

TRANSMITTAL LETTER

PD1000107225

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

600004639296--9
-10/17/01--01028--004
*****78.75 *****78.75

SUBJECT: Door and Hardware Systems, Inc.
(Proposed corporate name - must include suffix)

FILED
01 NOV -6 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Lisa M Spradling
Name (Printed or typed)
1423 Wakefield Dr
Address
Brandon FL 33511
City, State & Zip
813-241-4822 x208
Daytime Telephone number

189,555,250,1,3550
2/01-24184

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

B. BROWN NOV - 7 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 18, 2001

LISA M. SPRADLING
1423 WAKEFIELD DRIVE
BRANDON, FL 33511

SUBJECT: ARCHITECTURE DOOR AND HARDWARE OF FLORIDA, INC.
Ref. Number: W01000024184

We have received your document for ARCHITECTURE DOOR AND HARDWARE OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 301A00057738

FILED
01 NOV -6 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
DOOR AND HARDWARE SYSTEMS, INC.

The undersigned, for the purpose of forming a corporation under the Florida business Corporation Act, does hereby adopt the following Articles of Incorporation:

Article I

The name of this corporation is Door and Hardware Systems, Inc. The principal office and mailing address of the corporation is: 1423 Wakefield Drive, Brandon, Hillsborough County, Florida 33511.

Article II

The duration of the corporation is perpetual.

Article III

The general purpose of the corporation is to engage in and transact all business which is lawful under the laws of the United States of America and the State of Florida.

Article IV

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000) shares. All such shares shall be of a single common class. Each share shall have a par value of one cent (\$.01).

Article V

The street address of the initial registered office of this corporation is 1423 Wakefield Drive, Brandon, Hillsborough County, Florida, 33511, the name of its initial registered agent at that address is Lisa M. Spradling.

Article VI

The number of directors constituting the initial board of directors of the corporation is two. The number of directors may be increased or decreased from time to time in accordance with the corporation's bylaws but shall never be less than two. The name and address of the initial directors are:

Thomas R. Parrish, 1423 Wakefield Drive, Brandon, Hillsborough County, Florida, 33511
Lisa M. Spradling, 1423 Wakefield Drive, Brandon, Hillsborough County, Florida, 33511

Article VII

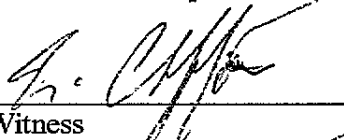
The name and address of each incorporator:

Thomas R. Parrish, 1423 Wakefield Drive, Brandon, Hillsborough County, Florida, 33511
Lisa M. Spradling, 1423 Wakefield Drive, Brandon, Hillsborough County, Florida, 33511

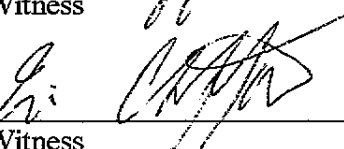
Article VIII


The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 15th of October, 2001.


Witness


Thomas R. Parrish



Witness


Lisa M. Spradling

On 10/30/01, the above persons appeared before me, a notary public and are personally known or proved to me to be the persons whose names are subscribed to the above instrument who acknowledged that he/she executed the instrument.



Yolanda Burgos
My Commission DD051899
Expires August 21, 2005


Notary

Acceptance of Designation
Registered Agent/Registered Office

I, the undersigned person, having been named registered agent to accept service of process for the above stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated 10/30/01


Lisa M. Spradling

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TALLAHASSEE, FLORIDA