

9912523

SECURITY

SHUTS

MS, INC.

07/02/90

Secretary of State

Business Services and Regulation

Suite 306, West Tower

2 Martin Luther King Jr. Dr.

Atlanta, Georgia 30334

7

CHARTER NUMBER : 9012523 DP
COUNTY : FULTON
DATE INCORPORATED : JULY 2, 1990
EXAMINER : SUSAN GOLDEN
TELEPHONE : 404-656-0624

REQUESTED BY:

KILPATRICK & CODY
HAROLD E. ABRAMS
100 GALLERIA PARKWAY, N.W., SUITE 1750
ATLANTA, GEORGIA 30339

CERTIFICATE OF INCORPORATION

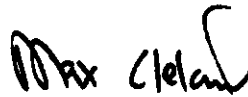
I, MAX CLELAND, Secretary of State and the Corporations Commissioner of the State of Georgia do hereby certify, under the seal of my office, that

"SECURITY SHUTTERS, INC."

has been duly incorporated under the laws of the State of Georgia on the date set forth above, by the filing of articles of incorporation in the office of the Secretary of State and the fees therefor paid, as provided by law, and that attached hereto is a true copy of said articles of incorporation.

WITNESS, my hand and official seal, in the City of Atlanta and the State of Georgia on the date set forth below.

DATE: JULY 2, 1990



MAX CLELAND
SECRETARY OF STATE



H. WAYNE HOWELL
DEPUTY SECRETARY OF STATE



SECURITIES
656-2894

CEMETERIES
656-3079

CORPORATIONS
656-2817

CORPORATIONS HOT-LINE
404-656-2222

ARTICLES OF INCORPORATION

OF

SECURITY SHUTTERS, INC.

I.

The name of the Corporation is:

SECURITY SHUTTERS, INC.

II.

The Corporation shall have authority to issue not more than 100,000 shares of no par value common stock, all of which shall be of the same class and designated "Common Stock." The Common Stock shall together have unlimited voting rights and be entitled to receive the net assets of the Corporation upon dissolution.

III.

The street address and county of the Corporation's initial registered office shall be 3100 Equitable Building, 100 Peachtree Street, N.W., Atlanta, Fulton County, Georgia 30303. The initial registered agent shall be Harold E. Abrams.

IV.

The name and address of the sole incorporator are:

Harold E. Abrams
3100 Equitable Building
100 Peachtree Street, N.W.
Atlanta, Georgia 30303

V.

The mailing address of the initial principal office of the Corporation shall be:

225 Lawyers Building
Marietta, Georgia 30060

VI.

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages or breach of his duty of care or other duty as a director, provided that this provision shall eliminate or limit the liability of a director only to the extent permitted from time to time by the Georgia Business Corporation Code or any successor law or laws.

VII.

Any action or actions required or permitted to be taken at a meeting of the shareholders of the Corporation may be taken without a meeting by those persons who would be entitled to vote at a meeting shares having voting power to cast not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shareholders entitled to vote are present and voting, provided that such action is evidenced by one or more written consents describing the action taken which are signed by the shareholders entitled to take such action and delivered to the Corporation for filing with the corporate records.

VIII.

The Corporation shall have perpetual duration.

IN WITNESS WHEREOF, the undersigned has executed these
Articles of Incorporation.


Harold E. Abrams
Incorporator

SECRET

CONSENT TO APPOINTMENT AS REGISTERED AGENT

**TO: MAX CLELAND
Secretary of State
Ex-Officio Corporation
Commissioner
State of Georgia**

I (We) HAROLD E. ABRAMS
(Type or print name of person(s) or corporation)

do hereby consent to serve as registered agent for the corporation

SECURITY SHUTTERS, INC.
(Type or print name of corporation)

This 2nd day of July 19 90.


