

**Electronic Articles of Incorporation
For**

P24000063597
FILED
October 09, 2024
Sec. Of State
wlawrence

SOUTHERN SHUTTER COMPANY INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SOUTHERN SHUTTER COMPANY INC

Article II

The principal place of business address:

100 COFFEE STREET
MONTGOMERY, AL. 36104

The mailing address of the corporation is:

PO BOX 972
MONTGOMERY, AL. 36101

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. THE MANUFACTURE AND SALE OF
INTERIOR AND EXTERIOR SHUTTERS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

BOB KINCKINER
147 SKY HIGH DUNE DR
SANTA ROSA BEACH, FL. 32459

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BOB KINCKINER

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Article VI

The name and address of the incorporator is:

EVELYN MEEKS
100 COFFEE ST

MONTGOMERY, AL 36104

Electronic Signature of Incorporator: EVELYN MEEKS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
STEVEN PHILHOWER
2146 ROSEMONT DR
MONTGOMERY, AL. 36111

Article VIII

The effective date for this corporation shall be:

10/09/2024