# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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### ARTICLES OF INCORPORATION

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FISION OF CORPORATIONS

OF

97 DEC 10 PM 1: 04

# Absolute Budget Garage Doors, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

### Article I

The name of the corporation is: Absolute Budget Garage Doors, Inc. The principal place of business of this corporation shall be 709 Park Road, Suite 12, Plant City, Fl 33566.

#### Article II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, or country.

## Article III

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 8,000 shares of common stock having a par value of \$1.00 per share.

#### Article IV

The street address of the initial registered office shall be 709 Park Road, Suite 12, Plant City, Fl 33566 and the name of the initial registered agent of the corporation at that address is Lisa B. Kain.

#### Article V

The corporation is to exist perpetually.

#### **Article VI**

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time as permitted by the By-Laws, but shall never be less than one (1). The name and address of the Initial Directors are: Lisa B. Kain David E. Boles, both at 709 Park Road, Suite 12, Plant City, Fl 33566.

# **Article VII**

The initial officers of the corporation are as follows: Lisa B. Kain, President, Secretary and Treasurer, and David E. Boles, Vice-President, both at 709 Park Road, Suite 12, Plant City, Fl 33566.

### Article VIII

The name and street address of the subscriber of these Articles of Incorporation is: Lisa B. Kain, 709 Park Road, Suite 12, Plant City, Fl 33566.

#### Article IX

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

# Article X

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

# Article XI

This By-Laws of the corporation may be amended by majority vote of either the directors or the shareholders.

IN WITNESS WHEREOF, the undersigned has set his hand and seal on this the day of , A.D., 1997.

Lisa B. Kain

# STATE of FLORIDA COUNTY OF <u>HILLS BOROUGH</u>:

BEFORE ME, the undersigned authority, personally appeared Lisa B. Kain, who is personally known to me who produced identification of <u>FLDL/K560 522.57580</u>, and who executed the foregoing "Articles of Incorporation", and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have set my hand and seal on this 2<sup>nq</sup> day of <u>becember</u>, A.D., 1997.

Notary Public, State of Florida
AT LARGE

My Commission Expires:

(N.P.Seal)

NOTARY PUBLIC - STATE OF FLORIDA SALUD C. MCCAGG COMMISSION # CC650929 EXPIRES 5/27/2001 BONDED THRU ASA 1-888-NOTARY1

#### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of law relative to the proper and complete performance of my duties.

Lisa B. Kain, Resident Agent

TOTAL OF SCRPORATIONS