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TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

900002590649--7
-07/16/98--01058--007
*****70.00 *****70.00

SUBJECT: Florida Hurricane Shutters, Inc.
(Proposed corporate name - must include suffix)

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: Michael J. Evans
Name (printed or typed)

3350 Maplewood Dr.

Address

Gulf Breeze, FL 32561

City, State & Zip

(850) 932-1624

Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUL 16 AM 9:22

FILED

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

CB
7-20-98
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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:

Florida Hurricane Shutters, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3350 Maplewood Dr.
Gulf Breeze, FL 32561

ARTICLE III SHARES

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

The total number of shares authorized is 1000 (one thousand). The class shall be common. The par value per share shall be \$1.00.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael J. Evans
3350 Maplewood Dr.
Gulf Breeze, FL 32561



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):

Michael J. Evans
3350 Maplewood Dr.
Gulf Breeze, FL 32561


David Murdoch
1693 Bulevar Mayor
Gulf Breeze, FL 32561

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

15th day of July, 19 98.



(Signature)



(Signature)

(Signature)

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: Florida Hurricane Shutters, Inc.

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

Michael J. Evans

(Name)

3350 Maplewood Dr.

(P.O. Box or Mail Drop Box **NOT** Acceptable)

Gulf Breeze, FL 32561

(City/State/Zip)

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.

Michael J. Evans
(Signature)

7/15/98

(Date)

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

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