

P96000001564

ROSWITHA GUZINSKI
635 Sand Pine Lane
Deerfield Beach, Florida 33442
305-428-5916

December 28, 1995

Secretary of State
Division of Corporations
409 East Gains Street
Tallahassee, Florida 32399

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-01/02/96--01023--011
****122.50 ****122.50

1-904-478-6900

Re: Incorporation - THE DOOR COMPANY, INC.

Dear Sir/Madam,

Enclosed are original and two (2) copies of Articles of Incorporation for the named corporation for filing together with check in the amount of \$122.50 to your order to cover costs including certified copy.

Please return confirmation and certified copy to the undersigned. Thank you.

Very truly yours,

Roswitha Guzinski

Roswitha Guzinski

AG/ab

FILED
95DEC 29 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
1-5-96

ARTICLES OF INCORPORATION
OF
THE DOOR COMPANY, INC.

FILED
95 DEC 29 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME: The name of the corporation shall be:
THE DOOR COMPANY, INC.

ARTICLE 2 - PRINCIPAL OFFICE: The principal place of business and mailing address of this corporation shall be:
635 Sand Pine Lane, Deerfield Beach, Florida 33442.

ARTICLE 3 - CAPITAL STOCK: The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares without nominal or par value.

ARTICLE 4 - INITIAL REGISTERED AGENT AND ADDRESS: The name and address of the initial registered agent is: Roswitha Guzinski, 635 Sand Pine Lane, Deerfield beach, Florida 33442.

ARTICLE 5 - INCORPORATOR: The name and street address of the incorporator to these Articles of Incorporation and the number of shares of capital stock subscribed for by him, without nominal or par value, being the amount of capital stock with which the corporation shall begin business, is as follows:

Roswitha Guzinski	One (1) share
635 Sand Pine Lane	
Deerfield beach, Fl 33442	

ARTICLE 6 - MANAGEMENT: The management of the business and the conduct of the affairs of the corporation shall be upon the unanimous consent of all shareholders.

ARTICLE 7 - OFFICERS AND DIRECTORS: The number of directors constituting the initial Board of Directors shall be one and he shall also serve in the capacities hereinafter set forth and for any duration designated by the shareholder(s) and she shall be authorized to designate at any time and for any purpose or duration other person(s) to serve in any corporate capacity including additional members of the Board of Directors under the same terms and conditions, and such person's name, address and initial corporate designation is:

Name:	Roswitha Guzinski
Address:	635 Sand Pine Lane Deerfield beach, Florida 33442
Designation:	Director, President and Secretary-Treasurer

IN WITNESS WHEREOF the undersigned incorporator has caused to be executed these Articles of Incorporation this date of December 28, 1995.

Roswitha Guzinski
Roswitha Guzinski
Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and agent in the State of Florida:

1. The name of the Corporation is:

THE DOOR COMPANY, INC.

2. The name and address of the registered agent and office, being the same as the principal address is:

Roswitha Guzinski
635 Sand Pine Lane
Deerfield beach, Florida 33442

Roswitha Guzinski
Roswitha Guzinski
Director

Having been named registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent, and I further declare that the corporation's principal office and registered office address are the same as aforesaid.

Roswitha Guzinski
Roswitha Guzinski
Registered Agent
December 28, 1995