

TRANSMITTAL LETTER

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

600005153676--5
-03/25/02--01057--011
*****78.75 *****78.75

SUBJECT: OSCAR ANDERSON DOOR & HARDWARE INSTALLATION, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75

Filing Fee &
Certificate

FROM: OSCAR ANDERSON
Name (printed or typed)

7404 SWAN LAKE DR.
Address

NEW PORT RICHEY, FL 34655
City, State & Zip

(727)372-9596
Daytime Telephone Number

02 MAR 25 PM 2:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

ARTICLES OF INCORPORATION

FILED
02 MAR 25 PM 2:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

OSCAR ANDERSON DOOR & HARDWARE INSTALLATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7404 SWAN LAKE DR.
NEW PORT RICHEY, FL 34655

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

OSCAR ANDERSON
7404 SWAN LAKE DR.
NEW PORT RICHEY, FL 34655

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

OSCAR ANDERSON
7404 SWAN LAKE DR.
NEW PORT RICHEY, FL 34655

ARTICLE VI INITIAL OFFICER(S) AND DIRECTOR(S)

OSCAR ANDERSON – PRES., DIR.	HELEN ANDERSON – V.P., SEC., TREAS., DIR.
7404 SWAN LAKE DR.	7404 SWAN LAKE DR.
NEW PORT RICHEY, FL 34655	NEW PORT RICHEY, FL 34655

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 TH day of MARCH 20 02.



Signature

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02 MAR 25 PM 2:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: OSCAR ANDERSON DOOR & HARDWARE
INSTALLATION, INC.

2. The name and address of the registered agent and office is:

OSCAR ANDERSON
(Name)

7404 SWAN LAKE DR..
(P.O. Box not acceptable)

NEW PORT RICHEY, FL 34655
(City/State/Zip)

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TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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.



Signature

Date