



PEGGY J WILLIAMS My Commission CC471228 Expires Jul. 18, 1999 Bonded by ANB 600-852-5878

CERTIFICATE OF REGISTERED AGENT OF GULF COAST SHUTTER REPAIR , INC. Name of corporation PURSUANT TO FLORIDA STATUTES SECTION 48.091 AND 607.0501. THE FOLLOWING IS SUBMITTED : GULF COAST SHUTTER REPAIR INC THE ABOVE CORPORATION DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA. WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION AT 2338 WESTWOOD RD N.FT. MYERS, FL 33917 KEITH BAUMANN HAS NAMED -----LOCATED AT THE AFORESAID ADDRESS, ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

KEITH BAUMANN

HAVING BEEN NAMED AS REGISTED AGENT TO ACCEPT SERVICE OF PROCESS FOR TH ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, AND BEING FAMILIAR WITH OBLIGATIONS OF THAT POSITION. I HEREBY ACCEPT TO ACT IN IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE. KEITH BAUMANN

Ret Brunom

(name of registered agent )