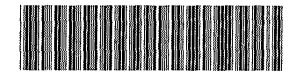
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# MACFARLANE FERGUSON & McMullen

ATTORNEYS AND COUNSELORS AT LAW

1501 SOUTH FLORIDA AVENUE - LAKELAND, FLORIDA 33803 (383) 680-9908 FAX (863) 683-2849 400 NORTH TAMPA STREET, SUITE 2300
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(813) 273-4200 FAX (813) 273-4366

625 COURT STREET
P. O. GOX (669 (ZIP 33757)
CLEARWATER, FLORIDA 33756
(727) 441 6866 FAX (727) 442-8470

IN REPLY REFER TO:

August 29, 2003

Lakeland Office

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

RE: Articles of Incorporation - Safeway Garage Door, Inc.

Gentlemen:

Enclosed for filing please find an original and one copy of the Articles of Incorporation with Designation and Acceptance of Registered Agent attached. A check in the amount of \$70.00 is also enclosed for filing fees in this regard.

It would be appreciated if you would furnish us with confirmation of filing.

Thank you for your assistance with this matter.

Sincerely,

Lois A. Conyers, Legal Assistant to

Peter J. Munson, Esquire

LAC/s

**Enclosures** 

#### ARTICLES OF INCORPORATION

OF

#### SAFEWAY GARAGE DOOR, INC.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

#### **ARTICLE I - Name**

The name of the corporation is SAFEWAY GARAGE DOOR, INC.

# ARTICLE II - Principal Office and Mailing Address of the Corporation

The address of the principal office of the corporation is 1411 Crews Lake Drive, Lakeland, Florida 33813, and its mailing address is Post Office Box 7725, Lakeland, Florida 33807.

# ARTICLE III - Commencement and Duration

The corporation is to commence its corporate existence effective immediately, and shall exist perpetually thereafter until dissolved according to law.

#### ARTICLE IV - Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE V - Stock

The corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock, which shares shall be a single class.

#### **ARTICLE VI - Preemptive Rights**

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price offered to others, a pro rata portion of any stock of any class that the corporation may issue or sell, whether or not of unissued

shares authorized by the articles of incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof.

#### ARTICLE VII - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

The corporation shall have two directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The name and street address of the initial directors who shall hold office until their successors, who shall be chosen at the first meeting of the stockholders have qualified, shall be:

Name Business Address

PHILIP A. SANDERS

1411 Crews Lake Drive Lakeland, FL 33813

## ARTICLE VIII - Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

#### ARTICLE IX - Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend, or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended, or repealed by the board of directors.

## ARTICLE X - Amendment

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

#### **ARTICLE XI - Incorporators**

The names and addresses of the Incorporators to these articles of incorporation are:

Name Address

PHILIP A. SANDERS 1411 Crews Lake Drive Lakeland, FL 33813

# ARTICLE XII - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 1411 Crews Lake Drive, Lakeland, Florida 33813 and the name of the initial registered agent of the corporation at that address is PHILIP A. SANDERS.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation this <u>28</u> day of <u>figure</u>, 2003.

PHILIP A. SANDERS, Incorporator

# TATE OF FLORIDA COUNTY OF POLK

الأران والمحر

	an officer duly authorized to administer oaths and
take acknowledgments, personally appeared PH	IILIP A. SANDERS, who [ ] is personally known
to me or who [ ] produced	as identification.
WITNESS my hand and official seal this	2003, at Lakeland,
Florida.	,
(NOTARIAL SEAL)	Dis a. Congers
,	Notary Public
	State of Florida at Large

My Commission Expires:

OFFICIAL NOTARY SEAL LOIS A. CONYERS NOTARY PUBLIC, STATE OF FLORIDA COMM. NO. CC977158 MY COMM. EXP. JAN. 12, 2005 To: The Department of State Tallahassee, Florida 32304

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMIC FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501 of the Florida General Corporation Act, the following is submitted:

SAFEWAY GARAGE DOOR, INC., with its place of business at 1411 Crews Lake Drive, Lakeland, Florida 33813, has named PHILIP A. SANDERS located at 1411 Crews Lake Drive, Lakeland, Florida 33813, as its agent to accept service of process within Florida.

Dated: Aug 28, 2003.

IP A. SANDERS, Incorporator

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of Chapter 607 of the Florida General Corporation Act.

Registered Agent