

LAW OFFICES

WICKER, SMITH, TUTAN, O'HARA  
McCoy, GRAHAM & LANE, P.A.

5TH FLOOR GROVE PLAZA BUILDING  
2900 MIDDLE STREET (S.W. 28TH TERRACE)  
MIAMI, FLORIDA 33133

(305) 448-1919

TELEFAX (305) 448-1919

FORT LAUDERDALE OFFICE  
BARNETT BANK PLAZA, SUITE 1000  
ONE EAST BOWEN BOULEVARD  
FORT LAUDERDALE, FLORIDA 33301

(305) 467-6405

TELEFAX (305) 467-6405

WEST PALM BEACH OFFICE  
UNITED NATL BANK TOWER, SUITE 100  
1040 PALM BEACH LAKES BOULEVARD  
WEST PALM BEACH, FLORIDA 33402  
(407) 689-3800  
TELEFAX (407) 689-3208

ORLANDO OFFICE  
BARNETT BANK CENTER  
SUITE 1000  
150 NORTH ORANGE AVENUE  
ORLANDO, FLORIDA 32802  
(407) 843-3939  
TELEFAX (407) 649-8008

TO CALL ANY OFFICE FROM:  
MIAMI AREA DIAL 448-3939  
FORT LAUDERDALE AREA DIAL 467-3800  
WEST PALM BEACH AREA DIAL 655-2778  
BUCA RATON AREA DIAL 368-1554

January 11, 1995

*Handwritten:* P. O. Box 6327  
Tallahassee, FL 32314  
*Large handwritten number:* 4668

Re: TFL DOOR CORPORATION

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation of TFL DOOR CORPORATION, together with our check in the amount of \$122.50 to cover the filing fees.

Please file the original Articles of Incorporation and return a certified copy to this office.

Thank you for your cooperation and assistance in this matter.

Very truly yours,

*Handwritten signature:* C. Page Lane

C. Page Lane

CPL:lbg

Enclosures

RECEIVED  
JAN 17 1995

ARTICLES OF INCORPORATION  
OF  
TFL DOOR CORPORATION

ARTICLE I - NAME

The name of this corporation is **TFL DOOR CORPORATION**.

ARTICLE II - DURATION

This corporation shall exist in perpetuity, commencing at the time of filing these articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the specific purpose of providing sales and service of overhead doors and related products, and for the purposes of transacting any other lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock, all of one class, at One (\$1.00) Dollar par value.

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TFL DOOR CORPORATION

ARTICLE V - INITIAL REGISTERED  
OFFICE AND AGENT

The street address of the principal office of this corporation is 1200 Pine Island Road, Plantation, Florida 33324, and the name and address of the initial registered agent of this corporation at that address is C T CORPORATION SYSTEM.

ARTICLE VI - INITIAL BOARD  
OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the by-laws of the corporation or amendment thereto, but shall never be less than one.

The name and address of the initial director of this corporation is:

BRIAN J. BOLTON  
6750 LBJ Freeway  
Dallas, Texas 75240

ARTICLE VII - INCORPORATOR

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

WILLIAM A. SCHOCHET  
6750 LBJ Freeway  
Dallas, Texas 75240

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

#### ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE X - MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in regular and special meetings of the Board of Directors by means of conference telephone, as provided by law.

#### ARTICLE XI - INFORMAL ACTION OF DIRECTORS

If all directors severally or collectively consent to any action taken or to be taken by this corporation and the writings evidencing their consent are filed with the Secretary of this corporation, then the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

#### ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 7 day of January, 1995.

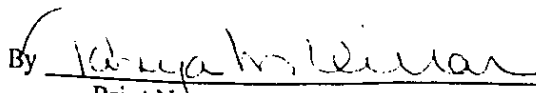
William A. Schochet  
WILLIAM A. SCHOCHET - Subscriber

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT TO RECEIVE SERVICE OF PROCESS FOR T-L DOOR CORPORATION AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, C T CORPORATION HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. C T CORPORATION FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND IT IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT.

DATED THIS 10<sup>th</sup> DAY OF JANUARY, 1995.

C T CORPORATION SYSTEM

By   
Print Name: TANYA M. VILLAR  
Registered Agent SPECIAL ASSISTANT SECRETARY

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95 JAN 17 AM 10:49  
TOLSON