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01/12/04--01043--010 \*\*78.75

EFFECTIVE DATE

01-15-04

FILED  
04 JAN 12 PM 4:03  
SECRETARY OF STATE  
HALL AND GATE 11 SOUTH

gry/

# ACCOUNTING, TAX, & FINANCIAL SERVICES, INC.

EDWARD C. HOWELL JR.  
CERTIFIED PUBLIC ACCOUNTANT

510 MARCUM ROAD  
LAKELAND, FLORIDA 33809

863-859-1243  
863-859-9500  
FAX 863-853-8328

Jan 7, 2004

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Gentleman;


Enclosed herewith are the following documents pertaining to the initial filing of **S & S GARAGE DOORS, INC.**, as a Florida Corporation for profit:

- 1) Articles of Incorporation
- 2) Registered Agent Certification
- 3) Filing Fees in the amount of \$78.75

Once registered, please return the certified documents to our office at the above indicated address.

We appreciate your prompt attention to this matter.

Sincerely,

 <sup>CPA</sup>  
Edward C. Howell, Jr.  
Certified Public Accountant

**EFFECTIVE DATE**  
01-15-04

Enclosures

ARTICLES OF INCORPORATION  
Of  
**S & S GARAGE DOORS, INC.**

FILED  
04 JAN 12 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, A NATURAL PERSON, COMPETENT TO CONTRACT, BY AND UNDER THE STATUTES OF THE STATE OF FLORIDA PROVIDING FOR FORMATION, LIABILITY, RIGHTS, PRIVILEGES, AND IMMUNITIES OF A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I – NAME

The name of this corporation is: **S & S GARAGE DOORS, INC.**

ARTICLE II – COMMENCEMENT OF INCORPORATION

This corporation shall commence its corporate existence on **January 15, 2004.**

ARTICLE III – DURATION

This corporation shall have perpetual existence.

**EFFECTIVE DATE**  
01-15-04

ARTICLE IV – PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States of America or the State of Florida.

ARTICLE V – CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and primary business location of this corporation is: **4557 Foxtown South, Polk City, Florida 33868**, and the name of the initial registered agent of this corporation at that address is: **Sean Hendricks.**

ARTICLE VII – PREMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

- \*\*\*\*\*
- STATE OF FLORIDA

COUNTY OF POLK

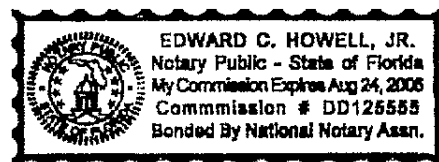
BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared, Sean Hendricks, known to me and known by me to be the person who affixed his signature as incorporator and initial registered agent of **S & S GARAGE DOORS, INC.**

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 7th day of January 2004.

  
NOTARY PUBLIC (Signature)

EDWARD C. HOWELL JR  
Print Name

My commission expires: \_\_\_\_\_



ARTICLE VIII -- INITIAL BOARD OF DIRECTORS

The names and addresses of the initial Board of Directors of the corporation is as follows:

Sean Hendricks	Shana Hendricks
4557 Foxtown South	4557 Foxtown South
Polk City, Florida 33868	Polk City, Florida 33868

ARTICLE IX -- INCORPORATOR

The name and address of the person signing these articles is:

Sean Hendricks  
4557 Foxtown South  
Polk City, Florida 33868

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7<sup>th</sup> day of January 2004.

Sean Hendricks  
INCORPORATOR

I, Shirley M. Walker, hereby accept designation as registered agent for **S & S GARAGE DOORS, INC.**

My address and telephone number are as follows:

4557 Foxtown South  
Polk City, Florida 33868  
863-984-9528

Sean Hendricks  
REGISTERED AGENT