

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

re: Action Automatic
door Company

	G.C. FEE.	DISBURSED
☐ Capital Expense		
☒ Art. of Inc. File		
☐ Corp. Record Search		
☐ Ltd. Partnership File		
☐ Foreign Corp. File		
☒) Cert. Copy(s)		
☐ Art. of Amend. File		
☐ Dissolution/Withdrawal		
☐ O U B		
☐ Fictitious Name File		
☐ Name Reservation		
☐ Annual Report/Statement		
☐ Reg. Agent Service		
☐ Document Filing		
☐ Corporate Kit		
☐ Vehicle Search		
☐ Driving Record		
☐ Document Retrieval		
☐ UCC 1 or 3 File		
☐ UCC 11 Search		
☐ UCC 11 Retrieval		
☐ File No.'s, Copies		
☐ Courier Service		
☐ Shipping/Handling		
☐ Phone ()		
☐ Top Priority		
☐ Express Mail Prop.		
☐ FAX ()		
pgs.		

SUBTOTALS _____

REQUEST TAKEN CONFIRMED APPROVED
 DATE _____
 TIME _____ CK No. _____
 BY Yen

WALK-IN Will Pick Up 9/23 12:00

FEE.....
 DISBURSED.....
 SURCHARGE.....
 TAX on corporate supplies.....
 SUBTOTAL.....
 PREPAID.....
 BALANCE DUE.....

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 10% per Annum.

THANK YOU
 from
 Your Capital Connection

300001 952563
 --09/23/96--U1824-907
 ****122.50 ****122.50

95 SEP 23 PM 2:11
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

RECEIVED
 95 SEP 23 AM 10:09
 DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
ACTION AUTOMATIC DOOR COMPANY

FILED
96 SEP 23 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRUMAN J. COSTELLO, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for ACTION AUTOMATIC DOOR COMPANY.

ARTICLE I
(Name)

The name of the corporation shall be: ACTION AUTOMATIC DOOR COMPANY.

ARTICLE II
(Duration)

The period of its duration is perpetual.

ARTICLE III
(Nature of Business)

The purpose of this Corporation is to transact in any and all lawful activities and businesses permitted under the laws of the State of Florida, the United States of America or any other state, country, territory or nation.

ARTICLE IV
(Capital Structure)

The aggregate number of shares which the Corporation shall

have authority to issue is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V
(Principal Office)

The principal place of business and mailing address of this corporation shall be: 12660 Metro Parkway, Fort Myers, Florida, 33912.

ARTICLE VI
(Directors)

The number of directors constituting the initial Board of Directors of the Corporation is one (1). Each initial director shall serve until the first annual meeting of shareholders or until his successor has been elected and shall qualify. The name and address of each initial director is:

<u>Name</u>	<u>Address</u>
GEORGE F. EBEL, IV	12988 Coco Plum Lane Naples, FL 34119-8592

ARTICLE VII
(Incorporator)

The name and street address of the incorporator of this Corporation is:

<u>Name</u>	<u>Address</u>
TRUMAN J. COSTELLO	12670 New Brittany Blvd. #101 Fort Myers, FL 33907

ARTICLE VIII
(Initial Registered Agent and Address)

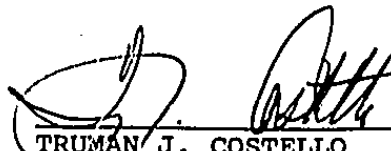
The name and address of the initial registered agent is:

<u>Name</u>	<u>Address</u>
TRUMAN J. COSTELLO	12670 New Brittany Blvd. #101 Fort Myers, FL 33907

ARTICLE IX
(Pre-Emptive Rights)

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, TRUMAN J. COSTELLO, as Incorporator, has executed the foregoing Articles of Incorporation on this the 18th day of September, 1996.



TRUMAN J. COSTELLO
Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE

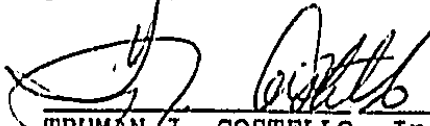
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in

designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is: ACTION AUTOMATIC DOOR COMPANY.

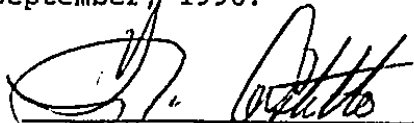
2. The name and address of the registered agent and office is: TRUMAN J. COSTELLO, 12670 New Brittany Blvd. #101, Fort Myers, Florida, 33907.

Dated this 18th day of September, 1996.


TRUMAN J. COSTELLO, Incorporator

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.

Dated this 18th day of September, 1996.


TRUMAN J. COSTELLO, Registered Agent

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