P98000052517

To:
Corporate Records Bureau
Division of Corporations
Department of State

P. O. Box 6327 Tallahassee, FL 32301

Date: June 08, 1998

Re: American Shutters & Awnings, Inc.

900002554299---5 -06/10/38--01023--011 ****122,50 ****122,50

Gentlemen:

Enclosed is an original and copy of the Articles of Incorporation for the above referenced company and a copy of the Certificate of Domicile.

Also enclosed is a check in the amount of \$ 122.50 to cover the various fees.

Very truly yours

Hubert Wolnik

Hubert Wolink

1025 Leolgestone La. 1025 Leolgestone La. 124 Lichey, Fl 34668 FILED
98 JUN 10 PH 3: 24
SECRETARY OF STATE

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ARTICLES OF INCORPORATION

OF

American Shutters & Awnings, Inc.

- 1. NAME: The name of this corporation is: AMERICAN SHUTTERS & AWNINGS Inc.
- 2. <u>DURATION:</u> The period of its duration is perpetual.
- 3. <u>PURPOSE</u>: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. <u>CAPITAL STOCK:</u> The corporation is authorized to issue 7,500 shares of \$ 1.00 par value common stock.
- 5 <u>INITIAL REGISTERED AGENT AND OFFICE</u>: The street address of its initial registered agent is: Hubert Wolnik and the name of its initial registered agent at said address is: 9025 Ledgestone La. Port Richey, FL 34668.
- 6. MAILING ADDRESS OF CORPORATION: The complete mailing address of the corporation is:

American Shutters & Awnings Inc. 9025 Ledgestone La. Port Richey, FL 34668

7. <u>INITIAL BOARD OF DIRECTORS:</u> This corporation have one director, initially and the name and address of the initial director are: Hubert Wolnik at 9025 Ledgestone La. Port Richey, FL 34668

APPROVED
FILED
98 JUN 10 PM 3: 24
SECRETARY OF STATE
ALL ARASSEE, FLORIDA

- INCORPORATIOR: The name and address of the person signing these Articles of Incorporation are: Hubert Wolnik at 9025 Ledgestone La. Port Richey, FL 34668
- EFEFECTIVE DATE: These Articles are to be affective upon receipt.

Hubert Wolnik 1452321 41830

STATE OF FLORIDA COUNTY OF PASCO

I hereby certify, that on this day before me, officers duly qualified to take acknowledgments, personally appeared Hubert Wolnik, to me known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 08 day of June 1998.

KELLI J. WOLIN MY COMMISSION # CC 669385 EXPIRES: August 12, 2001 Bonded Thru Notary Public Underwriters CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOMPROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That American Shutters & Awnings, Inc., desiring to organize under the laws of the State of Florida with its principle offices located, as indicated in the Articles of Incorporation in the City of Port Richey, County of Pasco, State of Florida, has named Hubert Wolnik located at 9025 Ledgestone La. In the City of Port Richey, County of Pasco, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

(Resident Agent)

98 JUN 10 PM 3: 24
SECRETARY OF STATE