

P060000 48909

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700069291147

04/04/06--01014--005 **79.75

FILED

06 APR -4 PM 3:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB 1149-16

Kevin D. Stalter
4514 Dover Street Circle East
Bradenton, Florida 34203
(941) 650-1239

February , 2006

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Dear Sir or Madam:

We have enclosed two signed copies of the original Articles of Organization for D & D Garage Doors of Lake City and Gainesville, Inc., together with our check for filing fees in the amount of \$78.75, made payable to the "Department of State", calculated as follows:

Filing of Articles:	\$35.00
Registered Agent Registration:	35.00
Certified Copy	<u>8.75</u>
TOTAL	\$78.75

Please return the Articles and the Certified Copy to the address on this letterhead.

Thank you.

Sincerely,



Kevin D. Stalter, as its
President, Director and
Incorporator

KDS/pg
Enclosures

FILED

06 APR -4 PM 3:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

D & D GARAGE DOORS OF LAKE CITY AND GAINESVILLE, INC.

The undersigned, acting as incorporator of **D & D GARAGE DOORS OF LAKE CITY AND GAINESVILLE, INC.**, under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME; PRINCIPAL ADDRESS

D & D GARAGE DOORS OF LAKE CITY AND GAINESVILLE, INC.
4514 Dover Street Circle East
Bradenton, Florida 34203

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE III. DURATION

The corporation will have a perpetual existence.

ARTICLE IV. PURPOSE

The general purpose or purposes for which the corporation is organized are as follows:

(a) To engage in every aspect and phase of the ownership and management of the overhead garage door business and to engage in every aspect and phase of related businesses.

(b) To transact any or all other lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE VI. PREEMPTIVE RIGHTS

Each holder of common stock of this corporation shall have the first right (subject to adjustments to avoid the issue of fractional shares) to purchase shares of common stock of this corporation that from time to time may be issued (whether or not presently authorized), including shares from the treasury of the corporation, in the ratio that the number of shares of common stock held at the time of the issue bears to the total number of shares of common stock outstanding. This right is waived by any holder of common stock who does not exercise it and pay for the stock

preempted within thirty days of his receipt of a written notice from the corporation inviting him to exercise the right. A holder of common stock shall not have, solely because of his holdings of common stock, a right to purchase shares of preferred stock that may be issued.

A holder of preferred stock shall not have, solely because of his holdings of preferred stock, a right to purchase shares of any class that may be issued by the corporation.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4514 Dover Street Circle East, Manatee County, Bradenton, Florida 34203, and the name of the corporation's initial registered agent at that address is Kevin D. Stalter.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

<u>Name</u>	<u>Address</u>
Kevin D. Stalter	4514 Dover Street Circle East Bradenton, FL 34203

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Kevin D. Stalter	4514 Dover Street Circle East Street Sarasota, Florida 34234

The incorporator of the corporation assigns to this corporation his rights under Section 607.161, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE X. BYLAWS

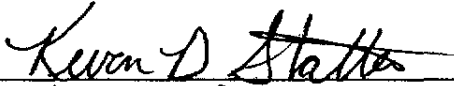
The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE XI. AMENDMENTS

The corporation reserved the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended

prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned, as President, Director and incorporator, has executed these Articles of Incorporation this 28th day of February, 2006.


Kevin D. Stalter, as
President, Director and
Incorporator

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That **D & D GARAGE DOORS OF LAKE CITY AND GAINESVILLE, INC.**, desiring to organize under the laws of the State of Florida, with its initial registered office, as indicated in the Articles of Incorporation, at 4514 Dover Street Circle East, Manatee County, Bradenton, Florida 34203, has named **Kevin D. Stalter**, located at that address, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office.


Kevin D. Stalter

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR -4 PM 3:02

FILED