

P 95-000 66944

L. GUERRY DOBBINS, JR.
ATTORNEY AT LAW

601 E. LIME STREET
P.O. BOX 851
LAKELAND, FLORIDA 33802

TELEPHONE
(813) 688 7731

August 22, 1995

941-658-7731

Secretary of State
The Capitol
Tallahassee, Florida 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
1995 AUG 29 AM 9:55
FILED
941-658-7731
*****70.00 *****70.00

Attention: Charter Section

Re: ACTION DOOR REPAIR, INC.,

Gentlemen:

Enclosed you will find the original and a copy of the Articles of Incorporation regarding the above-referenced.

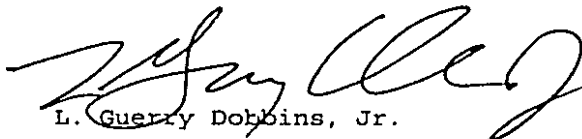
Enclosed also you will find my check in the amount of \$70.00 for filing and processing fees as follows:

1. Designation of Registered Agent	\$35.00
2. Filing of Articles of Incorporation	<u>35.00</u>

\$ 70.00

Your assistance and cooperation in this matter are most appreciated.

Sincerely yours,


L. Guerry Dobbins, Jr.

LGD, JR/mb
Enclosures

R. CHESLER AUG 30 1995

695A 40357

L. GUERRY DOBBINS, JR.

ATTORNEY AT LAW

601 E. LIME STREET
P.O. BOX 851
LAKELAND, FLORIDA 33802

TELEPHONE
(813) 688-7731

September 26, 1995

Ms. Freida Chesser
Office of Florida Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

Attention: Personal & Confidential

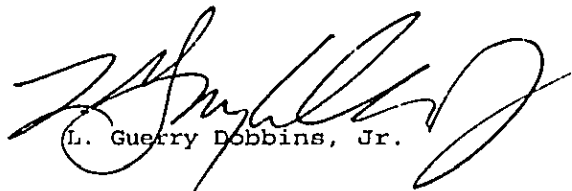
Re: ACTION DOOR REPAIR, INC.

Ms. Chesser:

Enclosed you will find the missing page four of the Articles of Incorporation regarding the above-referenced corporation. Pursuant to our telephone conference, please forward to my office a completed copy of the Articles once the missing page has been inserted.

Your assistance and cooperation in this matter are greatly appreciated. Sorry for the mix up.

Sincerely yours,



L. Guerry Dobbins, Jr.

LGD, JR/mb
Enclosures

CERTIFICATE OF INCORPORATION

ACTION DOOR REPAIR, INC.

I, the undersigned, DONALD P. KING, do hereby declare my intention to form a corporation for profit under the laws of the State of Florida, and do hereby certify that such a corporation has been created pursuant to the following Articles of Incorporation.

ARTICLE I

The name of this Corporation is ACTION DOOR REPAIR INC., hereinafter referred to as Corporation.

ARTICLE II

The general nature of the business, objects and purposes proposed to be transacted, promoted, or carried on as fully and to the extent as a natural person could do by this Corporation is to engage in every phase and aspect of sales and service of automatic and manual door business, and any other activity related thereto, and to otherwise manufacture, purchase or acquire or own, mortgage, pledge, sell, convey, assign, lease, transfer or dispose of, and invest in, trade in, deal in, and use any and all goods, wares, merchandise, real and personal property, including franchises, patents, copyrights, trademarks and licenses, and services of every class, kind and description whatsoever or wheresoever located; to conduct business in one or more

