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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Horizon Garage Door Co., Inc.

Signature _____

Requested by: SK

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
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☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
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CERTIFICATE OF INCORPORATION OF

HORIZON GARAGE DOOR CO., INC.

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE SAID STATE OF FLORIDA.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

HORIZON GARAGE DOOR CO., INC.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS **FIVE HUNDRED (500) SHARES OF COMMON STOCK, HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE.**

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS SHALL BE THE SUM OF NOT LESS THAN **FIVE HUNDRED (\$500.00) DOLLARS.**

ARTICLE V

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONER DISSOLVED ACCORDING TO LAW.

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ARTICLE V1

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION
SHALL BE:

2320 NW 114TH AVENUE
CORAL SPRINGS, FLORIDA 33065

ARTICLE V11

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL BE AT LEAST ONE (1) AND
NO MORE THAN FIVE (5).

ARTICLE VIII

THE NAMES AND STREET ADDRESSES OF THE FIRST BOARD OF DIRECTORS OF THIS
CORPORATION ARE AS FOLLOWS:

JAY CORNETT
2320 NW 114TH AVENUE
CORAL SPRINGS, FLORIDA 33065

ROBERT SHIELDS
2320 NW 114TH AVENUE
CORAL SPRINGS, FLORIDA 33065

ARTICLE IX

THE NAMES AND STREET ADDRESSES OF THE PERSONS SIGNING THESE ARTICLES OF
INCORPORATION AS SUBSCRIBER IS AS FOLLOWS:

<u>JAY CORNETT</u>	<u>ROBERT SHIELDS</u>
<u>2320 NW 114TH AVENUE</u>	<u>2320 NW 114TH AVENUE</u>
<u>CORAL SPRINGS, FL. 33065</u>	<u>CORAL SPRINGS, FL. 33065</u>

ARTICLE X

THE CORPORATE EXISTENCE OF THIS CORPORATION SHALL BEGIN ON THE DATE THE ARTICLES OF INCORPORATION ARE FILED OF RECORD.

IN WITNESS WHEREOF, THE UNDERSIGNED, JAY CORNETT AND ROBERT SHIELDS, BOTH BEING NATURAL PERSONS, COMPETENT TO CONTRACT, HAVE HEREUNTO SET THEIR HAND(S) AND SEAL(S) THIS 10 DAY OF March 2003.

Jay Cornett (SEAL)
Robert Shields (SEAL)

(STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC OF THE STATE OF FLORIDA, PERSONALLY APPEARED, JAY CORNETT AND ROBERT SHIELDS, TO ME WELL KNOWN TO BE THE INDIVIDUALS DESCRIBED IN AND WHO EXECUTED THE FORGOING ARTICLES OF INCORPORATION, AND HAVE ACKNOWLEDGED BEFORE ME THAT THEY HAVE EXECUTED THE SAME FREELY AND VOLUNTARILY FOR THE PURPOSE THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEALS THIS 10 DAY OF March, 2003.

JENNIE KREITZ EDEL

(NOTARY SEAL)

Jennie Kreitz Edel

JENNIE KREITZ EDEL
Notary Public, State of Florida
My comm. exp. Nov. 7, 2004
Comm No. CC 978753

PERSONALLY KNOWN OR PRODUCED IDENTIFICATION
TYPE OF IDENTIFICATION PRODUCED - DRIVER'S LICENSE

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE
SERVED.**

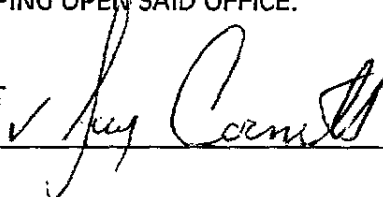
IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST, HORIZON GARAGE DOOR CO., INC., DESIRING TO ORGANIZE UNDER THE LAWS OF
STATE OF FLORIDA WITH ITS PRINCIPAL OFFICES AS INDICATED IN THE ARTICLES OF
INCORPORATION, IN THE CITY OF CORAL SPRINGS, COUNTY OF BROWARD, STATE OF
FLORIDA, HAS NAMED JAY CORNETT, LOCATED AT 2320 NW 114TH AVENUE, CORAL
SPRINGS, FLORIDA, 33065, AS ITS AGENT TO ACCEPT SERVICES OF PROCESS WITHIN THIS
STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO
ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT
RELATIVE TO KEEPING OPEN SAID OFFICE.

BY: JAY CORNETT

A handwritten signature in black ink, appearing to read "Jay Cornett", is written over a horizontal line.

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