

TRANSMITTAL LETTER

PP9000098478

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

SUBJECT: Nationwide Hurricane Panel Supply, Inc.
(Proposed corporate name - must include suffix)

400003037784--6
-11/08/99--01076--012
*****78.75 *****78.75

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: John Fenn Foster, Esq.
Name (Printed or typed)

501 South Flagler Drive #305
Address

West Palm Beach, FL 33401
City, State & Zip

561-832-5070
Daytime Telephone number

FILED
99 NOV -8 PM 1:31
TALLAHASSEE, FLORIDA

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

ABC 11-9-99

ARTICLES OF INCORPORATION
OF
NATIONWIDE HURRICANE PANEL SUPPLY, INC.

FILED
MON - 8 PM 1:31
99
TALLAHASSEE, FLORIDA

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

ARTICLE I
CORPORATE NAME AND PRINCIPAL OFFICE

The name and mailing address of this Corporation is: Nationwide Hurricane Panel Supply, Inc., 16573 128 Trail North, Jupiter, FL 33478.

ARTICLE II
TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing on the filing of these Articles.

ARTICLE III
PURPOSE

The general purposes for which the Corporation is organized are the following:

- a. To engage in and transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- b. To do such other things as are incidental to the purpose of Corporations or necessary or desirable in order to accomplish them.
- c. To engage in the operation of a business dedicated to manufacturing, selling and advertising hurricane panels and any other related services incidental to the

accomplishment or furtherance of the purpose or object of this Corporation.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1,000) 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 V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 501 South Flagler Drive, Suite 305, West Palm Beach, FL 33401. The name of its initial registered agent at that address is John Fenn Foster.

ARTICLE VI

BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors for this Corporation is four (4). The number of directors may be increased or decreased from time to time in accordance with the by-laws but shall never be less than four (4). The name and address of each initial director of the Corporation is as follows:

Paul McDonald

16573 128 Trail North
Jupiter, FL 33478

Michael Spine

520 Enfield Road
Delray Beach, FL 33444

Mark Scher

7613 Briar Cliff Circle
Lake Worth, FL 33467

John Schaefer

3906 Fariway Dr. N.
Jupiter, FL 33477

ARTICLE VII
INCORPORATORS

The name and address of the person signing these Articles of Incorporation as the incorporator is: John Fenn Foster, Esq., 501 South Flagler Drive, Suite 305, West Palm Beach, FL 33401.

ARTICLE VIII
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE IX
INDEMNIFICATION

The Corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

ARTICLE X
BY-LAWS

The power to adopt, alter, amend and repeal the by-laws shall be vested in the Board of

Directors, but all alterations, amendments and repeals of the by-laws must be approved by a majority of the shareholders.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation on this 28 day of October, 1999.


John Fenn Foster

STATE OF FLORIDA

COUNTY OF PALM BEACH

FILED
99 NOV -8 PM 1:31
TALLAHASSEE, FLORIDA

Before me, a Notary Public, personally appeared JOHN FENN FOSTER, to me known to be the person described as incorporator or who has provided his Florida drivers license as proof of identification, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 28th day of October, 1999.



Lance C. Fuchs
MY COMMISSION # CC571636 EXPIRES
July 23, 2000
BONDED THRU TROY FAIR INSURANCE, INC.


Notary Public, State of Florida

ACCEPTANCE OF REGISTERED AGENT

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.


John Fenn Foster, Registered Agent

10/28/99
Date