

**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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American Diversified  
Industries of Northwest  
Florida Door and Trim  
Co. Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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DIVISION OF CORPORATION

Signature \_\_\_\_\_

Requested by: Cher

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Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

☒ Cert. Copy \_\_\_\_\_

\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_

RP  
02-04-98

**ARTICLES OF INCORPORATION  
OF  
AMERICAN DIVERSIFIED INDUSTRIES OF NORTHWEST FLORIDA DOOR  
AND TRIM CO. INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles Of Incorporation for such corporation:

**ARTICLE I  
NAME AND ADDRESS**

The name of this corporation is:

**American Diversified Industries of Northwest Florida Door and Trim Co. Inc.**

The principal mailing address of this corporation is:

**P.O. Box 4455  
Fort Walton Beach, Fl 32549**

**ARTICLE II  
PURPOSE**

To manufacture, produce, purchase or otherwise acquire, sell, import, export, distribute and deal in goods, wares, services, merchandise and materials of any kind and description.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act for which a corporation may be organized under the laws of the United States and the State of Florida.

**ARTICLE III  
STOCK**

The number of shares of common stock which the corporation shall have the authority to have outstanding at any one time shall be one thousand (1000) shares. The shares shall have a par-value of \$95.50 per share.

**ARTICLE IV  
INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent is as follows:

**Robert A. Phillips  
459A San Juan Ave.  
Santa Rosa, Fl 32459**

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**ARTICLE V  
INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law.

The names and addresses of the initial directors of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Robert A. Phillips	459A San Juan Ave. Santa Rosa Beach, Fl 32459
Tilman J. Chambers	324 Parkway Place Fort Walton Beach, Fl 32548

**ARTICLE VI  
INCORPORATORS**

The name and address of the incorporators signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Robert A. Phillips	459A San Juan Ave. Santa Rosa Beach, Fl 32459
Tilman J. Chambers	324 Parkway Place Fort Walton Beach, Fl 32548

**ARTICLE VII  
EFFECTIVE DATE**

These Articles of Incorporation for American Diversified Industries of Northwest Florida Door and Trim Co. Inc. shall be effective the Ninth of February 1998.

**ARTICLE VIII  
BYLAW AMENDMENT**

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

**ARTICLE IX  
INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X  
INFORMAL ACTION OF DIRECTORS**

If all the directors collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the board of directors.

**ARTICLE XI  
AMENDMENT OF ARTICLES**

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

ARTICLES XII  
BYLAWS

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This corporation shall be governed by the bylaws of adopted by the shareholders.

IN WITNESS WHEREOF, we have hereunto set our hands and seals and acknowledge we are filing the foregoing Articles of Incorporation under the laws of the State of Florida, this 27<sup>th</sup> day of JANUARY, 1998.

Robert A. Phillips  
Robert A. Phillips

Tilman J. Chambers  
Tilman J. Chambers

STATE OF FLORIDA  
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared Robert A. Phillips, personally known to me or has produced \_\_\_\_\_ as identification, to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county and state last aforesaid this 27<sup>th</sup> day of JANUARY, 1998.

RONALD J. HAYS  
Notary Public - State of Florida  
My Commission Expires Oct 15, 2001  
Commission # CC689001

Ronald J. Hays  
NOTARY PUBLIC

My Commission Expires: 10/15/01

STATE OF FLORIDA  
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared Tilman J. Chambers, personally known to me or has produced \_\_\_\_\_ as identification, to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county and state last aforesaid this 27<sup>th</sup> day of JANUARY, 1998.

RONALD J. HAYS  
Notary Public - State of Florida  
My Commission Expires Oct 15, 2001  
Commission # CC689001

Ronald J. Hays  
NOTARY PUBLIC

My Commission Expires: 10-15-01

ACCEPTANCE OF REGISTERING AGENT

I HEREBY ACCEPT the designation and appointment as initial registered agent for this corporation.

Robert A. Phillips  
Robert A. Phillips