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GORDON H. COFFMAN
ATTORNEY AT LAW
9280-7 COLLEGE PARKWAY
FORT MYERS, FLORIDA 33919

(941) 481-6400

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 20 AM 8:33

April 17, 1998

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

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-04/20/98--01045--015
****122.50 ****122.50

Ladies and Gentlemen:

Re: ProShutters, Inc.

Enclosed please find the original and duplicate copy of the Articles of Incorporation for the above corporation, together with my Trust Account check in the amount of \$122.50 to cover the cost of filing, certification of a copy, and the Registered Agent Designation.

Kindly endorse your approval of these Articles on the duplicate copy, certify same, and return the certified copy to me.

Thank you for your assistance in this matter.

Very truly yours,

Gordon H. Coffman

Gordon H. Coffman
Attorney at Law

Enc. 1 - Original of Articles of Incorporation and Registered Agent Designation

1 - Duplicate of Articles of Incorporation and Registered Agent Designation

1 - Original of Trust Account check for \$122.50

1 - Original of Certification of Copy of Articles of Incorporation

4-20
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4-20

ARTICLES OF INCORPORATION

OF

ProShutters, Inc.

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be
ProShutters, Inc.

ARTICLE II

PURPOSE

The purpose for which the corporation is organized shall be to engage in and carry on the business of sales, installation and service of storm protective window and door shutters and related products. In addition, the corporation may transact any and all other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The aggregate number of shares which the corporation has authority to issue is ONE THOUSAND (1,000), all of which shall be common shares with par value of One Dollar (\$1.00).

ARTICLE IV

INITIAL REGISTERED OFFICE

The street address of the initial registered office of the corporation is 8790 Fordham Street, Fort Myers, Florida 33907, and the initial registered agent at such address is GARY L. JOHNSON.

ARTICLE V

DIRECTORS

5.1 The business of the corporation shall be managed by its Board of Directors. The number of Directors constituting the entire Board may be increased or decreased from time to time by amendment of the Bylaws in a manner not prohibited by law. The Board shall consist of two directors initially.

5.2 The names and addresses of the members of the first Board of Directors are:

GARY L. JOHNSON	DAVID R. GOLD
8790 Fordham Street	4421 SW 14th Avenue
Fort Myers, FL 33907	Cape Coral, FL 33914

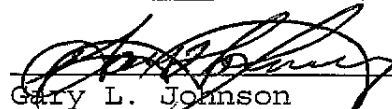
ARTICLE VI

INCORPORATORS


The names and addresses of the incorporators are:

GARY L. JOHNSON	DAVID R. GOLD
8790 Fordham Street	4421 SW 14th Avenue
Fort Myers, FL 33907	Cape Coral, FL 33914

IN WITNESS WHEREOF, the undersigned incorporators have subscribed these Articles of Incorporation this 17th day of April, 1998.



Gary L. Johnson



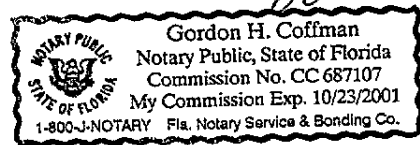
David R. Gold

STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared GARY L. JOHNSON and DAVID R. GOLD, the persons whose names are subscribed to the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same for the purposes therein contained. The identities of the said GARY L. JOHNSON and DAVID R. GOLD were established by Florida Driver Licenses.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Lee County, Florida this 17th day of April, 1998.

Gordon H. Coffman



STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile
for the Service of Process Within This State, Naming Agent
Upon Whom Process may be Served

The following is submitted in compliance
with Section 48.091, Florida Statutes

ProShutters, Inc., a corporation organizing under the
laws of the State of Florida with its principal office at
8790 Fordham Street, Fort Myers, Florida 33907, has named
GARY L. JOHNSON, whose address is 8790 Fordham street,
Fort Myers, Florida 33907, as its agent to accept service
of process in this state.

ACCEPTANCE:

I agree as Registered Agent to accept Service of
Process; to keep office open during prescribed hours; to
post my name in some conspicuous place in office as
required by law.


Gary L. Johnson,
Registered Agent

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98 APR 20 AM 8:34