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DeLoach & Peterson, P.A.

ATTORNEYS AT LAW

J. BOYD DELOACH SID C. PETERSON II PHILIP B. PETERSON

JAMES R. PROVENCHER
OF COUNSEL

418 CANAL STREET POST OFFICE BOX 428 NEW SMYRNA BEACH, FL 32170 [386] 428-2464 FAX (386) 423-9967

October 31, 2003

FLORIDA DEPARTMENT OF STATE

Division of Corporation Post Office Box 6327 Tallahassee, Florida 32314

> Re: B & E AFFORDABLE DOOR, INC. Our File No. 03-12042

Dear Sirs:

Enclosed please find Articles of Incorporation, along with a copy of same concerning the above-referenced corporation. I have also enclosed this firm's check in the amount of \$70.00 for your various filing fees.

Please return a conformed copy of the Articles of Incorporation to this office.

Sincerely yours,

SID'C. PETERSON, JR.

SCP/bg Enclosures

ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B & E AFFORDABLE DOOR, INC.

ARTICLE I CORPORATE NAME, PRINCIPAL OFFICE AND MAILING ADDRESS

The name of this Corporation shall be: **B & E AFFORDABLE DOOR, INC.**, with its principal office located at 804 Mockingbird Drive, Port Orange, Florida 32127 and its corporate mailing address being the same.

ARTICLE II NATURE OF BUSINESS AND POWER

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE V REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial registered office of this Corporation in the state of Florida shall be:

BRANDON W. LUTTON

804 Mockingbird Drive Port Orange, Florida 32127

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

ARTICLE VI BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII INITIAL DIRECTOR

The name of the initial director of this Corporation and his street address is:

BRANDON W. LUTTON

804 Mockingbird Drive Port Orange, Florida 32127

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII OFFICERS

The officers of this Corporation shall be a President, Secretary and Treasurer, and any other office as the Board of Directors may deem necessary. Any two or more offices may be held by the same person.

ARTICLE IX INITIAL OFFICERS

The name of the initial officers of this Corporation and his street address is:

President/Secretary Treasurer

BRANDON W. LUTTON 804 Mockingbird Drive Port Orange, Florida 32127

ARTICLE X INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

BRANDON W. LUTTON 804 Mockingbird Drive Port Orange, Florida 32127

ARTICLE XI AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporate be made.

Articles of Incorporation on this 30 ^m day of October , 2003.	-
REANDON W. LUTTON	
RRANDON W LUTTON	

IN WITNESS WHEREOF, the undersigned as Incorporator has executed the foregoing

STATE OF FLORIDA

COUNTY OF VOLUSIA

(Notary – print name)

Notary Public - State of Florida

Marcaterack

Commission No.:

My Commission Expires:

Christianne M. Remington
MY COMMISSION # DD017658 EXPIRES
June 24, 2005
BONDED THRU TROY FAIN INSURANCE INC.

<u>CERTIFICATE</u>

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **B** & E AFFORDABLE DOOR, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of Port Orange, County of Volusia, State of Florida, has named **BRANDON W. LUTTON**, of 804 Mockingbird Drive, Port Orange, Volusia County, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida relative to keeping the designated office open.

BRANDON W. LUTTON, as Registered Agent

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