

P95000032921

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April 21, 1995

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

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-04/24/95--01054--013
***122.50 ***122.50

Re: POMPANO LOCK & DOOR, INC.

Dear Sirs:

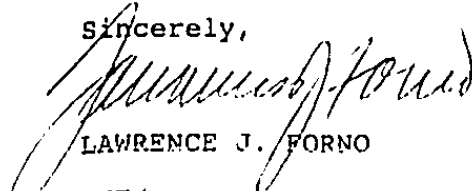
Enclosed please find the original and one copy of Articles of Incorporation and the Resident Agent Certificate regarding the above-named corporation.

Also enclosed is a check in the amount of \$122.50 to cover the following fees:

Filing fee.....	\$35.00
Certified copy.....	\$52.50
Registered Agent Designation.....	\$35.00
Total.....	\$122.50

Thank you for your assistance.

Sincerely,


LAWRENCE J. FORNO
LJF/s

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TALLAHASSEE, FL 32310

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ARTICLES OF INCORPORATION OF
POMPANO LOCK & DOOR, INC.

ARTICLE I - CORPORATE NAME

The name of the corporation is POMPANO LOCK & DOOR, INC.

ARTICLE II - PURPOSE

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

ARTICLE IV - PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE V - CORPORATE OFFICE, REGISTERED OFFICE AND AGENT

The principal office and mailing address of the corporation, and the street address of the registered office of the corporation is 1400 S.W. 3RD STREET, POMPANO BEACH FL 33069 and the name of the registered agent is IRENE CONNIE MITCHELL.

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ARTICLE VI - INCORPORATOR

The name and address of the incorporator is:

IRENE CONNIE MITCHELL, 1400 S.W. 3RD STREET, POMPANO BEACH FL
33069.

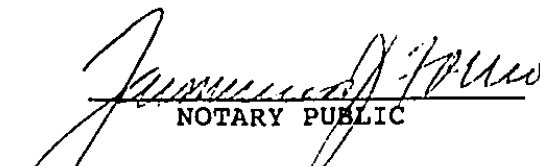
IN WITNESS WHEREOF, the undersigned, and Incorporator, has
executed the foregoing Articles of Incorporation on April 21, 1995



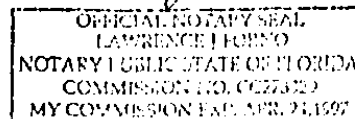
INCORPORATOR

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, appeared IRENE CONNIE
MITCHELL to me known to be the person who executed the foregoing
Articles of Incorporation, and acknowledged before me that she
executed same for the purposes therein contained on this
April 21, 1995.



NOTARY PUBLIC



CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to Section 607.034, Florida Statutes, the corporation known as POMPANO LOCK & DOOR, INC., having been organized under the laws of the State of Florida, has named IRENE CONNIE MITCHELL, with offices at 1400 S.W. 3RD STREET, POMPANO BEACH FL 33069, as its agent to accept service of process within this State.

The undersigned hereby accepts and agrees to act in the above-named capacity, and agrees to comply with the provisions of Florida statutes relative to keeping said office open.

Irene C. Mitchell

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SECTION
TALLAHASSEE, FLORIDA