

08/31/95

ARTICLES OF INCORPORATION  
OF  
YOUNG STONE CUTTING, INC.

FILED  
STATE  
JUL 20 1968  
JUL 20 11 01:22

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be Young Stone Cutting, Inc.

ARTICLE II: NATURE OF BUSINESS

The corporation may engage in any business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE V: BEGINNING OF CORPORATE EXISTENCE AND TERM OF EXISTENCE

The date when corporate existence shall be the date of filing of these Articles, and this Corporation shall exist perpetually.

ARTICLE VI: ADDRESS

The initial street address of the principal office of this Corporation in the State of Florida is 294 SE Norfolk Blvd, Stuart, FL 34997. The Board of Directors may from time to time move the principal office to any other address in Florida.

#### ARTICLE VII: DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1) nor more than three (3).

#### ARTICLE VIII: INITIAL DIRECTORS

The names and post offices and street addresses of the members of the First Board of Directors are:

John Young	PO Box 1089 Sharpes, FL 32959
Physical:	294 SE Norfolk Blvd Stuart, FL 34997
Tam Young	PO Box 1089 Sharpes, FL 32959
Physical:	294 SE Norfolk Blvd Stuart, FL 34997

#### ARTICLE IX: SUBSCRIBERS

The name and post office and street address of each subscriber to these Articles of Incorporation is:

John Young	PO Box 1089 Sharpes, FL 32959
Physical:	294 SE Norfolk Blvd Stuart, FL 34997

#### ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE XI: MISCELLANEOUS PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the corporation, and creating, dividing, limiting and regulating the powers of the

Corporation, its stockholders and Directors, are hereby adopted as a part of these Articles of Incorporation:

- a. The Board of Directors from time to time shall determine whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the Corporation or any of them, shall be open to the inspection of the stockholders, and no stockholder shall have any right to inspect any account or document of the corporation except as conferred by a Statute or authorized by the Board of Directors, or by a resolution of the stockholders.
- b. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this Corporation.
- c. The Directors may prescribe a method or methods for replacement of lost certificates, and to prescribe reasonable conditions by way of security upon the issue of new certificates therefor.
- d. The Corporation shall have the power to include in its By-Laws any regulatory or restrictive provisions relating to the proposed sale, transfer or other disposition of any of its outstanding stock by any of its stockholders. The manner and form, as well as all relevant terms, conditions and details thereof shall be determined by the stockholders of this Corporation; provided, however, that no such regulatory or restrictive provisions shall affect the rights of third parties, without actual knowledge thereof, unless such provisions shall be plainly written upon the certificate evidencing the ownership of said stock.
- e. No contract or other transaction between the Corporation and any other Corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the Directors of the Corporation is or are interested in, or is a Director or Officer or are Directors or Officers of such other Corporation, and any Director or Directors, individually or jointly may be interested in any such contract or transaction of the Corporation or in which the Corporation is interested, and no contract, act or transaction of the Corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any Director or Directors of the Corporation is a party or are parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become a Director of the Corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the

Corporation for the benefit of himself or any firm, association or Corporation in which he may be in anywise interested. Any Director of the Corporation may vote upon any contract or other transaction between the Corporation and any subsidiary or controlled company.

ARTICLE XII: DESIGNATION OF AGENT AND PLACE FOR SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, this Corporation designates John Young, 294 SE Norfolk Blvd, Stuart, FL 34997 as Resident Agent for service of process within the State of Florida.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation at Stuart, Martin County, Florida, this 23<sup>rd</sup> day of August, 1995.

John Young  
John Young

STATE OF FLORIDA  
COUNTY OF MARTIN

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared John Young, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

In Witness Whereof, my hand and official seal in the County and State named above this 23<sup>rd</sup> day of August, 1995.

(Notary Seal)

Tracy H. Smith  
NOTARY PUBLIC



TRACY H. SMITH  
MY COMMISSION # CG315918 EXPIRES  
September 14, 1997  
BONDED THRU TROY FARM INSURANCE, INC.

My Commission Expires: 9/14/97

ACKNOWLEDGMENT OF RESIDENT AGENT

Having been named to accept service of process for the above stated Corporation at the place designated in the foregoing certificate, I hereby accept my appointment to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

John Young  
John Young  
Resident Agent

P95000067305

May 1, 1996

Young Stone Cutting, Inc.  
294 SE Norfolk Blvd  
Stuart, FL 34997  
EIN: 65-0610341

Division of Corporations  
Department of State  
PO Box 6327  
Tallahassee, FL 32314

100001878721  
-06/28/96--01015--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs:

Please find enclosed the Articles of Amendment to Articles of  
Incorporation of Young Stone Cutting, Inc.

Sincerely,

John Young  
Young Stone Cutting, Inc.

SH 7/5  
NC

FILED  
96 JUN 27 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

YOUNG STONE CUTTING, INC.

(present name)

FILED  
55 JUN 27 PM 1:00  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I: The name of the corporation shall be Doors-R-Us, Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 5/1/96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

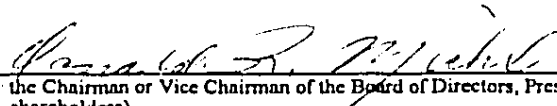
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of May, 19 96

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Donald Michel

Typed or printed name

President

Title