

JAY D. GRAFF

201 North 3rd Street
Suite 101
Quincy, IL 62301

Certified Public Accountant

Telephone (217) 222-7400
Facsimile (217) 222-7400

Florida Department of State
Secretary of State
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

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-11/13/96--01145--001
****122.50 ****122.50

Dear Sir:

We are enclosing our UPS shipping label in order to expedite the return of our corporate charter. If you should have any questions, please call Jay D. Graff (217) 222-7400.

FILED
96 NOV 13 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 18 1996

BSB

~~NOV 15 1996~~

ARTICLES OF INCORPORATION
OF
H. H. AND S. INSTALLATIONS, INC.

FILED
96 NOV 13 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, a natural person competent to contract, do hereby make, subscribe, and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: H. H. AND S. INSTALLATIONS, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting business in the material handling business and transacting any other lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue five thousand (5,000) shares of no par value common stock.

ARTICLE IV - PRE-EMPTIVE RIGHT

Every shareholder, upon the sale in cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of initial registered office of this corporation is:

2225 Park Place
Boca Raton, FL 33486

and the name of the Registered Agent of this corporation at that address is Eugene Ayers.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be increased from time to time by the by-laws

The name and address of the initial directors of this corporation are:

Eugene Ayers

2225 Park Place
Boca Raton, FL 33486

Pamela Ayers

2225 Park Place
Boca Raton, FL 33486

ARTICLE VII - INCORPORATOR

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

Eugene Ayers

2225 Park Place
Boca Raton, FL 33486

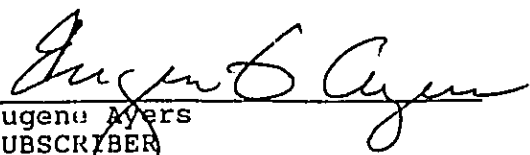
ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer of director, to the full extent permitted by law.

ARTICLE IX

This corporation reserves the right to amend or repeal provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation, this 12th day of November 1996.


Eugene Ayers
SUBSCRIBER

STATE OF FLORIDA >
COUNTY OF PALM BEACH >

Before me, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared EUGENE AYERS who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal, in the State and County aforesaid this 12th day of November 1996.


NOTARY PUBLIC



DEPARTMENT OF STATE
Certificate Designating Place of Business or Domicile for the Service
of Process Within This State Naming Agent Upon Whom Process May be
Served and Names and Addresses of the Officers and Directors.

* * * * *

The following is submitted, in compliance with Chapter 48.091,
Florida Statutes:

H. H. AND S. INSTALLATIONS, INC.

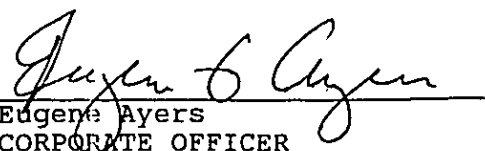
a corporation organized (or organizing) under the laws of the State
of Florida with its principal office at 2225 Park Place, in the City
of Boca Raton, County of Palm Beach, State of Florida, as its agent
to accept Service of Process within the State of Florida.

OFFICERS:

Eugene Ayers	President/Treasurer	2225 Park Place Boca Raton, FL 33486
Pamela Ayers	Vice-President/Secretary	2225 Park Place Boca Raton, FL 33486

DIRECTORS:

Eugene Ayers	2225 Park Place Boca Raton, FL 33486
Pamela Ayers	2225 Park Place Boca Raton, FL 33486


Eugene Ayers
CORPORATE OFFICER

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept Service of Process at the above Florida designated address) in some conspicuous place in the office as required by law.

FILING FEE \$122.50

BY:

Eugene Ayers
RESIDENT AGENT

FILED
96 NOV 13 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000093894

JAY D. GRAFF

201 North 3rd Street
Suite 101
Quincy, IL 62301

Certified Public Accountant

Telephone (217) 222-7400
Facsimile (217) 222-7400

Florida Department of State
Secretary of State
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

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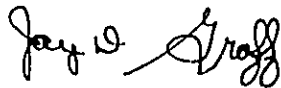
Dear Sir:

I am enclosing a copy of amendment to the Articles of Incorporation of H. H. AND S. INSTALLATIONS, INC. document number P96000093894 which changes the name of the corporation to COMMERCIAL DOOR AND GATES SERVICES, INC.

If there is any other information need, please give me a call.

Sincerely yours,

~~WFF 5831~~



Jay D Graff

FILED
97 APR -7 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 12, 1997

Jay D. Graff
201 N. 3rd St.
Suite 101
Quincy, IL 62301

SUBJECT: H. H. AND S. INSTALLATIONS, INC.
Ref. Number: P96000093894

We have received your document for H. H. AND S. INSTALLATIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 297A00012690

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 APR -7 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H. H. AND S. INSTALLATIONS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Whereas the corporation has been sold and Whereas the name of the corporation was retained by the original incorporator, BE IT RESOLVED that ARTICLE I- NAME of the original Articles of Incorporation be amended so the that the new name of the corporation shall now be COMMERCIAL DOOR AND GATES SERVICES, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: February 10, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of March, 19 97

Signature Jay D. Graff Jay D. Graff, Sole Shareholder
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jay D. Graff
Typed or printed name

President
Title