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ACCOUNT NO. : 072100000032 REFERENCE: 944550 4718535 AUTHORIZATION: COST LIMIT : \$ PPD ORDER DATE: February 26, 2003 ORDER TIME : 11:39 AM ORDER NO. : 944550-005 CUSTOMER NO: 4718535 CUSTOMER: Gary K. Wilson, Esq Porter Wright Morris & Arthur Suite 300 5801 Pelican Bay Boulevard Naples, FL 34108 DOMESTIC FILING NAME: ACE STAIR PARTS, INC. EFFECTIVE DATE: XX ARTICLES OF INCORPORATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY

EXAMINER'S INITIALS:

CONTACT PERSON: Norma Hull - EXT. 1115

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SECRETARY OF STATE ALLAHASSEE, FLORID.

## ARTICLES OF INCORPORATION

OF

## ACE STAIR PARTS, INC.

# ARTICLE I. Name and Initial Address

The name of this corporation is ACE STAIR PARTS, INC. and initial address of the corporation is 21749 Masters Circle, Estero, Florida 33928.

# ARTICLE II. Duration

This corporation shall exist perpetually commencing on the date of execution and acknowledgment of these articles.

# ARTICLE III. Purpose

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

# ARTICLE IV. Capital Stock

This corporation is authorized to issue One Thousand shares of One (\$1.00) par value common stock which shall be designated "Common Shares".

#### ARTICLE V. Rights of Shares of Capital Stock

## Section 1. Dividends

The directors may declare and pay dividends upon the Common Shares.

## Section 2. Rights upon Liquidation or Dissolution.

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, after payment of all valid corporate debts, the remaining assets of this corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.