

P98000016106

TRANSMITTAL LETTER

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

400002433594--1
-02/18/98--01007--001
****122.50 ****122.50

SUBJECT: A-AAA DOOR PRODUCTS, INC.

Enclosed is an original and one (1) copy of the Articles of
Incorporation and our check for \$ 122.50.

FROM:

JAMES B. GREGORY
808 Graham Road
Cantonment, Florida 32533

FILED
98 FEB 18 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
2-18-98

ARTICLES OF INCORPORATION

OF

A-AAA DOOR PRODUCTS INC.

FILED
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TALAMASSEE, FLORIDA
SECRETARY OF STATE

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: A-AAA DOOR PRODUCTS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 808 Graham Road, Cantonment, Florida 32533.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) Shares.

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES B. GREGORY

808 Graham Road

Cantonment, Florida 32533

ARTICLE V INCORPORATORS

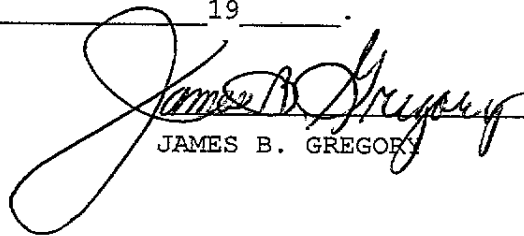
The name and street address of the incorporator to these Articles of Incorporation is:

JAMES B. GREGORY

808 Graham Road

Cantonment, Florida 32533

The undersigned incorporator has executed these Articles of Incorporation this ____ day of ____ 19____.


JAMES B. GREGORY

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The Name of the corporation is: A-AAA DOOR PRODUCTS INC.
2. The name and address of the registered agent and office is:

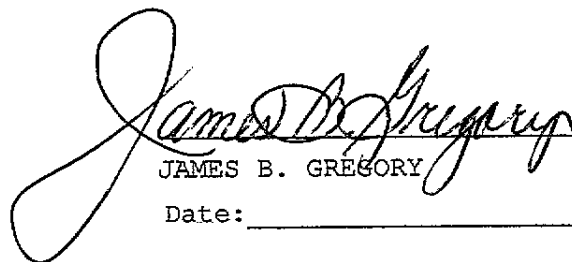
JAMES B. GREGORY

808 Graham Road

Cantonment, Florida 32533

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98 FEB 18 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.


JAMES B. GREGORY
Date: _____