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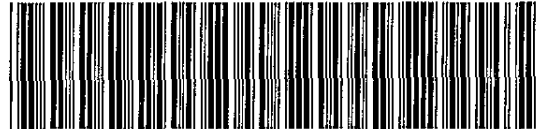
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H. James Lentz

LAW OFFICES  
**LENTZ & ASSOCIATES, P.A.**  
35095 U.S. HIGHWAY 19 NORTH, SUITE 101  
PALM HARBOR, FLORIDA 34684

TEL: (727) 787-8700  
FAX: (727) 789-6275  
E-mail: [jim@lentzlawonline.com](mailto:jim@lentzlawonline.com)  
[www.lentzlawonline.com](http://www.lentzlawonline.com)

Also:  
Washington, D.C. Bar  
Colorado Bar  
Licensed Architect  
Cert. Gen. Contractor  
Federal Court

May 5, 2005

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE: AUTOMAGIC SLIDING GLASS DOOR CORPORATION**

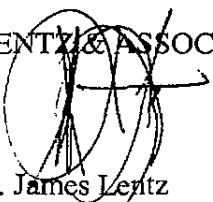
Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Organization for the above-referenced corporation together with our check in the amount of \$78.75 for the required filing fee. Please file these Articles with your office and return a certified copy to the attention of the undersigned.

Thank you for your assistance in this matter. If you have any questions please do not hesitate to contact me.

Sincerely,

LENTZ & ASSOCIATES, P.A.



H. James Lentz  
Attorney at Law

/kt  
encs.

**ARTICLES OF INCORPORATION**

**OF**

**AUTOMAGIC SLIDING GLASS DOOR CORPORATION**

**FILED**

05 MAY 11 PM 12:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is **AUTOMAGIC SLIDING GLASS DOOR CORPORATION.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **6447 CLAIRSHORE DRIVE, APOLLO BEACH, FLORIDA 33572.**

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **DAVID E. FAGO, 6447 CLAIRSHORE DRIVE, APOLLO BEACH, FLORIDA 33572.**

## **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is **DAVID E. FAGO, 6447 CLAIRSHORE DRIVE, APOLLO BEACH, FLORIDA 33572.**

## **ARTICLE VI: OFFICERS AND DIRECTORS**

The name and address of the initial Board of Directors are:

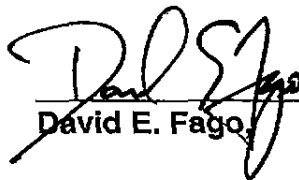
**President: David E. Fago, 6447 Clairshore Dr., Apollo Beach, FL 33572**

**Vice-President: David Fago, Jr., 13006 Royal George Avenue, Odessa, FL 33556**

**Secretary/Treasurer: Faye Fago, 6447 Clairshore Dr., Apollo Beach, FL 33572**

The undersigned has executed these Articles of Incorporation this 5<sup>th</sup> day of May, 2005.

**David E. Fago, Registered Agent**

  
\_\_\_\_\_  
David E. Fago

## **CERTIFICATE OF DESIGNATION**

### **REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **AUTOMAGIC SLIDING GLASS DOOR CORPORATION**
  
2. The name and street address of the registered agent and office is:

**DAVID E. FAGO, REGISTERED AGENT  
6447 CLAIRSHORE DRIVE  
APOLLO BEACH, FLORIDA 33572**

**HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.**

  
\_\_\_\_\_  
**DAVID E. FAGO**