

PA7000012761

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FEBRUARY 3, 1997

Trial Practice/Personal Injury &
Wrongful Death
Wills Estates and Estate Planning
Real Property Law

Florida Division of Corporations
Box 6327
Tallahassee, Florida 32314

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RE: GARAGE DOORS, INC.

Gentlemen:

Attached please find the following documents which we are respectfully
sending in connection with formation of the above corporation:

1. Articles
2. Agent for Service of Process
3. My check for \$122.50 for the necessary fees.

Please send a certified copy back to this address. I know you will call me
if these papers are not in order. Thanks.

Very truly yours,

Richard
RICHARD OEHLER

RO/RO

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -7 AM 10:25

of 2/10/97

**Articles of Incorporation
of
Garage Doors, Incorporated**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB -7 AM 10: 25

Article I. - Name

The name of this corporation is Garage Doors, Incorporated

Article II. - Duration

This corporation shall exist into perpetuity.

Article III. - Purpose

This corporation is organized for the following purposes: to engage in sale, installation and servicing of new and used garage doors and for any other lawful corporate purpose.

Article IV. - Capital Stock and Voting Rights

This corporation is authorized to issue 10,000 shares of common stock at \$1.00 par value, which shall be designated "Common Shares", and is authorized to issue initially 100 shares at \$1.00 par value, which shall fully paid for at the time of incorporation. Therefore, the initial capitalization of 100 shares shall be non-assessable.

This corporation shall initially have only one class of stock.

Except as otherwise provided by law, the entire voting power for all purposes shall be vested exclusively in the holders of the outstanding shares.

Article V. - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

Article VI. - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 12945 Morris Bridge Road, Thonotosassa, Florida 33592, and the name of the initial registered agent of this corporation at that address is K. S. GODWIN. The mailing address of the corporation is 12945 Morris Bridge Road, Thonotosassa, Florida 33592.

Article VII. - No Directors

The corporation shall have not directors but the business shall be run by the shareholders.

Article VIII. - Initial Shareholders

The initial shareholders of the corporation are as follows:

K. S. GODWIN - 12945 Morris Bridge Road, Thonotosassa, Florida 33592.

Article IX. - Officers

The officers shall be responsible for the day-to-day management and affairs of this corporation and the initial officers shall be as follows:

President/
Secretary :

K. S. GODWIN
12945 Morris Bridge Road
Thonotosassa, Florida 33592

Article X. - Incorporation

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

K. S. GODWIN
12945 Morris Bridge Road
Thonotosassa, Florida 33592

Article XI. - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders.

Article XII. - Initial Ownership of Stock

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amounts set opposite their names:

K. S. GODWIN: 100% shares

Article XIII. - Calling of Special Meetings

Special meetings of shareholders may be called by any stockholder owning not less than one-third (1/3) of the shares.

Article XIV. - Meetings By Conference Telephone

Shareholders may participate in general or special meetings of the Board of Directors by means of conference telephone as provided by law.

Article XV. - Amendments

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto; any right conferred upon the shareholders is subject to this reservation.

Article XVI. - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, except this corporation shall not have the power to be as promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise.

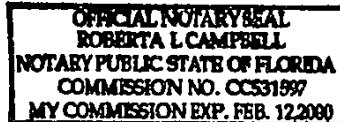
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of February, 1997.

K. S. Godwin
K. S. GODWIN

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 1st date of February, 1997 by K.S. GODWIN, who is personally known to me.

Roberta L. Campbell
NOTARY PUBLIC (sign)



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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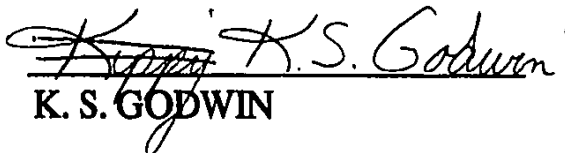
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following
is submitted in compliance with said Act:

First, that Garage Doors, Inc. desiring to organize under the laws
of the State of Florida, with its principal place of business and office as
indicated in the Articles of Incorporation in the City of Tampa, Florida has
named K. S. Godwin, located at 12945 Morris Bridge Road Thonotosassa,
Florida 33592 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the
above states corporation, at place designated in this Certificate, I
here by accept to act in this capacity, and agree to comply with the
provisions of said Act. Relative to keeping open said office.


K. S. GODWIN