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Division of Corporations

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BASIC AMENDMENT
COLONIAL GARAGE DOOR SERVICES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Estimated Charge | \$35.00 |

*Amended & Restated
Art.*

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AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
COLONIAL GARAGE DOOR SERVICES, INC.,
A Florida Corporation

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Pursuant to the provisions of Sections 607.0202, 607.1001, 607.1006 and 607.1007 of the Florida Business Corporation Act, Colonial Garage Door Services, Inc. (the "Corporation"), hereby adopts the following Amended and Restated Articles of Incorporation:

ARTICLE I
NAME

The name of the Corporation is: COLONIAL GARAGE DOOR SERVICES, INC.

ARTICLE II
PRINCIPAL PLACE OF BUSINESS

The street address of the principal place of business and the mailing address of the Corporation is 10913 NW 42nd Court, Sunrise, Florida, 33351. The Board of Directors of the Corporation may, from time to time, change the address of the Corporation.

ARTICLE III
DURATION

The Corporation shall exist perpetually.

ARTICLE IV
NATURE OF BUSINESS

This Corporation is organized for the purpose of transacting any and all lawful business or activity permitted under the Florida Business Corporation Act and the laws of the United States of America.

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ARTICLE V
CAPITAL STOCK

The Corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock that the Corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$.01 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have pre-emptive rights to subscribe to the Corporation's securities and are entitled to receive the net assets of the Corporation upon dissolution.

ARTICLE VI
REGISTERED AGENT AND OFFICE

The name of the registered agent of this Corporation is Perry Lichter. The street address of the Corporation's registered office is 10913 NW 42nd Court, Sunrise, Florida 33351.

ARTICLE VII
OFFICERS AND DIRECTORS

The officers and directors of the Corporation, each having the term of office, duties and responsibilities as provided in the Bylaws of the Corporation, are as follows:

| <u>Name</u> | <u>Title</u> |
|-----------------|----------------------------------|
| Perry Lichter | President and Director |
| Allison Lichter | Chairman, Secretary and Director |
| Marilyn Lichter | Treasurer |

ARTICLE VIII
BYLAWS

The Bylaws of the Corporation may be adopted, amended or rescinded from time to time, in whole or in part, by the Board of Directors and the shareholders.

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ARTICLE IX
LIMITATION ON DIRECTOR LIABILITY

A director shall not be personally liable to the Corporation or the holders of shares of capital stock for monetary damages for breach of fiduciary duty as a director, except (i) for any breach of the duty of loyalty of such director to the Corporation or such holders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 607.0831 of the Florida Business Corporation Act (the "FBCA"), or (iv) for any transaction from which such director derives an improper personal benefit. If the FBCA is hereafter amended to authorize the further or broader elimination or limitation of the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the FBCA, as so amended. No repeal or modification of this Article IX shall adversely affect any right of or protection afforded to a director of the Corporation existing immediately prior to such repeal or modification.

ARTICLE X
INDEMNIFICATION

The Corporation shall indemnify, to the fullest extent permitted by law as now or hereafter in effect, the Incorporator, any officer or director of the Corporation. Without limiting the generality of the foregoing, the By-laws may provide for indemnification of the officers, directors, employees and agents on such terms and conditions as the Board of Directors may from time to time deem appropriate or advisable.

ARTICLE XI
AMENDMENT

These Amended and Restated Articles of Incorporation may be amended by resolution adopted by the majority vote of the Board of Directors or the Shareholders. All actions, including, but not limited to, amendment of Articles of Incorporation, required to be taken at any meeting may be taken by written consents as provided in the FBCA, as now amended, or as same may be amended in the future.

CERTIFICATE

The foregoing Amended and Restated Articles of Incorporation amend and restate the provisions of the Corporation's Articles of Incorporation pursuant to

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Sections 607.0202, 607.1001, 607.1006 and 607.1007, of the Florida Business Corporation Act. Pursuant to such provisions, a resolution to amend and restate the Articles of Incorporation was adopted by unanimous written consent of the shareholders of the Corporation on June 17, 2003. The number of shareholders voting for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation on June 17, 2003.

COLONIAL GARAGE DOOR SERVICES, INC.

By: Perry Lichter
Perry Lichter, President

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT
OF
COLONIAL GARAGE DOOR SERVICES, INC.

Pursuant to Section 607.0501 of the Florida Business Corporation Act, the following is submitted in compliance with said Act:

Having been named as registered agent and to accept service of process for the above corporation, at the place designated in the foregoing Amended and Restated Articles of Incorporation, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of all statutes relative to the proper and complete performance of said duties, and I am familiar with and accept the obligations of my position of registered agent.

Dated this 17th day of June 2003.

Perry Lichter
Perry Lichter

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