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O: DIVISION OF CORPORATIONS

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CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: A-1 DOOR MASTERS, INC.

AUDIT NUMBER.....H96000016349

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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EMPIRE CORPORATE KIT

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ARTICLES OF INCORPORATION

OF

A-1 DOOR MASTERS, INC.

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The undersigned, Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is A-1 DOOR MASTERS, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and mailing address of the Corporation is 7611 West Kismet Street, Miramar, FL 33023.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

JEANNETTE G. ANDREWS ESQ
TOOLS FOR CHANGE
6255 N. W. 7TH AVENUE
MIAMI, FL 33150
FL BAR# 0075124

(305) 751-8934

P.12/15

1 of 4

H96 000016349

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ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand and (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office 7511 West Kismet Street, Miramar, FL 33023 and the registered agent at that office is GILBERTO A. ANTHONY, JR.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors constituting the Initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

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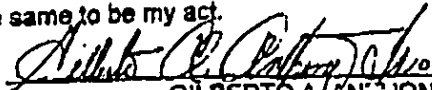
ARTICLE IX: INCORPORATOR

H96 000016349

The incorporator of the Corporation is as follows:

GILBERTO A. ANTHONY, JR
7511 West Kismet Street
Miramar, FL 33023

IN WITNESS WHEREOF, I, GILBERTO A. ANTHONY, JR, the undersigned Incorporator,
have signed these Articles of Incorporation on this 14 day of Nov, 1996, and
acknowledged the same to be my act.


GILBERTO A. ANTHONY, JR.

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 14th day of November, 1996
by , GILBERTO A. ANTHONY, JR. who personally appeared before me at the time of notarization,
and who is personally known to me or who produced a FLORIDA DRIVER'S LICENSE as
identification.

NOTARY PUBLIC:

SIGN: 

PRINT: Geraldine M. Belle
STATE OF FLORIDA AT LARGE



Geraldine M. Belle
My Commission CCE77991
Expires Aug. 18, 2000

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

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First—That A-1 DOOR MASTERS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of MIRAMAR, County of BROWARD, State of Florida, has named GILBERT A. ANTHONY, JR. at 7511 West Kismet Street, in the City of MIRAMAR, County of BROWARD, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

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.

BY: *Gilberto A. Anthony Jr.*
GILBERTO A. ANTHONY, JR.

DATE: November 14, 1996

ARTICLES/A-1DOOR

4 of 4

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