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## Bagdes & Bagdes

-Attorneys at Law-

407 North Wild Olive Avenue Daytona Beach, FL 32118

Fabian Bagdes Mary-Ellen Bagdes 386-258-7171 Fax 386-258-7441

February 20, 2004

SECRETARY OF STATE Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: Aaron's Door Service, Inc.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$78.75 is enclosed to cover the necessary fees.

Thank you for your consideration in this matter.

Sincerely,

Fabian Bagdes

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Enclosures

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#### ARTICLES OF INCORPORATION

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OF

#### AARON'S DOOR SERVICE, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

### ARTICLE ONE

The name of the corporation is AARON'S DOOR SERVICE, INC.

## ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

## ARTICLE THREE PURPOSE

The purpose for which the corporation is organized is to install and service garage doors for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

## ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

## ARTICLE FIVE PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

#### ARTICLE SIX PRINCIPAL OFFICE

The address of the principal office of the corporation is: 1946 Jungle Road, New Smyrna Beach, Florida 32168. The mailing address of the corporation is P.O. Box 1503, New Smyrna Beach, Florida 32170.

#### ARTICLE SEVEN REGISTERED OFFICE

The street address of the registered office of the corporation is 1946 Jungle Road, New Smyrna Beach, Florida 32168, and the name of the initial registered agent at such address is Aaron Morris.

#### ARTICLE EIGHT DIRECTORS

The board of directors shall consist of the following members:

Aaron Morris

1946 Jungle Road

New Smyrna Beach, FL 32168

Cheri Morris

1946 Jungle Road

New Smyrna Beach, FL 32168

## ARTICLE NINE INCORPORATORS

The name and address of the sole incorporator are Aaron Morris, 1946 Jungle Road, New Smyrna Beach, Florida 32168.

#### ARTICLE TEN OFFICERS

The officers of the corporation shall be:

Aaron Morris

1946 Jungle Road

President

New Smyrna Beach, FL 32168

Cheri Morris Vice President/ Treasurer 1946 Jungle Road

New Smyrna Beach, FL 32168

## ARTICLE ELEVEN COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

## ARTICLE TWELVE RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, I have signed my name this 19th day of February, 2004.

Aaron Morris

STATE OF FLORIDA COUNTY OF VOLUSIA

On this 19th day of February, 2004, before me, the undersigned authority, appeared AARON MORRIS, who is personally known to me or who has produced <u>FL driver's license</u> as identification, and whose name is subscribed to the within instrument and having been duly sworn he acknowledged that he executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

Notary \Signature

Seal:



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#### NOTICE OF REGISTERED AGENT

2004 FEB 23 AM 11: 25

TO: STATE OF FLORIDA DEPARTMENT OF STATE

TALLAHASSEE FLORIDA

The following is submitted in compliance with Chapter 48.091, Florida Statutes.

AARON'S DOOR SERVICE, INC., a corporation organizing under the laws of the State of Florida, with its principal office at 1946 Jungle Road, in the City of New Smyrna Beach, County of Volusia, in the State of Florida, has named Aaron Morris, who is located at 1946 Jungle Road, New Smyrna Beach, Florida, as its registered agent to accept service of process within the State.

DIRECTOR:

ADDRESS:

Aaron Morris

1946 Jungle Road

New Smyrna Beach, FL 32168

Cheri Morris

1946 Jungle Road

New Smyrna Beach, FL 32168

#### ACCEPTANCE:

I agree as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and the names of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place as required by law.

Aaron Morris