

P96000035209

April 16, 1996

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

RECEIVED
04/19/96 11:00 AM
*****70.00 *****70.00


SUBJECT: Acc Rock, Inc.-----

Enclosed please find an original and 1 copy of the articles of incorporation for the above corporation and our filing fee of \$70.00. The person to call with questions and to address the acknowledgement to is:

Gregory E. Matovina
2955 Hartley Road, Suite 106A
Jacksonville, Florida 32257
904-292-0778

Thank you in advance for your assistance.

Very truly yours,


Gary S. Hale
Incorporator

FILED
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TALLAHASSEE, FLORIDA

4/23/96
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ARTICLES OF INCORPORATION OF
ACE DOOR, INC

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

ARTICLE I NAME

The name of the corporation shall be Ace Door, Inc..

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address shall be 5702 Mary Drive, Jacksonville, Florida 32211.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 of no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Gary S. Hale, 5702 Mary Drive, Jacksonville, Florida 32211.

ARTICLE V BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is two, and the name(s) of the person(s) who is/are to serve as director(s) until the first annual meeting of the shareholder(s) or until successors are elected and qualified are Gary S. Hale and Victor Hale, each having an address at 5702 Mary Drive, Jacksonville, Florida 32211.

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Gary S. Hale, whose address is 5702 Mary Drive, Jacksonville, Florida 32211.

The undersigned has executed these Articles of Incorporation this
_____ day of _____.

INCORPORATOR

G. S. Hale
GARY S. HALE

REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as
registered agent for the above corporation.

G. S. Hale
GARY S. HALE

Sworn to and subscribed before me this 15 day of April, 1996.

Tina M. Aman
NOTARY PUBLIC

My Commission Expires _____



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Acc Door, Inc.

2. The name and address of the registered agent and office is:

Gary S. Hale
(Name)

5702 Mary Drive
(P.O. Box not acceptable)

Jacksonville, FL 32211
(City/State/Zip)

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Having been named as 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.

G. S. Hale
(Signature)