

195000024146

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR -6 PM 2:35

900001425449
-03/09/95--01073--012
****131.25 ****131.25

SUBJECT: A-1 Door Control, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Sally R. Newton
Name (printed or typed)
1332 Bramblewood Drive
Address
Lakeland, FL 33811
City, State & Zip
(813) 646-7414
Daytime Telephone number

W95-5422

EFFECTIVE DATE

MAR 2 1995

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

File
MARCH 6
789
612
634
621
671



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 10, 1995

SALLY R. NEWTON
1332 BRAMBLEWOOD DR.
LAKELAND, FL 33811

SUBJECT: A-1 DOOR CONTROL, INC.
Ref. Number: W9500005422

We have received your document for A-1 DOOR CONTROL, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 495A00010934

CERTIFICATE OF INCORPORATION
OF
A-1 DOOR CONTROL, INC.

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

FIRST
IDENTIFICATION

The name of the corporation, hereinafter referred to as the "Corporation" is
A-1 Door Control, Inc.

SECOND
PERIOD OF EXISTENCE

The period during which the corporation shall continue is perpetual.

THIRD
PRINCIPAL OFFICE AND PRINCIPAL AGENT

The address of the initial principal office of the Corporation is 735 Creative Drive, Lakeland, FL 33813 and the name and address of the initial principal agent therein and in charge thereof, upon whom process against the Corporation may be served, is Sally R. Newton 735 Creative Drive, Lakeland, FL 33813

FOURTH
PURPOSE

The purpose of the Corporation is to engage in any or all lawful business for which corporation may be organized under the provisions of the General Corporation Law of Florida.

FIFTH
SHARES

The total authorized capital stock of the Corporation is One Thousand (1,000) shares being a Par Value of NONE. All or any part of said shares may be issued by the Corporation from time to time for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

SIXTH
INCORPORATOR'S ADDRESS

The name and post office address of the Incorporator of the Corporation is as follows:

Sally R. Newton
1332 Bramblewood Drive
Lakeland, FL 33811

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SEVENTH DIRECTORS

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

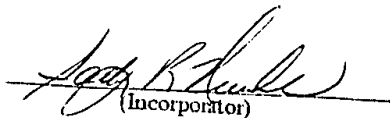
Sally R. Newton 1332 Bramblewood Dr., Lakeland, FL 33811

EIGHTH INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) transaction from which the director derived an improper personal benefit.

The effective date of the Certificate of Incorporation shall be March 2, 1995.

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of March 2, 1995,


(Incorporator)

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