

P00000039657

Harry Ward

15 Carl Brandt

Shalimar FL 32579

City/State/Zip

Phone #

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 APR 14 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

OF

DIXIE OVERHEAD DOOR COMPANY

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I. NAME AND ADDRESS

The name and address of this corporation shall be:

Dixie Overhead Door Company

926 Skipper Avenue

Fort Walton Beach, FL 32547

ARTICLE II. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock.

ARTICLE III. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE IV. REGISTERED AGENT

The registered agent and address for this cooperation in the State of Florida is Harry R. Ward, 15 Carl Brandt Drive, Shalimar, Florida, and the Board of Directors may from time to time move the principal office to any other address in Florida.

ACCEPTANCE OF REGISTERED AGENT;

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

DIXIE OVERHEAD DOOR CO. Harry R Ward

FILED
00 APR 14 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V. DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be increased or diminished from time to time, by the by-laws adopted by the stockholders, but shall never be less than two (2). The Directors need not be stockholders.

ARTICLE VI. INITIAL DIRECTORS

The names and street addresses of the members of the first Board of Directors are:

HARRY R. WARD 15 Carl Brandt Drive, Shalimar, FL 32579

JEANNE C. WARD 15 Carl Brandt Drive, Shalimar, FL 32579

ARTICLE VII: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation:

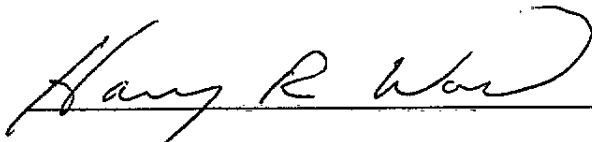
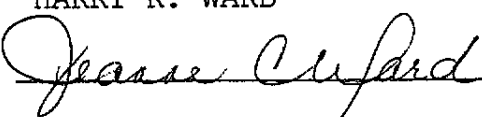
HARRY R. WARD 15 Carl Brandt Dr, Shalimar, FL 32579

JEANNE C. WARD 15 Carl Brandt Dr, Shalimar, FL 32579

ARTICLE VIII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

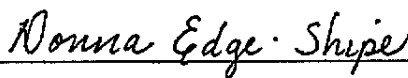
WITNESS WHEREOF we have hereunto set our hands and seals the 10th day of April, 2000.


HARRY R. WARD

JEANNE C. WARD

STATE OF FLORIDA)
COUNTY OF OKALOOSA)

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared HARRY R. WARD and JEANNE C. WARD to be known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal this 10th day of April, 2000.


Notary Public
State of Florida at Large

My commission Expires:

