

P96000083376
TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -7 PM 2:31

SUBJECT: DOOR SPECIALTIES UNLIMITED, INC.
(Proposed corporate name - must include suffix)

500001966585
-10/07/96--01045--014
*****78.75 *****78.75

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

George T. MacConnell

Name (printed or typed)

513 W. Central Avenue

Address

Winter Haven, FL 33880

City, State & Zip

(941) 297-7024

Daytime Telephone number

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

5/10/9

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DOOR SPECIALTIES UNLIMITED, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

470 Lake Juliana Drive
Auburndale, FL 33823

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

George T. MacConnell, Esquire
513 W. Central Avenue
Winter Haven, FL 33880

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


Matthow Smurr
470 Lake Juliana Drive
Auburndale, FL 33823

Trina B Smurr
470 Lake Juliana Dr
Auburndale, FL 33823

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of September, 19 96.


Matthew E. Smurr Signature


Trina B Smurr Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Door Specialties Unlimited, Inc.

2. The name and address of the registered agent and office is:

George T. MacConnell, Esquire
(NAME)

513 W. Central Avenue

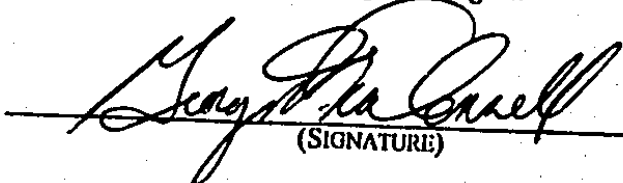
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Winter Haven, FL 33880

(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

9/30/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314