

P98000079274



ACCOUNT NO. : 072100000032  
REFERENCE : 947509 7111586  
AUTHORIZATION :  
COST LIMIT : \$ PPD

ORDER DATE : September 1, 1998  
ORDER TIME : 2:05 PM  
ORDER NO. : 947509-010  
CUSTOMER NO: 7111586

700002630697--0  
-09/02/98--01002--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CUSTOMER: E. John Lopez, Esq  
NORTON GURLEY HAMMERSLEY &  
LOPEZ, P.A.  
Suite 610  
1819 Main Street  
Sarasota, FL 34236

DOMESTIC FILING

NAME: SUNTECH DOORS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

2544  
W98-2017  
2545

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP -1 PM 3:19  
RECEIVED  
98 SEP -1 PM 3:26  
DIVISION OF CORPORATIONS  
14/98



FLORIDA DEPARTMENT OF STATE  
 Sandra B. Mortham  
 Secretary of State

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 98 SEP -1 PM 3:19

September 11, 1998

CSC NETWORKS  
 1201 HAYS STREET  
 TALLAHASSEE, FL 32301

**RESUBMIT**

Please give original  
 submission date as file date.

SUBJECT: SUNTECH DOORS, INC.  
 Ref. Number: W98000020117

We have received your document for SUNTECH DOORS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6973.

Claretha Golden  
 Document Specialist

Letter Number: 198A00046290

RECEIVED  
 90 SEP 14 AM 10:05  
 DIVISION OF CORPORATIONS

*This has been signed. Please  
 call me before this gets rejected  
 again.*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP -1 PM 3:19

September 2, 1998

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: SUNTECH DOORS, INC.  
Ref. Number: W98000020117

We have received your document for SUNTECH DOORS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 598A00045213

**RESUBMIT**

Please give original  
submission date as file date.

RECEIVED  
98 SEP 11 AM 11:33  
DIVISION OF CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP -1 PM 3:19

AFFIDAVIT

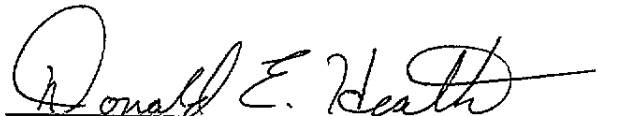
STATE OF FLORIDA  
COUNTY OF SARASOTA:

BEFORE ME, the undersigned authority, personally appeared DONALD E. HEATH, the President of SUNTECH DOORS, INCORPORATED, who, being first duly sworn, deposes and says as follows:

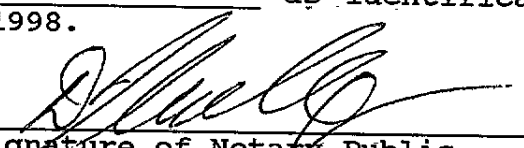
1. Affiant is over the age of 18 years and has personal knowledge of the facts stated herein.

2. A Certificate of Dissolution of SUNTECH DOORS, INCORPORATED was filed with the Florida Secretary of State on September 1, 1998.

3. Affiant hereby states that the officers and directors of the dissolved corporation do not intend to reinstate this corporation at any time in the future.

  
\_\_\_\_\_  
DONALD E. HEATH, President

SWORN TO AND SUBSCRIBED before me by DONALD E. HEATH, who is (Notary choose one) [] personally known to me, or [] who has produced \_\_\_\_\_ as identification, this 10 day of September, 1998.

  
\_\_\_\_\_  
Signature of Notary Public  
Print name: DAVID J. CROWLEY  
My commission expires:



**ARTICLES OF INCORPORATION  
OF  
SUNTECH DOORS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP -1 PM 3:19

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this Corporation is: SUNTECH DOORS, INC.

**ARTICLE II - TERM OF EXISTENCE**

The date when corporate existence shall commence shall be the date of filing of these Articles with the Department of State, and the Corporation shall have perpetual existence thereafter.

**ARTICLE III - PURPOSES**

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - POWERS**

The Corporation shall have power:

- (a) To purchase, sell, lease, let, demise, develop and/or subdivide all real or personal property wheresoever situate.
- (b) To purchase and sell for itself and for others, personal property, stocks, bonds and notes, to negotiate loans thereon for others; to act as trustee in deeds of trust or mortgages on real or personal property or any evidence of value to secure the same.
- (c) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property, or other instruments as are necessary to secure the payment of corporate indebtedness.

(d) To purchase the corporate assets of any other corporation, and engage in the same or other character of business.

(e) To loan the monies of the Corporation and to take back mortgages as security therefor on both real and personal property.

(f) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while the owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

(g) To act as nominee or agent for the purpose of land acquisition, development, sales and financing.

(h) To act as a general partner in general or limited partnerships which will engage in activities contemplated by this Article and to perform all services necessary or desirable in connection therewith, and to act as nominee for the purpose of acquiring, financing and transferring real and personal property.

(i) To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description.

(j) To have and exercise all powers necessary or convenient to effect its purposes.

#### ARTICLE V - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The 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 a par value of \$1.00 per share. All stock, when issued, shall be fully paid and non-assessable.

ARTICLE VI - PRINCIPAL ADDRESS

The mailing address of this Corporation shall be 6681 33rd Street E., Sarasota, FL 34243.

ARTICLE VII - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 6681 33rd Street E., Sarasota, FL 34243, and the registered agent at such office is Donald E. Heath.

ARTICLE VIII - DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be changed from time to time by bylaws adopted by the shareholders. The name and address of each member of the initial board of directors are:

David J. Crowley  
6681 33rd Street E.  
Sarasota, FL 34243

Donald E. Heath  
6681 33rd Street E.  
Sarasota, FL 34243

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X - INCORPORATOR

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

Donald E. Heath  
6681 33rd Street E.  
Sarasota, FL 34243

ARTICLE XI- INDEMNIFICATION

The Corporation shall indemnify any director or officer or any former director or officer to the full extent permitted by law.

ARTICLE XII - PREEMPTIVE RIGHTS

Each shareholder of the Corporation shall be entitled to full preemptive rights to acquire his proportional part of any unissued or treasury shares of the Corporation, or securities of the Corporation convertible into or carrying a right to subscribe to or acquire such shares, which may be issued at any time by the corporation.

ARTICLE XIII - REMOVAL OF DIRECTORS

The shareholders of this Corporation shall be entitled to remove any director from office at any time for any reason whatsoever whether or not there is cause for removal.

The undersigned has executed these Articles this 31<sup>ST</sup> day of Aug., 1998.




Donald E. Heath

"INCORPORATOR"

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP -1 PM 3:19

Having been named as registered agent and to accept service of process at the place designated in the Articles, 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:

DATE: 8/31, 1998

  
Donald E. Heath