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1995 AUG 29 AM 9:55

FILED

offices; contract debts and borrow money; to issue bonds, debentures, notes or other obligations of any nature and in any manner for money without limit as to amount, and to secure the principal thereof and the interest thereon, by mortgage or conveyance, assignment in trust of the whole or part of any of the assets of the Corporation, real or personal, including contract rights either at the time owned or after acquired or in any other manner; to enter into, make and perform contracts of every sort and description which may be necessary or convenient to the carrying on of the business of the Corporation with any person, firm, association, corporation, municipality, body politic, county, state or government, or agency thereof; to purchase the corporate assets of any other corporation and to engage in the same or other character of business; to guarantee, endorse, acquire or dispose of the shares of capital stock, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while the owner of such stock, to exercise all the rights, powers and privileges of ownership including the right to vote such stock; and to do any and everything necessary and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers enumerated in the Certificate of Incorporation or any

amendment thereof, necessary, incidental, or desirable for the protection or benefit of the Corporation as principal, agent, director, trustee, or otherwise, and in general, either alone or in association with another corporation, firm, or individual, to carry on any lawful business necessary, incidental, or desirable for the accomplishment of the purposes or the attainment of the objects of this Corporation.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be limited to 200 shares of common stock, all of which shall have a par value of one dollar (\$1.00) per share.

ARTICLE IV

The amount of capital stock with which the Corporation shall begin business shall be one hundred dollars (\$100.00).

ARTICLE V

This Corporation shall have a perpetual existence which shall commence upon the filing of this Certificate of Incorporation with the Office of the Florida Secretary of State.

ARTICLE VI

The initial principal place of business of this Corporation shall be 4410 North Socrum Loop Road, Lakeland, Florida, 33809, with the privilege of having branch offices or places of business at any other place or places within or without the State of Florida.

ARTICLE VII

This Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by by-laws adopted by the stockholders.

ARTICLE VIII

The name and address of the first Board of Directors who, subject to the provisions of the Certificate Of Incorporation and the by-laws and general corporate laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until a successor is elected and qualified is as follows:

DONALD P. KING
4410 North Socrum Loop Road
Lakeland, Florida 33809

ARTICLE IX

The address of the President and other officers of the Corporation who shall hold office for the first year of existence of the Corporation or until his successor is elected or appointed and has qualified is as follows:

President: DONALD P. KING
4410 North Socrum Loop Road
Lakeland, Florida 33809

Secretary: DONALD P. KING
4410 North Socrum Loop Road
Lakeland, Florida 33809

Treasurer: DONALD P. KING
4410 North Socrum Loop Road
Lakeland, Florida 33809

ARTICLE X

The name and address of each person subscribing to stock in the Corporation, and a statement of the number of shares of stock which each has agreed to take is as follows:

DONALD P. KING
4410 North Socrum Loop Road
Lakeland, Florida 33809
100 Shares

ARTICLE XI

The name and address of each person signing these Articles of Incorporation as Incorporator are as follows:

DONALD P. KING
4410 Socrum Loop Road
Lakeland, Florida 33809

ARTICLE XII PRINCIPAL OFFICE

The registered agent of this Corporation has been designated as DONALD P. KING, and the registered office is located at 4410 Socrum Loop Road, Lakeland, Florida, 33809.

IN WITNESS WHEREOF, the undersigned has made and
subscribed this Certificate of Incorporation at Lakeland,
Polk County, Florida, this 22nd day of August, 1995

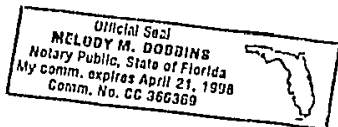
[Signature]
[Signature]

[Signature]
DONALD P. KING

STATE OF FLORIDA
COUNTY OF POLK

FILED
1995 AUG 29 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before
this day by DONALD P. KING, the Incorporator of this
Corporation known as ACTION DOOR REPAIR, INC., and he
executed the same freely and voluntarily for the purposes
therein expressed and produced a driver's license as
identification and who took an oath, this 22nd day of
August, 1995.



[Signature]
Notary Public

ACCEPTANCE OF REGISTERED AGENT

I, the undersigned, hereby accept the designation of
Registered Agent for ACTION DOOR REPAIR, INC.

[Signature]
DONALD P. KING