

PO/000115876

WAYMON D. NOBLIN
2912 Briarcliff Road
Panama City, Florida 32405

December 4, 2001

FILED
01 DEC -5 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
New Filing Section
Post Office Box 6327
Tallahassee, Florida 32314

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-12/05/01--01043--005
*****78.75 *****78.75

Re: Bay Doors and More, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation of the above referenced corporation, together with the Acceptance of Registered Agent and a check in the amount of \$78.75 to cover the cost of filing. Please file these Articles at your earliest convenience, and return a certified copy to us.

Thank you for your assistance with this matter. If there are any questions, please do not hesitate to call me collect at (850) 769-4437.

Sincerely,



Waymon D. Noblin

EFFECTIVE DATE
12-04-01

Enclosures

gy 12/7

**ARTICLES OF INCORPORATION
OF
BAY DOORS AND MORE, INC.,
a Florida corporation**

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is BAY DOORS AND MORE, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - TERM OF EXISTENCE

This corporation shall exist perpetually. This corporation shall commence its existence on December 4, 2001.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of capital stock which this Corporation is authorized to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which shall be designated "Common Shares."

ARTICLE V - PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation in the State of Florida is 2912 Briarcliff Road, Panama City, Florida 32405. The registered agent for this corporation is Joey E. Turner, whose address is 9012 Auger Avenue, Port St. Joe, Florida 32456.

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ARTICLE VI - BOARD OF DIRECTORS

The number of directors of the initial Board of Directors of this corporation is one (1). The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is as follows:

WAYMON D. NOBLIN
2912 Briarcliff Road
Panama City, Florida 32405

ARTICLE VII - INDEMNIFICATION

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

ARTICLE VIII- INCORPORATOR

The name of the person signing these Articles is Waymon D. Noblin, whose address is 2912 Briarcliff Road, Panama City, Florida 32405.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4th day of December, 2001.


WAYMON D. NOBLIN, Incorporator

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was sworn to, subscribed, and acknowledged before me this ____ day of December, 2001, by WAYMON D. NOBLIN, who is personally known to me.


Notary Public - Signature

(SEAL)



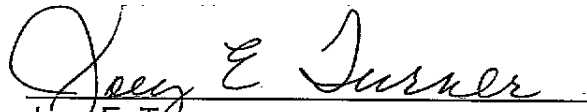
Mary E Weaver
My Commission CC967914
Expires September 19, 2004

Commission Number & Expiration Date

**ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT
OF
BAY DOORS AND MORE, INC.,
a Florida corporation**

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 607 of the Florida Statutes relative to keeping open said office.

Dated as of the 4th day of December, 2001.


Joey E. Turner
Registered Agent

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