

P000000042253

Requestor's Name

Address

PLEASE MAIL MY CORPORATION CONFIRMATION TO MY POST BOX:
PO BOX 16952
JACKSONVILLE, FL 32245-6952

Office Use Only

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

1. 800003222958--7
(Corporation Name) 04/25/00--01050--020
****122.50 *****78.75
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 |
| | NonProfit |
| | Limited Liability |
| | Domestication |
| | Other |

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

| OTHER FILINGS | |
|---------------|------------------|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

EFFECTIVE DATE
5-1-00

FILED
00 APR 25 AM 9:14
TALLAHASSEE, FLORIDA

Examiner's Initials

CC

4-27-00

EFFECTIVE DATE
5-1-00

FILED

00 APR 25 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Doors by Deen, Inc.**

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: DOORS BY DEEN, INC. and the principal physical address of this corporation is 8555 Moncrief Dinsmore Road, Jacksonville, Florida 32219. The mailing address of this corporation is P. O. Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is 904-613-4693.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business.

ARTICLE IV - CAPITAL SHARES

The aggregate number of shares, which the corporation shall have authority to issue, shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

Page 2 of 4
State of Florida
Articles of Incorporation
of Doors by Deen, Inc.

ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 8555 Moncrief Dinsmore Road, Jacksonville, FL 32219, and the name of the initial registered agent of this corporation at that address is Ronald S. Deen.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial director of this corporation is:

NAME/ADDRESS/TITLE

Ronald S. Deen 8555 Moncrief Dinsmore Road, Jax., FL 32219
(100% Ownership), President/Vice President/Secretary/Treasurer

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Ronald S. Deen 8555 Moncrief Dinsmore Road, Jax., FL 32219

Page 3 of 4
State of Florida
Articles of Incorporation
of Doors by Deen, Inc.

ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be May 1, 2000.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of April, 2000.



Ronald S. Deen, President

Page 4 of 4
State of Florida
Articles of Incorporation
of Doors by Deen, Inc.


FILED

00 APR 25 AM 9:14

CLERK OF COURT
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me, Ronald S. Deen, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.


Ronald S. Deen, President

Sworn to and subscribed before me this 22nd day of April 2000.


FLORIDA NOTARY PUBLIC, STATE OF FLORIDA

NOTARY PUBLIC
STATE OF FLORIDA
DEBORAH ANN CREGO
COMMISSION # CC 549842
EXPIRES MAY 01, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.


Ronald S. Deen, President