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STEVEN L. JOSIAS, OF COUNSEL

April 8, 2004

Florida Department of State
Division of Corporations
Corporate Filings
409 E. Gaines Street
Tallahassee, FL 32399

RE: Articles of Incorporation - Allied Doors Foundation, Inc.

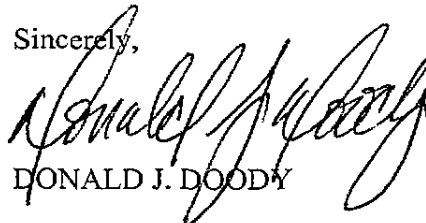
Dear Sir or Madam:

Please find enclosed an **original** and one (1) copy of the Articles of Incorporation for Allied Doors Foundation, Inc.

Also enclosed is our firm's check in the amount of \$70.00 made payable to the Florida Department of State for the filing fee. Please return a copy of the Articles of Incorporation, stamped indicating the date and time filed, to our office in the enclosed self-addressed, stamped envelope.

If you should have any questions, please do not hesitate to contact me.

Sincerely,



DONALD J. DOODY

DJD:skg
Enclosures
cc: Mr. Michael Romanelli
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**ARTICLES OF INCORPORATION
OF
ALLIED DOORS FOUNDATION, INC.,
A FLORIDA NOT-FOR-PROFIT CORPORATION**

FILED
04 APR 12 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a not-for-profit corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation of such corporation:

ARTICLE I
NAME OF CORPORATION

The name of this corporation shall be **Allied Doors Foundation, Inc.**, a Florida not-for-profit corporation, hereinafter referred to as "Corporation".

ARTICLE II
PRINCIPAL OFFICE

The principal place of business of this Corporation shall be 151 SW 5th Court, Pompano Beach, Florida 33060.

ARTICLE III
PURPOSE OF CORPORATION

The general purpose for which the Corporation is organized is to raise and distribute monies for local charities, schools and other needy recipients.

ARTICLE 4
MANNER OF ELECTION

The manner in which the directors and/or officers are elected or appointed is as follows:
Annual.

ARTICLE 5
INITIAL DIRECTORS AND/OR OFFICERS

The names, titles and addresses of the persons who are to serve initially as directors and/or officers are as follows:

Allen Romanelli, President	151 S.W. 5 th Court, Pompano Beach, Florida 33060
Dennis Romanelli, Vice President	151 S.W. 5 th Court, Pompano Beach, Florida 33060
Steven Romanelli, Secretary	1509 Rail Head Blvd., Naples, Florida 34110
Michael Romanelli, Treasurer	151 S.W. 5 th Court, Pompano Beach, Florida 33060

ARTICLE VI
INITIAL REGISTERED AGENT

The registered agent is: DONALD J DOODY

Donald J. Doody, Esq.
Goren, Cherof, Doody & Ezrol, P.A.
3099 E. Commercial Blvd., Suite 200
Fort Lauderdale, FL 33308

ARTICLE VII
INCORPORATORS

The incorporators of the Corporation are:

Allen Romanelli	151 S.W. 5 th Court, Pompano Beach, Florida 33060
Dennis Romanelli	151 S.W. 5 th Court, Pompano Beach, Florida 33060
Steven Romanelli	1509 Rail Head Blvd., Naples, Florida 34110
Michael Romanelli	151 S.W. 5 th Court, Pompano Beach, Florida 33060

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 24 day of Feb, 2004.

Allen Romanelli

Allen Romanelli

Dennis Romanelli

Dennis Romanelli

Steven Romanelli

Steven Romanelli

Michael Romanelli

Michael Romanelli

STATE OF FLORIDA)

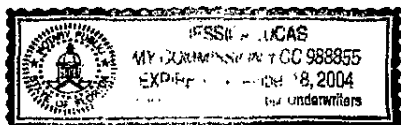
COUNTY OF Broward)SS:

The foregoing instrument was acknowledged before me this 24 day of Feb, 2004 2004, by Allen Romanelli, who is personally known to me or who has produced _____ as identification.

Jessica Lucas
NOTARY PUBLIC

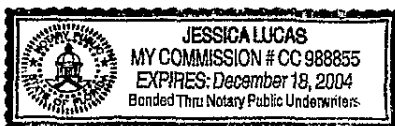
PRINT NAME: Jessica Lucas

MY COMMISSION EXPIRES: 12-18-04



STATE OF FLORIDA)
COUNTY OF Broward)SS:

The foregoing instrument was acknowledged before me this 24 day of February, 2004, by Dennis Romanelli, who is personally known to me or who has produced _____ as identification.



Jessica Lucas
NOTARY PUBLIC

PRINT NAME: Jessica Lucas

MY COMMISSION EXPIRES: 12-18-04

STATE OF FLORIDA)
COUNTY OF Broward)SS:

The foregoing instrument was acknowledged before me this 24 day of February, 2004, by Steven Romanelli, who is personally known to me or who has produced _____ as identification.



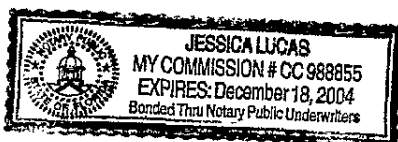
Jessica Lucas
NOTARY PUBLIC

PRINT NAME: Jessica Lucas

MY COMMISSION EXPIRES: 12-18-04

STATE OF FLORIDA)
COUNTY OF Broward)SS:

The foregoing instrument was acknowledged before me this 24 day of February, 2004, by Michael Romanelli, who is personally known to me or who has produced _____ as identification.



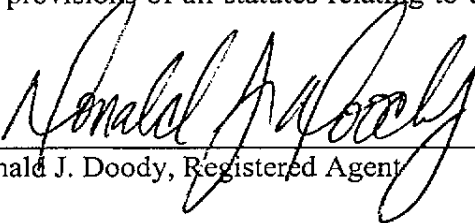
Jessica Lucas
NOTARY PUBLIC

PRINT NAME: Jessica Lucas

MY COMMISSION EXPIRES: 12-18-04

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named in the Articles of Incorporation as the registered agent to accept service of process for Allied Doors Foundation, Inc., as the registered agent of this not-for-profit corporation, hereby consents to my appointment as registered agent of the corporation. I am familiar with and 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.



Donald J. Doody, Registered Agent

\\GCDE_FSLIBRARY\2002\020117\Articles of Incorporation (Foundation).doc