

TRANSMITTAL LETTER

PO0000097713

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

CARDINAL DOOR COMPANY

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003426278--4

-10/16/00--01117--003

*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

JOHN L STOLZE

Name (Printed or typed)

12295 Automobile Blvd

Address

CLEARWATER FL 33762

City, State & Zip

727-561-0099

Daytime Telephone number

FILED
00 OCT 16 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

10-17
1090

ARTICLES OF INCORPORATION
OF
CARDINAL DOOR COMPANY

FILED
00 OCT 16 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this Corporation is CARDINAL DOOR COMPANY

ARTICLE II
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III
STOCK

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

ARTICLE IV
REGISTERED AGENT

The street address of the initial registered office of this corporation is 312 Belle Isle, Belleair Beach, Florida 34634; and the name of the initial registered agent at that address is John L. Stolze.

ARTICLE V
DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is John L. Stolze, 312 Belle Isle, Belleair Beach, Florida 34634.

**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of this corporation is John L. Stolze, 312 Belle Isle, Belleair Beach, Florida 34634.

**ARTICLE VII
ADDRESS**

The principle office and mailing address of the corporation is 312 Belle Isle, Belleair Beach, Florida 34634.

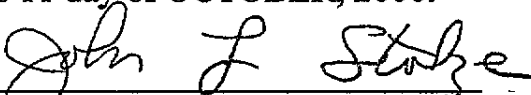
**ARTICLE VIII
INDEMNIFICATION**

This corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTANCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

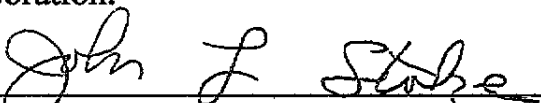
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11 day of OCTOBER, 2000.



John L. Stolze, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent in the forgoing Articles of Incorporation.



John L. Stolze