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LAW OFFICES OF  
**WOERNER & PARSONS**  
(A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS)  
**ATTORNEYS & COUNSELORS AT LAW**

DR. CHARLES WOERNER, D.C., D.A.  
WILLIAM A. PARSONS, D.A.

4000 SOUTH REDWOOD AVENUE  
**NORTH DAYTONA, FLORIDA 32119**  
TELEPHONE (407) 707-0001  
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June 29, 1995

Secretary of State  
Corporate Division  
The Capitol  
Tallahassee, Florida 32304

000001529640  
-07/05/95--01058--010  
\*\*\*\*131.25\*\*\*\*131.25

RE: Heritage Door Systems, Inc.

000001529640  
-07/05/95--01058--010  
\*\*\*\*131.25\*\*\*\*131.25

Dear Sir:

I am enclosing herewith an original and one (1) copy of the Articles of Incorporation for the above named corporation. In addition, a check in the sum of \$70.00 is enclosed which represents the following fees:

Filing Fee	\$35.00
Certified Copy	52.50
Certificate of Status	8.75
Registered Agent Fee	<u>35.00</u>
Total	\$131.25

FILED  
JUL 1 1995  
TALLAHASSEE, FLORIDA  
CLERK OF SUPERIOR COURT

Please file the original of the enclosed Articles of Incorporation and return a certified copy and a Certificate of Good Standing to the undersigned.

Your prompt attention to this matter would be appreciated.

Sincerely,  
WOERNER & PARSONS

WILLIAM A. PARSONS

WAP:emd

Enclosures

PK27 7-795

FILED  
95 JUL -3 PM 3:39  
CLERK OF DISTRICT COURT  
DADE COUNTY, FLORIDA

**ARTICLES OF INCORPORATION**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. NAME OF CORPORATION: The name of this corporation is:

**HERITAGE DOOR SYSTEMS, INC.**

with its principal office located at:

**1648 Taylor Road, Suite 333  
Daytona Beach, Florida 32124**

and its mailing address as follows:

**1648 Taylor Road, Suite 333  
Daytona Beach, Florida 32124**

2. DURATION: The period its duration is perpetual.

3. PURPOSE: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

4. CAPITAL STOCK: The corporation is authorized to issue 100, all of one class, at One Dollar (\$1.00) par value.

5. INITIAL REGISTERED OFFICE AND AGENT: The name and address of the initial registered agent and office of this corporation is as follows:

**William A. Parsons, Esquire  
2001 S. Ridgewood Avenue  
South Daytona, Florida 32119**

6. INITIAL BOARD OF DIRECTORS: This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment

of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1) director.

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

MICHAEL YOVANOVICH, Ph.D.

The initial officers of the corporation are:

President: WILLIAM M. BRYSON, III

Secretary: MICHAEL YOVANOVICH, Ph.D.

Treasurer: MICHAEL YOVANOVICH, Ph.D.

7. INCORPORATOR: The name and address of the Incorporator signing these Articles of Incorporation is:

William A. Parsons, Esquire  
2001 S. Ridgewood Avenue  
South Daytona, Florida 32119

8. BYLAW AMENDMENT: The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Shareholders.

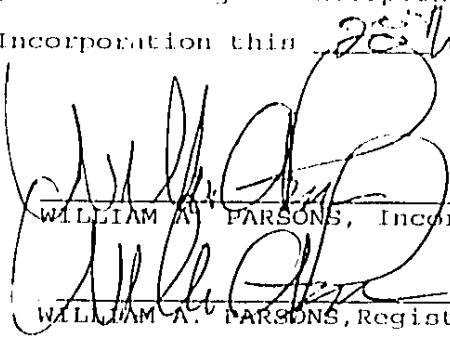
9. INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

10. INFORMAL ACTION OF DIRECTORS: If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

11. AMENDMENT OF ARTICLES. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders in subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28<sup>th</sup> day of June, 1995.

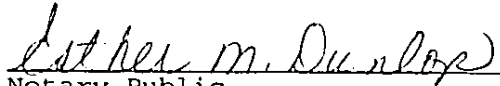
  
\_\_\_\_\_  
WILLIAM A. PARSONS, Incorporator

  
\_\_\_\_\_  
WILLIAM A. PARSONS, Registered Agent

STATE OF FLORIDA  
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared WILLIAM A. PARSONS, ESQUIRE, to me known to be the person who executed the foregoing Articles of Incorporation, who is personally known to me and did take an oath and he acknowledged to and before me that he executed such instrument.

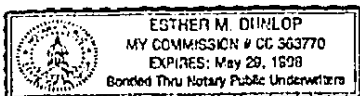
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28<sup>th</sup> day of June, 1995.

  
\_\_\_\_\_  
Notary Public

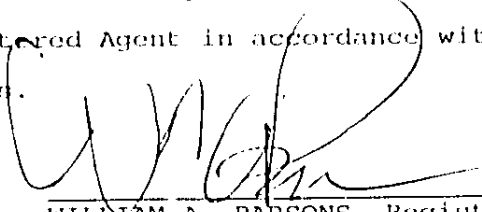
State of Florida at Large

Printed Name: ESTHER M. DUNLOP

My Commission expires:



Purnant to Chapter 607.164, as amended, of the Florida Statutes, the undersigned individual designated as Registered Agent in the Articles of Incorporation for HERITAGE DOOR SYSTEMS, INC., with a registered office at the address designated in the said Articles of Incorporation, hereby accepts said designation and agrees to act as Registered Agent in accordance with the provisions of said Statutes.

  
WILLIAM A. PARSONS, Registered Agent

FILED  
95 JUL -3 PM 3:39  
STATE  
TALLAHASSEE, FLORIDA