

PA99000013206

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
99 FEB -9 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: SHADES TO SHUTTERS, INC.

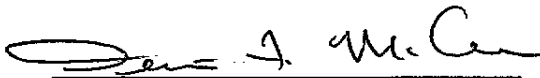
Enclosed is an original and one copy of the Articles of Incorporation, the Designation, and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is a check made payable to DEPARTMENT OF STATE for:


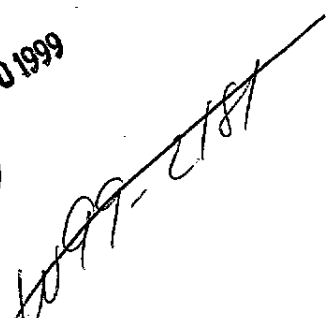
- |                                     |          |  |
|-------------------------------------|----------|--|
| <input type="checkbox"/>            | \$70.00  | Filing Fee                               |
| <input checked="" type="checkbox"/> | \$78.75  | Filing Fee & Certificate                 |
| <input type="checkbox"/>            | \$122.50 | Filing Fee & Certified Copy              |
| <input type="checkbox"/>            | \$131.25 | Filing Fee, Certified Copy & Certificate |

FROM:

300002754023--3  
-01/25/98--01135--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75



DENNIS F. McCLURE  
1644 Old Dixie Highway  
Vero Beach, FL 32960  
(561) 562-3021

P. Hall  
FEB 10 1999  
  




**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
**Secretary of State**

January 28, 1999

**DENNIS F. MCCLURE**  
**1644 OLD DIXIE HWY**  
**VERO BEACH, FL 32960**

**SUBJECT: SHADES TO SHUTTERS, INC.**  
**Ref. Number: W99000002181**

We have received your document for SHADES TO SHUTTERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of 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) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 099A00003828

**ARTICLES OF INCORPORATION**  
**OF**  
**SHADES TO SHUTTERS, INC.**

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9 FEB -9 PM 2:2

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is SHADES TO SHUTTERS, INC.

**ARTICLE II. PRINCIPAL OFFICE.**

The principal place of business of this corporation is:

1644 Old Dixie Highway  
Vero Beach, Florida 32960

The mailing address of this corporation is:

1644 Old Dixie Highway  
Vero Beach, Florida 32960

**ARTICLE III. CAPITAL STOCK.**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.**

The name and address of the initial registered agent is:

DENNIS F. McCLURE  
1644 Old Dixie Highway  
Vero Beach, Florida 32960

**Dennis F. McClure**

660 42nd Avenue  
Vero Beach, Florida 32968

Phone (561) 564-2472  
Fax (561) 564-2473

February 02, 1999

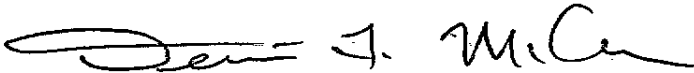
Pamela Hall  
Document Specialist  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Ms. Hall;

As per your request, the incorporator for Shades To Shutters is:

DENNIS F. MCCLURE  
660 42ND AVENUE  
VERO BEACH, FLORIDA 32968

Sincerely,



Dennis F. McClure

**DESIGNATION OF REGISTERED AGENT**

Pursuant to the provisions of F.S. §607.0501, 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

SHADES TO SHUTTERS, INC.

2. The name of the registered agent is

DENNIS F. McCLURE

3. The address of the registered agent/registered office is

1644 Old Dixie Highway  
Vero Beach, Florida 32960

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE**

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

  
DENNIS F. McCLURE

DATE: 1-21-99