# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

# Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000105009 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205 -0381

From:

Account Name : JOHN K. MCCLURE, P .A.

Phone

Account Number : I20000000201

Fax Number

: (863)402 -1888 : (863)402 -2436

# FLORIDA PROFIT CORPORATION OR P.A.

Advanced Door Concepts, Inc.

The state of the s	
Certificate of Status	0
Certified Copy	0
Page Count	04/3
Estimated Charge	\$70.00

B. McKnight 00T - 5 2001

(H01000105009 4)

# ARTICLES OF INCORPORATION

OF

#### Advanced Door Concepts, Inc.

#### ARTICLE L. CORPORATE NAME.

The name of the corporation is Advanced Door Concepts, Inc.

# ARTICLE II. ADDRESS OF PRINCIPAL OFFICE.

The street address of the principal office of this corporation is:

624 Maple Ave. Sebring, Florida 33870

The mailing address of the principal office of this corporation is:

624 Maple Ave. Sebring, Florida 33870

#### ARTICLE III. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE IV. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Ten-thousand (10,000) shares of common stock having a par value of \$1.00 per share..

#### ARTICLE V. TERM OF EXISTENCE.

This corporation shall exist perpetually commencing with the filing of these articles.

# ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The name and address of the registered agent of this Corporation is:

John A. Braswell 739 Glenwood Avenue Sebring, Florida 33870

The Board of Directors may, at its discretion, move the Registered Office to any other address in the State of Florida.

1

OT OCT -5 PM 4: 06

(H01000105009 4)

### ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by amending the By-Laws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE VIII. INITIAL DIRECTOR.

The name and address of the initial directors of this Corporation is:

John A. Braswell 1124 N. W. Lakeview Drive Sebring, Florida 33870

Diane Hradsky-Walker 6309 Jasmine Court Sebring, Florida 33876

James T. Braswell 3709 King Drive Sebring, Florida 33870

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

# ARTICLE IX. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

John A. Braswell 1124 N. W. Lakeview Drive Sebring, Florida 33870

#### ARTICLE X. 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 at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

# ARTICLE XI. BYLAWS.

The power to adopt, alter, amend or repeal By-Laws is vested in the Board of Directors and the shareholders.

(HO1000105009 4)

(H01000105009 4)

#### ARTICLE XII. RESTRICTIONS ON TRANSFER OF STOCK.

Shares of capital stock of this Corporation shall be issued initially to the following persons and in the amount set opposite their name:

John A. Braswell1,000 sharesJames T. Braswell1,000 sharesDiane P. Hradsky-Walker2,000 shares

#### ARTICLE XIII. STOCK ENDORSEMENT.

Each share of stock issued subject to these articles shall be endorsed as follows:

Transfer, pledge, hypothecation, sale, assignment, gift, or other disposition of this stock is restricted by an article of the bylaws of this company, a copy of which is on file at the office of the Corporation.

### ARTICLE XIV. INDEMNIFICATION.

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

In witness whereof, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on the 4th day of October 2001.

John A. Braswell, Incorporator

STATE OF FLORIDA COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this \_\_\_\_\_\_ day of October. 2001, by John A. Braswell, who is personally known to me or who produced a Florida Drivers License for identification.



Oreen R Ruen	<u>,</u>
NOTARY PUBLIC	
Typed or Printed name:	
Commission number:	
Commission expires:	

(E01000105009 4)

# ACCEPTANCE OF REGISTERED AGENT

# Advanced Door Concepts, Inc.

HAVING BEEN NAMED as Registered Agent to Accept Service of Process for JOHN A. BRASWELL, at the place designated in this certificate, I hereby agree to act in such capacity; further, I AGREE TO COMPLY with all the provisions of all statutes relative to the proper and complete performance of my duties as Registered Agent.

John A. Braswell

739 Glenwood Avenue Sebring, Florida 33870

SECRETIFIED OF STATE

(H01000105009 4)