

P99000002787

Requester's Name

30 JAN 1999 WEST

PALM BEACH SHUTTERS, Inc.

**270 Business Park Way #6
Royal Palm Beach, FL 33411**

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-02/01/99--01140--016
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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4. _____
(Corporation Name) (Document #)

FILED
99 FEB 19 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|------------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

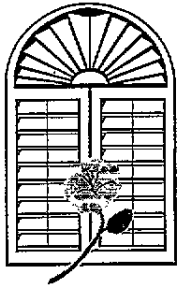
REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Restated Articles
2-22-99

Examiner's Initials **LFJ**

~~*789,524, 706,671*~~



PALM BEACH SHUTTERS, INC.

***"When Only the Best Will Do"* Plantation & Hurricane Shutters**

270 Business Park Way #6 • Royal Palm Beach, FL 33411 • Lic. # U-17985

Boca/Delray (561) 274-0202 • Jupiter (561) 748-8837

Palm Beaches (561) 792-5560 • Fax (561) 792-5561

Just Dial "S-H-U-T-T-E-R" (561) 748-8837



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 5, 1999

PALM BEACH SHUTTERS, INC.
270 Business Park Way, #6
Royal Palm Beach, FL 33411

SUBJECT: PALM BEACH SHUTTERS, INC.
Ref. Number: P99000002787

We have received your document for PALM BEACH SHUTTERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 10 business days of the date that the original document was filed.

You should file either Articles of Amendment pursuant to 607.1006 or Restated Articles pursuant to 607.1007, Florida Statutes. See attached information.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 799A00005095

RECEIVED
99 FEB 19 AM 10:08
DIVISION OF CORPORATIONS

**RESTATEMENT
OF
ARTICLES OF INCORPORATION
OF
PALM BEACH SHUTTERS, INC.**

FILED
99 FEB 19 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1007, Florida Statutes, this Florida profit corporation RESTATES the following articles to its Articles of Incorporation: (ORIGINAL DOCUMENT NUMBER P99000002787 filed January 11, 1999 with incorrect information)

FIRST: RESTATEMENT

Restating ARTICLE I

Name and Principal Office

The name and address of this corporation shall be:

**PALM BEACH SHUTTERS, INC.
270 Business Park Way #6
Royal Palm Beach, FL 33411**

Restating ARTICLE II

Number of Shares Issued

The total number of shares PALM BEACH SHUTTERS, INC. MAY issue shall be 10,000 shares of Stock. If at any time, the individual share price of said stock exceeds \$100.00, and if in the judgment of the officers of the corporation, it is advantageous to do so, they may issue a two for one split of the stock. If at any time, the share price of said stock falls below \$1.00, and if in the judgment of the officers of the corporation, it is advantageous to do so, they may issue a reverse two for one split of the stock.

Restating ARTICLE V

Registered Agent and Registered Office

The registered agent of this corporation shall be:

Charles H. Day.

and the registered office of this corporation shall be:

270 Business Park Way. #6
Royal Palm Beach, FL 33411

Restating ARTICLE VI

Subscriber

The name and address of the subscriber to these Articles of Incorporation is:

Charles H. Day 8677 Estate Dr. West Palm Beach, FL 33411

Restating ARTICLE VII

Officers

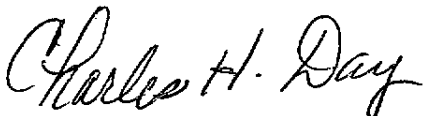
The affairs of this corporation shall be managed by the President, Vice President, and Secretary Treasurer, who shall be elected by the directors of this corporation, which are in turn elected by the shareholders of this corporation. The officers thus elected shall be a president, vice-president, a secretary, and a treasurer. One person may hold the multiple offices or all offices. The duties of the respective officers and the manner of filling vacancies in the offices of this corporation shall be as voted for by the directors of the corporation. Meetings of the board may be held within or without the State of Florida.

DATE OF THESE RESTATEMENTS

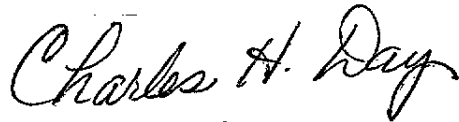
FEBRUARY 12, 1999

These restatements were approved by the shareholders AND Officers. The number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, We have executed this Restatement of Articles of Incorporation for the uses and purposes therein expressed this 12TH day of February, 1999.



Charles H. Day
President



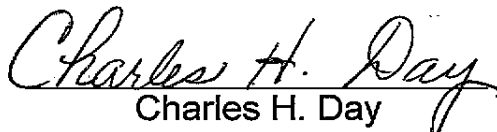
Charles H. Day
Sec-Treasurer

CERTIFICATE OF DESIGNATION
REGISTERED AGENT

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

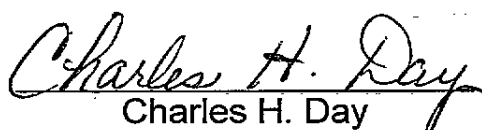
1. The name of the corporation is: Palm Beach Shutters, Inc.
2. The name and address of the registered agent and office is:

Charles H. Day
270 Business Park Way #6
Royal Palm Beach, FL 33411
(561) 792-5560


Charles H. Day
President/Registered Agent
02/12/99

FILED
99 FEB 19 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-NAMED CORPORATION, AT THE REGISTERED OFFICE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE AND CONSENT TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.


Charles H. Day
President/Registered Agent
02/12/99