

P95000062751

Pamela Taylor
490 Hardwood Place
Boca Raton, Florida 33431

June 14, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

Re: American Lock & Door, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Pamela Taylor

Pamela Taylor
American Lock & Door, Inc.

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WJW 8/15/95

ARTICLES OF INCORPORATION
FOR
AMERICAN LOCK & DOOR, INC.

The undersigned, a natural person, competent to contract, does hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is American Lock & Door, Inc.

ARTICLE II

The corporation shall be of perpetual duration.

ARTICLE III

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation is authorized to issue 1000 shares of \$1.00 par value Common Stock, which shall be designated "Common Shares."

ARTICLE V

The initial post office address of the principal office of the corporation is:

130 N.W. 20th Street, Bay 20
Boca Raton, Florida 33429

ARTICLE VI

The name and street address of the Initial Registered Agent of the Corporation is:

Pamela Taylor
490 Hardwood Place
Boca Raton, Florida 33431

ARTICLE VII

This corporation shall have one director initially, but the number may be changed from time to time by the By-laws, but shall never be less than one. The name and address of the initial director of the corporation is:

Pamela Taylor
490 Hardwood Place
Boca Raton, Florida 33431

ARTICLE VIII

The name and address of the incorporator signing these Articles of Incorporation is:

Pamela Taylor
490 Hardwood Place
Boca Raton, Florida 33431

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14th day of June, 1995.

Pamela Taylor
Pamela Taylor, Incorporator

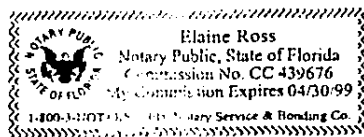
STATE OF FLORIDA)
COUNTY OF PALM BEACH) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Pamela Taylor known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 19th day of June, 1995.

Elaine Ross
Notary Public

My commission expires: 4/30/99



CERTIFICATE OF REGISTERED AGENT
OF
AMERICAN LOCK & DOOR, INC.

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 130 N.W. 20th Street, Bay 20, Boca Raton, Florida 33429 has named Pamela Taylor located at the aforesaid address, as its Registered Agent to accept service process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Pamela Taylor
Pamela Taylor, Registered Agent

95 AUG 11 AM 9:42

FILED
CLERK OF DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
BOCA RATON, FLORIDA