Harold E. Abrams

Address of registered agent(s):
(Type or print address)

3100 Equitable Building
100 Peachtree Street, N.W.
Atlanta, Georgia 30303

LAW OFFICES

KILPATRICK & CODY

SUITE 1780
100 GALLERIA PARKWAY, N.W.
ATLANTA, GEORGIA 30338

TELEPHONE (404) 886-2800
TELEPHONE COPIER (404) 881-8783
TELEX 84-2307

WRITER'S DIRECT DIAL NUMBER

OTHER OFFICES:

SUITE 2100
100 PEACHTREE STREET
ATLANTA, GEORGIA 30303

SUITE 800
800 H STREET, N.W.
WASHINGTON, D.C. 20037

65 PALL MALL
LONDON SW1Y 5EB, ENGLAND

July 2, 1990

Secretary of State
Corporations Department
Floyd Towers
Plaza Level - West
2 Martin Luther King, Jr. Drive, S.E.
Atlanta, Georgia 30334

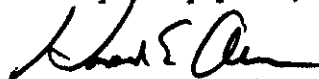
Dear Sir:

An original and one conformed copy of the Articles of Incorporation for SECURITY SHUTTERS, INC., are hereby delivered to you for filing, together with the following items required by the Georgia Business Corporation Code:

1. A check payable to the Secretary of State in the amount of \$60.00 for fees pursuant to O.C.G.A. §14-2-122.
2. A check in the amount of \$50.00 payable to the Secretary of State of Georgia for fees to handle incorporation on an unlimited basis.
3. Form A100.

It is respectfully requested that the Articles of Incorporation be filed and that one copy of the Articles of Incorporation, as filed, be returned to the undersigned.

Very truly yours,



Harold E. Abrams
Incorporator

HEA:jh
Encls.



MAX CLELAND
Secretary of State
State of Georgia

BUSINESS SERVICES AND REGULATION

Suite 315, West Tower
2 Martin Luther King Jr., Drive
Atlanta, Georgia 30334
(404) 856-2817

A100

Eff. 7/1/80
J. F. GULLION
Director

**ARTICLES OF INCORPORATION DATA ENTRY FORM
FOR GEORGIA CORPORATIONS**

I.	Filing Date: <u>7/2/90</u>	Code: <u>SP</u>	Docket Number: <u>90183787-285</u>
	Assigned Exam: <u>70</u>	Amount: \$ <u>100-50</u>	By: <u>70</u>
	Charter Number: <u>9012523</u>	Completed: <u>70</u>	

DO NOT WRITE ABOVE THIS LINE - SOS USE ONLY

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE THE REMAINDER OF THIS FORM.

II.	Corporate Name: <u>SECURITY SHUTTERS, INC.</u>		
	Mailing Address: <u>225 Lawyers Building</u>		
	City: <u>Marietta</u>	County: <u>Cobb</u>	State: <u>Georgia</u> Zip Code: <u>30060</u>
III.	Fees Submitted By: <u>Kilpatrick & Cody</u>		
	Amount Enclosed: \$ <u>60.00</u>	Check Number: _____	
	<u>50.00 (expedited service)</u>		
IV.	Incorporator: <u>Harold E. Abrams</u>		
	Address: <u>100 Galleria Parkway, N.W., Suite 1750</u>		
	City: <u>Atlanta</u>	State: <u>Georgia</u>	Zip Code: <u>30339</u>
	Incorporator: _____		
	Address: _____		
	City: _____	State: _____	Zip Code: _____
V.	Registered Agent/Office: <u>Harold E. Abrams</u>		
	Address: <u>100 Peachtree Street, N.W., Suite 3100</u>		
	City: <u>Atlanta</u>	County: <u>Fulton</u>	State: <u>Georgia</u> Zip Code: <u>30303</u>
VI.	ARTICLES OF INCORPORATION FILING CHECK-OFF LIST		
	1. Original and one conformed copy of Articles of Incorporation	Applicant	Examiner
	2. Corporate name verification number		
	3. Authorized shares stated		
	4. Incorporator's signature		
	5. Post effective date, if applicable		
	6. Number of pages attached:		
VII.	Applicant/Attorney: <u>Harold E. Abrams</u>		Telephone: <u>404/956-2670</u>
	Address: <u>100 Galleria Parkway, N.W., Suite 1750</u>		
	City: <u>Atlanta</u>	State: <u>Georgia</u>	Zip Code: <u>30339</u>

NOTICE: Attach original and one copy of the Articles of Incorporation and the Secretary of State filing fee (\$60.00). Mail or deliver to the above address. This form does not replace the Articles of Incorporation.

I understand that the information on this form will be used in the Secretary of State Corporate database. I certify that a notice of intent to incorporate and a publishing fee of \$40.00 has been mailed or delivered to an authorized newspaper, as required by law.

Signed: Harold E. Abrams Date: July 2, 1990