

PO5000/28974

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000221917 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 SEP 19 P 12:36

FILED

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : GREENBERG TRAUIG (ORLANDO)
Account Number : 103731001374
Phone : (407)418-2435
Fax Number : (407)420-5909

FLORIDA PROFIT CORPORATION OR P.A.

West Orange Door Manufacturing Company, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

WWW 25 26 2005

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000221917 3

FILED

2005 SEP 19 P 12:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT

**STATE OF FLORIDA
COUNTY OF ORANGE**

BEFORE ME, the undersigned authority, duly authorized and qualified in the State and County aforesaid to administer oaths and take acknowledgments, this day personally appeared **Robert N. Britt**, who, being by me first duly sworn, deposes and says:

1. That the undersigned is the president of **WEST ORANGE DOOR MANUFACTURING, INC.**, a Florida corporation formed on April 9, 2003;
2. That **WEST ORANGE DOOR MANUFACTURING, INC.**, has filed Articles of Amendment to its Articles of Incorporation to change its name to **BRITT PROPERTIES, INC.**;
3. That the undersigned desires to form a new Florida corporation called **WEST ORANGE DOOR MANUFACTURING, INC.**
4. That **BRITT PROPERTIES, INC.** has no objection to such filing by the undersigned using the name **WEST ORANGE DOOR MANUFACTURING, INC.** as a Florida corporation.

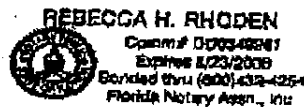
Further Affiant sayeth naught.

Robert N. Britt

Robert N. Britt, Affiant

Sworn to and subscribed before me this 15th day of September, 2005.

Rebecca H. Rhoden
Notary Public, State of Florida
My Commission Expires: 08/23/2008



H05000221917 3

SEP. 19. 2005 9:36AM

GREENBERG TRAURIG

NO. 723 P. 3

H05000221917 3

FILED

2005 SEP 19 P 12:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
WEST ORANGE DOOR MANUFACTURING COMPANY, INC.**

ARTICLE I - NAME

The name of this corporation is **WEST ORANGE DOOR MANUFACTURING COMPANY, INC.**

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the corporation is PO Box 770098, Winter Garden, Florida, 34777. The initial mailing address of the corporation is PO Box 770098, Winter Garden, Florida, 34777.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$0.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 886 South Dillard Street, Winter Garden, Florida, 34787, and the initial registered agent of the corporation at that address is William N. Asma, P.A.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
William N. Asma, P.A.	886 South Dillard Street Winter Garden, Florida 34787

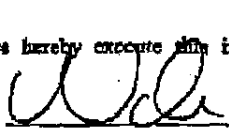
ARTICLE VI - INDEMNIFICATION

The corporation shall, to the fullest extent permitted by the laws of Florida, including, but not limited to Section 607.0850 of the Florida Business Corporation Act, as the same may be amended and supplemented from time to time, indemnify any and all directors and officers of the corporation.

ARTICLE VII - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned does hereby execute this 16th day of September, 2005.



William N. Asma, P.A., Incorporator

H05000221917 3

SEP. 19. 2005 9:37AM

GREENBERG TRAURIG

NO. 723 P. 4

H05000221917 3

FILED

2005 SEP 19 P 12: 37

**FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

That **WEST ORANGE DOOR MANUFACTURING COMPANY, INC.**, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at PO Box 770098, Winter Garden, Florida, 34777, has named **WILLIAM N. ASMA, F.A.** as its agent to accept service within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act, relative to the proper and complete performance of my duties as registered agent.

Date: September 16, 2005.



William N. Asma, Registered Agent

H05000221917 3