

P02000029429

Doors Galore

A Division of A.B.C. Industries

March 6, 2002

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-03/11/02--01074--014

*****78.75 *****78.75

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

Re: Doors Galore Co.

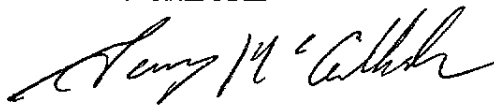
Dear Sir/Madam:

Enclosed please find an original and two (2) copies of the Articles of Incorporation and a check for \$78.75 for the filing fee and one certified copy of the same. Please file these Articles and return the certified copy of the Articles to me in the enclosed, self-addressed envelope.

Thank you, and should you need any further information, please do not hesitate to contact either myself or Kim Hermann, my sales manager, at (941) 358-1424.

Sincerely,

DOORS GALORE



Garry McCulloch

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR 11 AM 7:04

Enclosures

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ARTICLES OF INCORPORATION

ARTICLE I: NAME

The name of the corporation shall be:

Doors Galore Co.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailling address is:

4251 North Washington Boulevard, Unit C1
Sarasota, Florida 34234

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is:

design and manufacture wood and glass-etched interior and exterior doors

ARTICLE IV: SHARES

The number of shares of stock is:

One hundred (100)

ARTICLE V: INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s):

President: Garry McCulloch
4251 N. Washington Blvd., Unit C1
Sarasota, FL 34234

ARTICLE VI: REGISTERED AGENT

The name and Florida street address of the registered agent is:

Garry McCulloch
4251 N. Washington Blvd., Unit C1
Sarasota, FL 34234

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR 11 AM 7:04

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is:

Garry McCulloch
4251 N. Washington Blvd., Unit C1
Sarasota, FL 34234

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Garry McCulloch
Signature/Registered Agent

3-8-02
Date

Garry McCulloch
Signature/Incorporator

3-8-02
Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR 11 AM 7:04