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Attorneys at Law

Brian P. Deeb
C. Scott Brainard
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January 12, 1995

Please Reply to: St. Petersburg

Division of Corporations
Florida Secretary of State
409 East Gaines Street
Tallahassee, Florida 32399

01/17/95 01007-003
122.50122.50

Re: Orange State Door Control, Inc., Name Change to Wilson Door Co.
Orange State Door Control, Inc., New Incorporation

Dear Sir/Madam:

01/17/95 01007-003
122.50122.50

Enclosed please find an original and one copy of the original Articles of Amendment for the change of name of Orange State Door Control, Inc., to Wilson Door Co., along with a check in the amount of \$35.00 representing the filing fee for such Articles. Please file these Articles with your office, and return your Certificate of Amendment to this office.

Also enclosed are an original and one copy of the Articles of Incorporation for a new corporation named Orange State Door Control, Inc., along with a check in the amount of \$122.50 representing the filing fee for such Articles. After having filed the Articles of Amendment referred to above, please file these Articles with your office, and return your Certificate of Incorporation along with a certified copy of the Articles of Incorporation to this office.

If you should have any questions, please do not hesitate to contact this office.

Yours truly,

C. Scott Brainard
C. Scott Brainard

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CSB/sh
Enclosures

LFJ
1-23-95

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95 JAN 13 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5999 Central Avenue, Suite 202 • St. Petersburg, Florida 33710 • Telephone (813) 384-5999
Post Office Box 61555 • Fort Myers, Florida 33906-1555 • Telephone (813) 936-1913
St. Petersburg Fax (813) 384-5979

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ARTICLES OF INCORPORATION
OF
ORANGE STATE DOOR CONTROL, INC.

95 JAN 13 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

1.1. Name. The name of the corporation is **ORANGE STATE DOOR CONTROL, INC.**

ARTICLE II

2.1. Duration. This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

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

ARTICLE IV

4.1. Capital Stock. This corporation is authorized to issue 7500 shares of stock of \$1.00 par value common stock.

ARTICLE V

5.1. Preemptive Rights. Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

ARTICLE VI

6.1. Initial Registered Office and Registered Agent. The street address of the initial registered office of this corporation is 4941 72nd Avenue North, Pinellas Park, Florida 34665, and the name of the initial registered agent of this corporation is Richard Giese.

6.2. Principal Office. The street address of the initial principal office of the corporation is 4941 72nd Avenue North, Pinellas Park, Florida 34665.

ARTICLE VII

7.1. Number of Directors. This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).

7.2. Initial Directors. The names and addresses of the initial directors of this corporation are:

RICHARD GIESE
4941 72ND AVENUE NORTH
PINELLAS PARK, FLORIDA 34665

BARBARA GIESE
4941 72ND AVENUE NORTH
PINELLAS PARK, FLORIDA 34665

ARTICLE VIII

8.1. Incorporator. The name and address of the person signing these Articles is:

RICHARD GIESE
4941 72ND AVENUE NORTH
PINELLAS PARK, FLORIDA 34665

ARTICLE IX

9.1. Indemnification. The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X


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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on January 12, 1995.


RICHARD GIESE, Incorporator

CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for G RANGE STATE DOOR CONTROL, INC., a Florida Corporation, at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.


RICHARD GIESE