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06 JUN -2 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SP

TRANSMITTAL LETTER

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

SUBJECT: _____

E & G GARAGE WORK INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

NOEL H. GONZALEZ

Name (Printed or typed)

829 BERTWOOD DR.

Address

LAKE WALES FL 33898

City, State & Zip

(803) 528-5264

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
E & G Garage Door Inc.

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06 JUN -2 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being a natural person *sui juris* and a subscriber to the shares of the corporation to be organized hereunder, for the purpose of forming a corporation under Ch. 607 FLA. STAT. as amended, does hereby adopt the following articles of Incorporation.

Article I

The name of the Corporation is E & G Garage Door Inc.

Article II

The mailing address for the corporation shall be: p.o box 1873
Dundee Fl, 33838-1873

The principal office of the Corporation shall be: 829 Brentwood dr. Lake Wales, Florida
33898

Article III

The name of the initial registered agent shall be: Noel H. Gonzalez, and the initial registered office of the corporation shall be: 829 Brentwood dr. Lake Wales, Florida
33898

Article IV

The capital stock of the Corporation will consist of 6,000 shares of common stock, par value \$1.00 per share.

Article V

The name and address of the incorporators are as follow:

<u>Name</u>	<u>Address</u>
Noel H. Gonzalez	829 Brentwood dr. Lake wales Fl, 33898
Ashley N. Elkins	10415 beta Ln Lake wales Fl, 33898

Article VI

The Board of Directors of the Corporation shall consist of not less than one(1) and not more that five(5) persons who shall be elected at the first meeting of the stockholders, but the directors need not be stockholders. The property and business of the Corporation shall be managed and controlled by the Board of Directors who shall hold office until their successors are elected or appointed and qualified are:

<u>Name</u>	<u>Address</u>
Noel H. Gonzalez	829 Brentwood d r. Lake wales Fl 33898
Ashley N. Elkins	

Article VII

The nature of the business and the objects and purposes for which the corporation is formed and which may be transacted, promoted, and carried on by the Corporation are to do any and all business permitted under the laws of the state of Florida.

Article VIII

Corporation bylaws may be amended, altered or repealed by the Board of Directors.

Article IX

The private property of the shareholders of this corporation shall not be subject to the payment of corporate debts, except to the extent of any unpaid balance of subscription of shares.

E & G Garage Door Inc.

Articles of Incorporation

Article X

Any person, upon becoming the owner or holder of any shares of stock or other securities issued by this corporation, does hereby consent and agree that all rights, powers privileges, obligations, or restrictions pertaining to such securities in any way may be altered, amended, restricted, enlarge or repealed by legislative enactment of the state of Florida, or of the United States which have reference to or affect corporation, such securities, or such person in any; and that the Corporation reserves the right to transact any business of the corporation, to alter, amend, or repealed these article(s) of incorporation, or to do any other acts or things as unauthorized, permitted, or allowed by such legislative enactments.

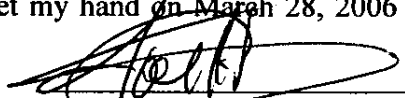
Article XI

Each director or officer, or former director or officer, of this corporation and his legal representatives shall be indemnified by the corporation against liabilities, expenses, counsel fees, and cost reasonably incurred by him as a result of any action, suit, proceeding, or claim in which he is made a part by reason of his being or having seen such director or officer; and any person who, at the request of this corporation, served as director or officer of another corporation in which this corporation owned corporate stock, in his legal representative, shall in like manner be indemnified by this corporation; provided that in neither case shall the Corporation indemnify such director or officer with respect to any matters in which he shall be fully adjudged in any action, suit or proceeding to have been liable for negligence or misconduct in the performance of his duties as such director or officer.

The indemnification herein provided for, however, shall apply also in respect to any amount paid in compromise of any such action, suit or proceeding or claim asserted against such director or officer (including expenses, counsel fees, and costs reasonably incurred in connection therewith), provided the Board of Directors shall have first approve such purposes compromise settlement and determined that the officer or director involved was not guilty of negligence or misconduct; but, in taking such action, any director involved shall not be qualified to vote thereon, and if for this reason a quorum of the board cannot be obtained to vote on such matter, it shall be determined by a committee of three (3) persons appointed by the shareholders at a duty called special meeting or regular meeting.

In determining whether director or officer was guilty of negligence or misconduct in relation to any such matter, the board of director or committee appointed by the shareholders as the case in a be, may rely conclusively upon an opinion of independent counsel selected by such board or committee. The right of indemnification herein provided shall not be exclusive of any other rights to which such director or officer may be lawfully entitled.

IN WITNESS WHEREOF, I have hereunto set my hand on March 28, 2006 - I accept the appointment as registered agent.


Noel H. Gonzalez, Incorporator
Registered Agent

ACKNOWLEDGEMENT

This instrument was acknowledged under oath before me and polk county, florida, March 28, 2006 by Noel H. Gonzalez (☒) personally know to me, or (☐) Florida Driver's License verified identity (indicated by "x").

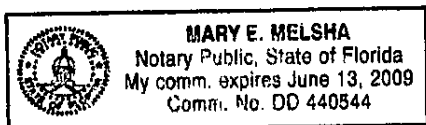
Notary Public

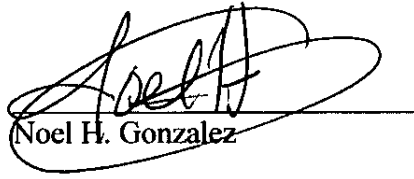
ACKNOWLEDGEMENT

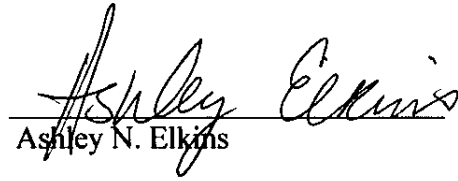
This instrument was acknowledged under oath before me and Polk County, Florida, on March 28, 2006 by Ashley N. Elkins (☒) personally know to me, or (☐)

Florida Driver's License verified identity (indicated by "x").


Notary Public




Noel H. Gonzalez


Ashley N. Elkins

E & G Garage Door Inc
Articles of Incorporation

REGISTERED AGENT CERTIFICATE

06 JUN -2 PM 3:11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PRINCIPAL PLACE OF BUSINESS OR
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

**E & G GARAGE DOOR INC. desiring to organize and incorporate under
Florida law with its principal office and its registered office as indicated in the
Articles of incorporation, has named NOEL H. GONZALEZ as its agent to accept
Service of process within this state in compliance with FLA STAT.SS 48.091.**

ACKNOWLEDGMENT

Having been named to accept service of process for the above Corporation at the place
Designated in this certificate, I hereby agree to act in this capacity and agree to keep the
Office open in compliance with FLA.STAT SS 48.091



Noel H. Gonzalez, Registered Agent

Mary E. Melsha
3/28/06

E & G Garage Door Inc.
Articles of Incorporation

