

PO1000055464

Florida Secretary of State

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

200004325362--2
-05/29/01-01086-026
*****78.75 *****78.75

SUBJECT: Peterson Distribution, Inc.

Enclosed please find the original copy of the certificate of
incorporation for the above corporation. Also enclosed is a check
in the amount of \$78.75.

FROM: Tim J. Peterson
4512 Eden Wood Circle
Orlando, Florida 32810
(407) 295-2730

01 MAY 29 PM 4:04
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tim J. Peterson

PS
ce/s/or-

FILED

01 MAY 29 PM 4: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

- Profit Corporation -

The undersigned, desiring to form a corporation, for profit, does hereby state the following:

FIRST: The name of the corporation shall be:

Peterson Distribution, Inc.

SECOND: The place in the State of **Florida** where its principal office is to be located is:

955 Chales Street, Unit 109

Longwood, Florida 32750

Seminole County (407) 291-1411

THIRD: The purpose for which this corporation is formed is to engage in any lawful act or activity.

The corporation initially intends to engage in the business of:

Hollow Metal Door and Frame Distribution

FOURTH: The corporation shall have the authority to issue one class of stock. The classification and par value of each share shall be:

Common Stock No-Par

The number of shares which the corporation is authorized to have outstanding is:

10 Shares of Stock, soley owned by Tim J. Peterson

FIFTH: The name and post office address of each incorporator(s) signing the Articles of Incorporation are as follows:

Tim J. Peterson

4512 Eden Wood Circle

Orlando, Florida 32810

SIXTH: The name and post office address of the initial Registered Agent for the corporation is:

Tim J. Peterson

4512 Eden Wood Circle

Orlando, Florida 32810

SEVENTH: The governing Board of this corporation shall be known as its Directors. The Directors need not be Stockholders of the corporation unless so required by the Bylaws. The Board of Directors shall be elected by the Stockholders at their annual meeting, or such other time as the Bylaws may provide, and shall hold office until their successors are respectively elected and qualified. The Bylaws shall specify the number of Directors necessary to constitute a quorum. The Board of Directors may, by resolution(s) passed by a majority of the whole Board, designate one or more committees which to the extent provided in said resolution(s) or in the Bylaws shall have and may exercise all powers of the Board of

Directors on the management of the activities and affairs of the corporation and may have power to authorize the seal of the corporation to be fixed to all papers which may require it; and such committee(s) shall have such name(s) as may be stated by the Bylaws of the corporation or as may be determined from time to time by resolution adopted by the Board of Directors. The Board of Directors may elect such Officers as the Bylaws may specify, who shall, subject to the provisions of the Statutes, have such titles and exercise such duties as the Bylaws may provide. The Board of Directors is expressly authorized to make, alter, or repeal the Bylaws of this corporation or any article therein."

The number of Directors may from time to time be increased or decreased in such a manner as shall be provided by the Bylaws of this corporation, providing that the number of Directors conform to the Statutes of the Corporation Law of this state.

The initial Board of Directors shall consist of **One** in number. The name(s) and post office address of each person(s) who are to serve as Director(s) until the first annual meeting of the Stockholders, or until their successor(s) are elected and qualified are:

Tim J. Paterson

4512 Eden Wood Circle

Orlando, Florida 32810

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EIGHTH: The private property of Shareholders, Directors, Officers, employees, and/or Agents of the corporation shall be forever exempt from all corporate debts of any kind whatsoever.

NINTH: The fiscal year of the corporation shall be from January 1 to December 31 each year.

TENTH: IN WITNESS THEREOF, I/WE HAVE SET MY/OUR HAND(S) THIS

23RD day of MAY, 2001.

Tim J. Peterson

I accept the duties as Registered Agent.

State of FLORIDA)
County of ORANGE) SS.

On this day, before me, the undersigned authority, in and for and residing in the above County and State, personally appeared the Incorporators whose signatures appear above, are personally known to me to be the same person(s) whose name(s) is/are subscribed to the foregoing document, and, being duly sworn, they verified that the information contained in the foregoing document is true and correct on personal knowledge and acknowledged that said document was signed as a free and voluntary act.

Subscribed and sworn to this 23RD day of MAY, 2001.

JEFFERY CRAIG DOWNS Jeffery Craig Downs
Name and signature

My commission expires: 5/23/2003



Jeffery Craig Downs
My Commission CC839197
Expires May 23, 2003