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**NUCKOLLS, JOHNSON & BELCHER, P. A.**  
**ATTORNEYS AND COUNSELLORS AT LAW**  
THE TIDEWATER BUILDING

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March 6, 1996

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

TELEPHONE 937-1117  
-03/08/96---01063--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Incorporation of  
Lane Overhead Door, Inc.

Gentlemen:

Enclosed please find the original and two copies of the Articles of Incorporation for Lane Overhead Door, Inc. for filing. Also enclosed is my check in the amount of \$70.00 to cover the \$35.00 filing fee and \$35.00 Registered Agent Fee. I do not desire a certified copy of the Articles.

After the Articles have been filed, please return to me a copy stamped with the date of filing on same. I have enclosed a self-addressed, stamped envelope for your convenience.

If you should have any questions, please do not hesitate to contact me.

Very truly yours,

*Karl L. Johnson (cl)*

KARL L. JOHNSON

KLJ/cl  
Enclosures: as stated  
K96.1a:Lane.L

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/12/96  
TK

# ARTICLES OF INCORPORATION

OF

LANE OVERHEAD DOOR, INC.

The undersigned Incorporator to these Articles of Incorporation is a natural person, competent to contract and hereby forms a corporation for profit under the Laws of the State of Florida.

## ARTICLE I

### NAME

The name of the Corporation is LANE OVERHEAD DOOR, INC.

## ARTICLE II

### DURATION

The Corporation shall have perpetual existence.

## ARTICLE III

### PURPOSE

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

## ARTICLE IV

### SHARES OF STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of Common Stock, each share having a par value of One Dollar (\$1.00), per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE V**

### **AMOUNT OF CAPITAL**

The amount of capital with which this Corporation will begin business is Five Hundred Dollars (\$500.00).

## **ARTICLE VI**

### **INITIAL STREET ADDRESS**

The initial street address of the principal office of this Corporation is 1513 S.W. 44th Street, Cape Coral, FL 33914. The Board of Directors may from time to time move the principal office to any other address.

## **ARTICLE VII**

### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 1513 S.W. 44th Street, Cape Coral, FL 33914. The name of the initial Registered Agent at said address is BRIAN C. LANE.

## **ARTICLE VIII**

### **INITIAL BOARD OF DIRECTORS**

The Corporation will have one Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Shareholders, but shall never be less than one. The name and address of the initial Director of this Corporation is:

Mr. Brian C. Lane  
1513 S.W. 44th Street  
Cape Coral, FL 33914

**ARTICLE IX  
INCORPORATOR**

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

Mr. Brian C. Lane  
1513 S.W. 44th Street  
Cape Coral, FL 33914

**ARTICLE X  
EFFECTIVE DATE**

These Articles of Incorporation shall be effective upon approval by the Secretary of the State of Florida.

**ARTICLE XI  
AMENDMENT OF ARTICLES**

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 the Shareholders, and approved at a Shareholder's Meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator has set his hand and seal, and acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 6 day of March, 1996.

  
\_\_\_\_\_  
BRIAN C. LANE  
Incorporator

**FILED**  
96 MAR - 8 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA     )  
                              )  
COUNTY OF LEE        )

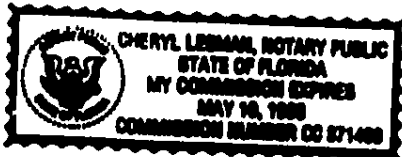
**BEFORE ME**, the undersigned authority, authorized to administer oaths and take acknowledgements, this day personally appeared BRIAN C. LANE, who is personally known to me or has produced \_\_\_\_\_ as identification, and who did take an oath, and who has acknowledged before me that he has read and executed the foregoing instrument for the purposes therein expressed.

**WITNESS** my hand and official seal this 6<sup>th</sup> day of March, 1996.

My commission expires:

Cheryl Leeman  
NOTARY PUBLIC

Name: Cheryl Leeman



**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

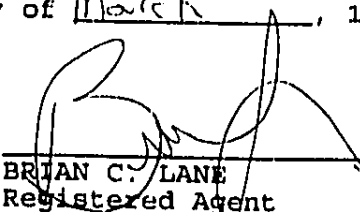
Pursuant to Section 48.091, Florida Statutes, the following is submitted, in compliance with said Act;

**FIRST** -- that LANE OVERHEAD DOOR, INC. desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the City of Cape Coral, County of Lee, State of Florida,

has named BRIAN C. LANE, located at 1513 S.W. 44th Street,  
Cape Coral, Florida 33914, as its Registered Agent to accept  
service of process within the State.

**ACKNOWLEDGMENT** -- having been named to accept service  
of process for the above stated Corporation, at the place  
designated in this Certificate, I hereby accept to act in this  
capacity, and agree to comply with the provisions of said Act  
relative to keeping open said office.

DATED this 6 day of March, 1996.

  
BRIAN C. LANE  
Registered Agent

**FILED**  
96 MAR - 8 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA