

P01000013476

TRANSMITTAL LETTER

FILED
01 FEB -5 AM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Action Overhead Garage Door Services, Inc.
(PROPOSED CORPORATE NAME, MUST INCLUDE SUFFIX)

000003634220--2
-02/05/01--01157--009
*****70.00 *****70.00

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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Richard L. Pietschman Jr CPA PA
Name (Printed or typed)
3046
Martin St
Address
Orlando, FL 32806
City, State & Zip
407 375-1050
Daytime Telephone number

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

2-6-01
HE

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE ONE: The name of this Corporation shall be Action Overhead Garage Door Services, Inc.

ARTICLE TWO: The existence of the Corporation shall be perpetual.

ARTICLE THREE: The nature of the business and the objects and purposes to be transacted, promoted and carried on are to engage in any lawful act or activity for which corporations may be organized under the Florida General Corporation Act.

ARTICLE FOUR: The amount of total capital stock of the Corporation shall be divided into five hundred (500) shares with no-par value.

ARTICLE FIVE: The street address of the initial Registered Office shall be 3046 Martin Street, Orlando, Florida 32806, and the initial Registered Agent at that address shall be Richard L. Pietschman, Jr., CPA.

ARTICLE SIX: The street address of the initial Principle Office of the Corporation shall be 5215 Melissa Drive, Titusville, Florida 32780.

ARTICLE SEVEN: The number of Officers/Directors constituting the initial Board of Directors shall be one. The names and addresses of the persons who shall serve as members of the initial Officers/Board of Directors are as follows:

Dana J. Knight Pres/VP/Sec/Treas 5215 Melissa Dr, Titusville, FL 32780

ARTICLE EIGHT: The name and address of the person signing these Articles of Incorporation as Incorporator is Dana J. Knight.

ARTICLE NINE: All of the Corporation's Authorized Capital Stock will be one class "Common Stock" and be considered Small Business Stock under IRC Section 1244.

ARTICLE TEN: All of the issued stock of all classes shall be subject to the following restrictions on transfer. Each stockholder shall offer to the corporation or to other stockholders of the Corporation a thirty (30) day "first right" option to purchase his/her stock.

ARTICLES OF INCORPORATION
OF
Action Overhead Garage Door Services, Inc.
(continued)

ARTICLE TEN:(cont.) Upon the death of any stockholder, the corporation shall have the right to purchase all shares owned by such stockholder immediately prior to his/her death on the terms set forth above, and this provision shall be binding on the Executor, Administrator, or Personal Representative of each stockholder.

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

1/30/01
Date



Signature/Incorporator

01/30/01
Date