

DIVISION OF CORPORATIONS TO:

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: LAPORTE DOORS, INC.

AUDIT NUMBER..... 197000000719

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

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EMPIRE CORPORATE KIT ARTICLES OF INCORPORATION

OF OF

LAPORTE DOORS, INC.

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The undersigned Incorporators sign the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I CORPORATE NAME

The name of the corporation shall be:

LAPORTE DOORS, INC.

ARTICLE II TERM OF EXISTENCE

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III NATURE OF BUSINESS AND POWERS

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One (\$.01) Cent per share.

Document Prepated By: Richard A. Alayon, Esq. Florida Bar No.: 934290 Alayon & Peña, P.A. 2450 S.W. 137th Avenue, Suite 226 Miami, Florida 33175 (305) 470 · 0969

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ARTICLE Y REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial registered agent and street address of the initial registered office of the corporation shall be:

RICHARD A. ALAYON, ESQ. ALAYON & PERA, P.A. 2450 S.W. 137th Avenue Suite 226 Miami, Florida 33175

ARTICLE VI MAILING ADDRESS OF THE CORPORATION

The mailing address of the Corporation is the principal office of the Corporation as of the date of execution of these Articles, and is:

12105 S.W. 114 Place Miami, Florida 33176

ARTICLE VII BOARD OF DIRECTORS

. This corporation shall have two directors initially. The names and addresses of the initial directors of the corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office is:

Mr. Thomas A. Gause 12105 S.W. 114 Place Miami, Florida 33176 Leonard A. Cascio 12105 S.W. 114 Place Miaml, Florida 33176

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall never be less than one.

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ARTICLE VIII INCORPORATOR

The name and address of the incorporator of the corporation is:

Mr. Thomas A. Gause 12105 S.W. 114 Place Miami, Florida 33 176

ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

> THOMAS A. GAUSE, Incorporator

STATE OF FLORIDA)
SS:
COUNTY OF DADE)

BEFORE ME, a Notary Public, personally THOMAS A. GAUSE, to me known to be the person described as Incorporator and who executed the foregoing Articles of

JAN-13-1997 16:51

EMPIRE CORPORATE KIT

P. 19/19

Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this JOHA day of January, 1997.

Notary Publi

State of Florida at Large

My Commission Expires:



ivens Halphen León My Commission CC578256 Supires Aug. 18, 2000

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of LAPORTE DOORS, INC., the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.325.

Dated this U day of January, 1997.

Richard A. Alayon, Esq. Alayon & Pona, P.A.

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