

CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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☒ FILING Articles

1.) Omega Garage Doors Gulf Coast, Inc.
(CORPORATE NAME & DOCUMENT #)

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-11/16/00--01032--024
*****78.75 *****78.75

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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DIVISION OF CORPORATIONS
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11-16



STEVEN W. MACRIS, P.A.
ATTORNEY AT LAW

Real Estate
Condominiums
Business Law
Wills & Probate

November 14, 2000

227 Pensacola Road
Venice, Florida 34285
Phone: (941) 484-0101
Telefax: (941) 484-2334

Secretary of State
P. O. Box 6327
Tallahassee, FL 32314
CORPORATE DIVISION

RE: Omega Garage Doors Gulf Coast, Inc.

Dear Sirs:

Enclosed please find Articles of Incorporation and Certificate Designating Resident Agent for a corporation to be formed under the name of "Omega Garage Doors Gulf Coast, Inc."

Although the name is very similar to that of Omega Garage Doors, Inc., please notice that the incorporator is the same individual who is the sole officer, shareholder, and director of Omega Garage Doors, Inc., and he is forming this corporation as part of a corporate reorganization.

I trust this information will be sufficient to allow this name to be used even though similar to that of the existing corporation.

If you have questions concerning this matter, please feel free to contact the undersigned.

Sincerely,

Steven W. MacCris

SWM:dr
enclosure

ARTICLES OF INCORPORATION
OF
OMEGA GARAGE DOORS GULF COAST, INC.

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00 NOV 16 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form this corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is OMEGA GARAGE DOORS GULF COAST, INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The corporation's principal office shall be at 328 S. Seaboard Avenue, Venice, Florida 34292, and the corporation's mailing address shall be 328 S. Seaboard Avenue, Venice, Florida 34292.

ARTICLE III

NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 328 S. Seaboard Avenue, Venice, Florida 34292, and the name of the initial registered agent of this corporation at that address is MARK VASILCHEK.

ARTICLE VII

DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTORS

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

<u>NAME</u>	<u>ADDRESS</u>
MARK VASILCHEK	328 S. Seaboard Avenue Venice, FL 34292
THOMAS L. CANNON	328 S. Seaboard Avenue Venice, FL 34292

ARTICLE IX

SUBSCRIBER

The name and post office address of the subscriber to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
	328 S. Seaboard Avenue

by them, and limiting the transferability thereof; and thereafter any transfer of said shares shall be made in accordance with the terms of said agreement provided that before the actual transfer of said shares on the books of the corporation, written notice of such agreement shall be given to this corporation by filing a copy thereof with the secretary of this corporation, and a reference to such agreement shall be stamped, written or printed upon the certificate representing said shares, and the Bylaws of this corporation shall likewise include proper provisions for the making of such agreements as aforesaid.

ARTICLE XI

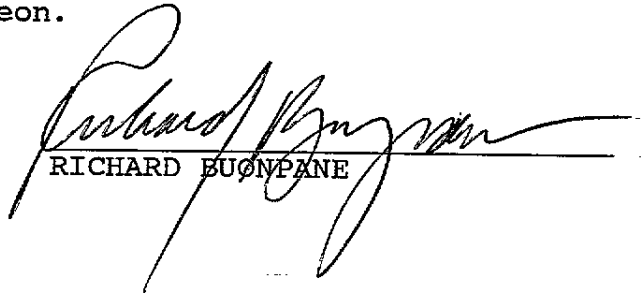
TRANSACTION WITH INTERESTED DIRECTORS OR OFFICERS

In the absence of fraud, no contract or other transaction between this corporation and any other corporation or any individual or firm shall be in any way affected or invalidated by the fact that any of the directors or officers of this corporation are interested in such contract or transaction; provided that such interest shall be fully disclosed or otherwise known to the Board of Directors in the meeting of said Board at which such contract or transaction is authorized or confirmed; and provided, further, that any such directors of this corporation who are so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize or confirm such contract or transaction with like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE XIII

AMENDMENT

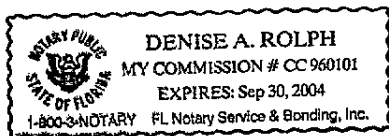
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

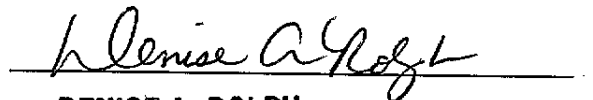

RICHARD BUONPANE

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, a duly authorized Notary Public, personally appeared RICHARD BUONPANE to me known to be the person described as subscriber herein, who is personally known to me, who executed the foregoing, and he acknowledged before me that he subscribed to the said Articles of Incorporation.

WITNESS my hand and official seal in the State and County aforesaid, this 14 day of November, 2000.




DENISE A. ROLPH
(Typed, printed or stamped
name of Notary Public)

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00 NOV 16 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST . . . That OMEGA GARAGE DOORS GULF COAST, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 328 S. Seaboard Avenue, Venice, Florida 34292 has named MARK VASILCHEK, of 328 S. Seaboard Avenue, Venice, Florida 34292, as its agent to accept service of process within Florida.

Signature: Mark Vasilchik
(corporate officer)

Title: President

Date: 11/14/00

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature: Mark Vasilchik