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ESTABLISHED 1972

600 NORTHEAST 3<sup>RD</sup> AVENUE  
FORT LAUDERDALE, FLORIDA 33304  
PLEASE REPLY TO:  
POST OFFICE BOX 14004  
FORT LAUDERDALE, FLORIDA 33302

WRITER'S E-MAIL ADDRESS:  
[fcw@bellsouth.net](mailto:fcw@bellsouth.net)

March 2, 1998

Secretary of State  
Division of Corporations  
409 East Gaines St.  
Tallahassee FL 32399

Re: JOHN CIMILLO DOOR SPECIALISTS, INC.

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation for the corporation listed above. Please file the original of the Articles and return a certified copy of same to this office. Also enclosed please find a check in the amount of \$122.50 payable to the Secretary of State as follows:

Filing Fee-	\$ 35.00
Certified Copy -	52.50
Registered Agent	
Designation -	35.00

Total \$122.50

Thank you for your immediate attention to this matter.

Very truly yours,



FRANK C. WALKER

FCW/lam  
Encl.

FILED  
98 MAR -9 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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F. CHESSEY MAR 10 1998

ARTICLES OF INCORPORATION  
OF

J.C. DOOR SPECIALISTS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

CORPORATE NAME

The name of this corporation is: J.C.DOOR SPECIALISTS, INC.

ARTICLE TWO

DURATION

The term of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 500, all of which shall be common shares with a par value of ONE (\$1.00) DOLLAR.

ARTICLE FIVE

REGISTERED OFFICE

The street address and the mailing address of the initial office and principal office of the Corporation is 7370 N.W. 60<sup>th</sup> Lane, Parkland, Florida 33067, and the name of the initial Registered Agent is JOHN CIMILLO.

ARTICLE SIX

DIRECTOR

The corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time as provided by the By-Laws.

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SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA

provided by the By-Laws.

ARTICLE SEVEN

INCORPORATORS AND SUBSCRIBERS

The name and address of the Incorporators and subscribers are:

JOHN CIMILLO  
7370 N.W. 60<sup>th</sup> Lane  
Parkland, Florida 33067

ARTICLE EIGHT

AMENDMENT

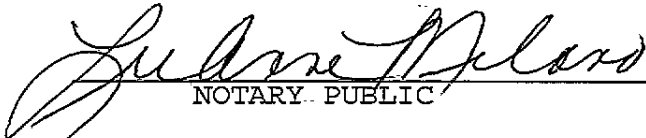
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and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

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 27 day of February, 1998.

  
JOHN CIMILLO

STATE OF FLORIDA     )  
                              ) SS  
COUNTY OF BROWARD    )

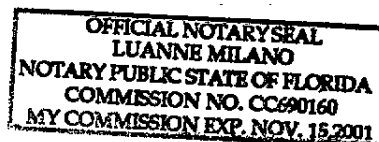
THE FOREGOING INSTRUMENT was acknowledged before me this 27 day of February, 1998, by JOHN CIMILLO, who is personally known to me.

  
NOTARY PUBLIC

(SEAL)

\_\_\_\_\_  
Typed/printed name of Notary

My Commission Expires:



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

Pursuant to Sections, 48.091, Florida Statutes, the following is submitted in compliance therewith:

That J C DOOR SPECIALISTS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in its Articles of Incorporation, in the City of Ft. Lauderdale, County of Broward, State of Florida, has named JOHN CIMILLO of 7370 N.W. 60<sup>th</sup> Lane, Parkland, Florida 33067, as its agent to receive service of process within this State.

**ACKNOWLEDGMENT AND CONSENT**

Having been named to receive service of process for the above-named corporation at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

  
\_\_\_\_\_  
JOHN CIMILLO

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98 MAR -9 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA