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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

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TERMS: NET 10 DAYS FROM INV	OICE DATE -THANK YOU
1 1/2% per month on Past Due	Amounts Co 😁 from
Past 30 Days, 18% per Ann	num, Your Capital Connection

TRANSMITTAL LETTER

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



SUBJECT: DOORS N MORE OF PALM BEACH COUNTY, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee

\$78.75

Filing Fee

& Certificate

\$122.50

\$131.25

Filing Fee & Certified Copy

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: JAMES M. FISCHER

Name (Printed or typed)

9868 S.W. 14 STREET

BOCA RATON, FL. 33428
City, State & Zip

561 - 347 - 7412 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

DOORS'N MORE OF PALM BEACH COUNTY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9868 S.W. 14 STREET BOCA RATON, FL. 33428

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

JAMES M. FISCHER 9868 S.W. 14 STREET BOCA RATON, FL. 33428

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JAMES M. FISCHER 9868 S.W. 14 STREET BOCA RATON, FL. 33428

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of DECEMBER . 19 96.

(An additional article must be added if an effective date is requested.)

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/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/REGISTERED / ENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	DOORS 'N MORE OF PAL	M BEACH
	COUNTY,	INC.
2. The name and address of the regis	stered agent and office is:	96 DEC
JAME	S M. FISCHER	20 PH 20 PH ANY OF ASSEE.
9868	S. W. 14 STREET OX OF Mail Drop Box NOT ACCEPTABLE)	12: 48
BOCA	RATON FL. 33428	

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.

(SIGNATURE) DEC. 17, 1996
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314