

P03000066052

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000213833 4)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : GRAY, HARRIS & ROBINSON, P.A.  
Account Number : 075154001651  
Phone : (321) 727-8100  
Fax Number : (321) 984-4122

03 JUN 13 AM 7:25

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

303A-37031

**DOMESTICATION**

**PRECISION DOOR SERVICE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$128.75

*[Handwritten signature]*

F01-4782

JUN-13-2003 14:59

GRAY HARRIS

321 727 8100

FILED  
SECRETARY OF  
STATE  
FLORIDA  
JUN 13 AM 7:25

**CERTIFICATE OF DOMESTICATION  
OF  
PRECISION DOOR SERVICE, INC.**

The undersigned hereby submits to the Secretary of State of the State of Florida this Certificate of Domestication.

A. Immediately prior to filing this Certificate of Domestication, the name of this Corporation was PRECISION DOOR SERVICE, INC.

B. The name of the corporation contained in the articles of incorporation filed contemporaneously with this Certificate of Domestication is PRECISION DOOR SERVICE, INC.

C. The corporation was incorporated on May 21, 1999 under the laws of the State of Arizona.

D. The jurisdiction that constituted the seat, siege social or principal place of business or central administration of the corporation immediately prior to the filing of this certificate of domestication was the State of Florida.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Domestication on the 10<sup>th</sup> day of June, 2003.

By: 

Brian D. Tindall, President

FILED  
SECRETARY OF  
FLORIDA  
TALLAHASSEE  
03 JUN 13 AM 7:25

**ARTICLES OF INCORPORATION  
OF  
PRECISION DOOR SERVICE, INC.**

**ARTICLE I - NAME**

The name of the corporation is PRECISION DOOR SERVICE, INC.

**ARTICLE II - PURPOSE**

The corporation is organized for the purpose of transacting any or all lawful business for which corporation may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE III - PRINCIPAL OFFICE**

The principal office and mailing address of the corporation is 571 Haverty Court, Suite W, Rockledge, FL 32955.

**ARTICLE IV - DURATION**

The corporation shall exist perpetually.

**ARTICLE V - REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation shall be:

1800 West Hibiscus Blvd., Suite 138  
Melbourne, FL 32901

The name of the initial registered agent of the corporation shall be:

Mark D. Shuman

**ARTICLE VI - INCORPORATOR**

The name and address of the incorporator of this corporation is:

Brian D. Tindall  
571 Haverty Court, Suite W  
Rockledge, FL 32955

## ARTICLE VII - CAPITAL STOCK

The total number of shares of all classes of stock which the corporation has authority to issue is one hundred one million (101,000,000) shares, consisting of one hundred million (100,000,000) shares of common stock and one million (1,000,000) shares of preferred stock.

The shares of common stock authorized by these Articles of Incorporation shall be issuable for such consideration as is specified by the board of directors in its sole discretion (provided the same is not inconsistent with applicable law) and upon receipt by the corporation of the consideration so specified, the shares so issued shall be deemed fully paid, validly issued and non-assessable for all purposes.

No shareholder shall have any preemptive right to acquire any shares of the corporation's capital stock.

The shares of preferred stock authorized by these Articles of Incorporation may be divided into and issued from time to time in classes. Each class may be divided into one (1) or more series. Except as otherwise provided in these Articles of Incorporation and subject to limitations and requirements prescribed by law, the board of directors is hereby authorized to divide the preferred stock into classes and series and determine the preferences, limitations and relative rights of each class and each series and the number of shares constituting any such class or series and the designations thereof to the fullest extent permitted by law. The board of directors is also authorized to decrease the number of shares of any class or series subsequent to the issue of that class or series, but not below the number of shares of such class or series then outstanding. In case the number of shares of any class or series shall be so decreased, the shares constituting such decrease shall resume the status which they had prior to the creation of such class or series.

There shall be a class of preferred shares consisting of one (1) series designated as "Preferred Shares - Series A" consisting of seven hundred thousand (700,000) shares. Each share of Preferred Shares - Series A shall have a par value of ten cents (\$0.10). Each share of Preferred Shares - Series A shall be entitled to receive the same dividend, if any, as made and declared by the board of directors of the corporation for each share of the corporation's common stock. Except to the extent prohibited by law, the Preferred Shares - Series A shall not have the right to vote. Upon dissolution of the Corporation and prior to the distribution of any available assets of the corporation to the holders of common stock of the corporation, each share of Preferred Shares - Series A then outstanding shall receive a payment equal to ten cents (\$0.10). In the event that upon dissolution of the corporation there are insufficient assets to allow for the payment of ten cents (\$0.10) for each share of the Preferred Shares - Series A then outstanding, then each share of Preferred Shares - Series A then outstanding shall share ratably in the available

assets. Upon dissolution of the corporation, after payment by the corporation from available assets of ten cents (\$0.10) per share for each share of Preferred Shares - Series A then outstanding, the outstanding shares of the Preferred Shares - Series A shall participate equally with shares of outstanding common stock in the distribution of the remaining assets of the corporation. Neither the shares of Preferred Shares - Series A so issued nor their holders shall have any preferential or preemptive rights with respect to other shares of the corporation's common stock or preferred stock of any class or series, whether now or hereafter authorized.

**ARTICLE VIII - INDEMNIFICATION OF OFFICERS, DIRECTORS,  
EMPLOYEES AND AGENTS**

The corporation shall indemnify any person who incurs expenses or liabilities by reason of the fact he or she is or was serving as an officer, director, employee or agent of the corporation or is or was serving at the request of the corporation as an officer, director, employee or agent of another corporation, partnership, joint venturer, trust or other enterprise. This indemnification shall be mandatory in all circumstances in which indemnification is permitted by law.

**ARTICLE IX - LIMITATION OF LIABILITY**

To the extent permitted by law, a director of the corporation shall not be liable to the corporation or its shareholders for monetary damages for any action taken or failure to take any action as a director. No repeal, amendment or modification of this article, whether direct or indirect, shall eliminate or reduce its effect with respect to any act or omission of a director of the corporation occurring prior to such repeal, amendment or modification.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10<sup>th</sup> day of June, 2003.

  
\_\_\_\_\_  
Incorporator

JUN-13-2003 15:01

GRAY HARRIS

321 727 8100 P.06  
((H03000213833 4)))

**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT**

Having been named as the registered agent in the Articles of Incorporation of  
**PRECISION DOOR SERVICE, INC.** I hereby accept and agree to act in this capacity.



Mark D. Shuman

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 JUN 13 AM 7:25