

P04000009578

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PICK-UP WAIT MAIL

(Business Entity Name)

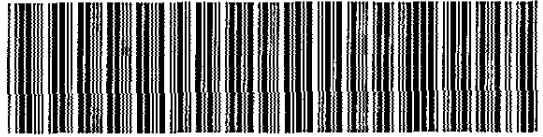
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TALLAHASSEE, FLORIDA
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04 JAN 13 PM 12:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
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W04-990



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 387772 7205420

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 8, 2004

ORDER TIME : 11:45 AM

ORDER NO. : 387772-005

CUSTOMER NO: 7205420

CUSTOMER: Sharon A. Lapointe, Paralegal
Alliance Personal Service, Inc

600 N. Thacker Ave.
Suite D-42
Kissimmee, FL 34741

DOMESTIC FILING

NAME: TEX GARAGE DOORS, INCORPORATED

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 2914

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 8, 2004

CSC

SUBJECT: TEX GARAGE DORRS, INCORPORATED
Ref. Number: W04000000990

We have received your document for TEX GARAGE DORRS, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Rejected per customer request

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) 245-6924.

Stacy Prather
Document Specialist Supervisor
New Filings Section

Letter Number: 904A00001361

Resubmit

STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
TEX GARAGE DOORS, INCORPORATED**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TEX GARAGE DOORS, INCORPORATED

The address of the principal office of this corporation shall be:

PO Box 561604, Orlando, FL 32856

and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 per value per share.

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TALLAHASSEE, FLORIDA
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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be **6320 Shenandoah Way, Orlando, FL 32807**, and the name of the initial registered agent of the corporation at that address is **Robert Villarreal**.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation manager under the direction of its Board of Directors, subject to any imitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Robert Villarreal
PO Box 561604, Orlando, FL 32856

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Robert Villarreal/President
PO Box 561604, Orlando, FL 32856

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Robert Villarreal, PO Box 561604, Orlando, FL 32856

IN WITNESS WHEREOF, the undersigned incorporator has hereunto

set his hand this 7th day of January, 2004.

By: Robert Villarreal
Robert Villarreal, Incorporator

STATE OF FLORIDA
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 7th day of January, 2004, by ROBERT VILLARREAL who is personally known to me or who has produced Florida Drivers Lic., as identification and who did/did not take an oath.




Sharon A. LaPointe
Commission # DD-042294
Expires Aug. 3, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

Sharon A. LaPointe
NOTARY PUBLIC STATE OF FLORIDA
Sharon A. LaPointe
PRINTED NAME OF NOTARY PUBLIC

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTRERD AGENT

Certificate of Registered Agent of **TEX GARAGE DOORS,**
INCORPORATED, pursuant to Florida Statutes, Section 49.091 and 607.0501, the
following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida
with its registered office as indicated in the Articles of Incorporation at PO Box 561604
Orlando, FL 32856 has named **ROBERT VILLARREAL**, located at 6320
Shenandoah Way, Orlando, FL 32807 as its registered agent to accept service of process
within this state. Under that acknowledgement having been named registered agent to
accept service of process for the above stated corporation at the place designated in this
certificate and being familiar with the obligations of that positions, I hereby accept to act
in this capacity and agree to comply with the provisions of Florida law in keeping open
said office.


Registered Agent

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