P96000078838

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

RE: Action Automatic door Company

NAME
FIRM
ADDRESS

PHONE ( )

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

To us via ____ Return via ____

Matter No.: ____ Express Mail No. ____

State Fee $ ____ Our $ ____

| | C.C. FEE. | DISBURSED |
|---|---|---|
| ____ Capital Express | | |
| ✓ Art. of Inc. File | | |
| ____ Corp. Record Search | | |
| ____ Ltd. Partnership File | | |
| ____ Foreign Corp. File | | |
| ✓ ( ) Cert. Copy(s) | | |
| ____ Art. of Amend. File | | |
| ____ Dissolution/Withdrawal | | |
| ____ C U S - | | |
| ____ Fictitious Name File | | |
| ____ Name Reservation | | |
| ____ Annual Report/Reinstatement | | |
| ____ 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 Prep. | | |
| ____ FAX ( ) pgs. | | |
| SUBTOTALS | | |

300001955569
-09/23/96--01024--007
****122.50 ****122.50

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

RECEIVED
96 SEP 23 AM 10:09
DIVISION OF CORPORATIONS

| | |
|---|---|
| FEE | $ |
| DISBURSED | $ |
| SURCHARGE | $ |
| TAX on corporate supplies | $ |
| SUBTOTAL | $ |
| PREPAID | $ |
| BALANCE DUE | $ |
| | $ |

| REQUEST | TAKEN | CONFIRMED | APPROVED |
|---|---|---|---|
| DATE | | | |
| TIME | | | CK No. |
| BY | Jen | | |

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

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, 18% per Annum.

THANK YOU
from
Your Capital Connection

# 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:

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

ARTICLE VII
(Incorporator)

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

| Name | Address |
|---|---|
| TRUMAN J. COSTELLO | 12670 New Brittany Blvd. #101<br>Fort Myers, FL 33907 |

## ARTICLE VIII
(Initial Registered Agent and Address)

The name and address of the initial registered agent is:

| Name | Address |
| --- | --- |
| TRUMAN J. COSTELLO | 12670 New Brittany Blvd. #101<br>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 dosignating tho rogistorod offico and rogistorod agont, in tho State of Florida.

1. Tho namo of tho corporation is: ACTION AUTOMATIC DOOR COMPANY.

2. Tho namo and addross of tho rogistorod agont and offico is: TRUMAN J. COSTELLO, 12670 Now Brittany Blvd. #101, Fort Myors, Florida, 33907.

Datod this 18th day of Soptombor, 1996.

TRUMAN J. COSTELLO, Incorporator

Having boen 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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