

P98000032065

TRANSMITTAL LETTER

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

EFFECTIVE DATE
4/1/98

700002479867--3
-04/06/98--01068--012
****131.25 ****131.25

SUBJECT: Protronics Automatic Doors, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Daphne Gail Perrette
Name (printed or typed)
113 Celeste Street
Address
Pace, FL 32571
City, State & Zip
(850) 995-0340
Daytime Telephone number

FILED
98 APR -6 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

TA-4/7/98

EFFECTIVE DATE
4/1/98

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Protronics Automatic Doors, Inc.

The effective date of the corporation shall be April 1, 1998.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be

113 Celeste Street
Pace, FL 32571

98 APR -6 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

This corporation is authorized to issue up to 1000 shares of common stock, with a \$1.00 par value. The Board of Directors has authorized the stock issue as "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Daphne Gail Perrette
113 Celeste Street
Pace, FL 32571

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Daphne Gail Perrette
113 Celeste Street
Pace, FL 32571

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3 day of April, 19 98.

Daphne G. Perrette
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Protronics Automatic Doors, Inc.

2. The name and address of the registered agent and office is:

Daphne Gail Perrette
(Name)
113 Celeste Street
(P.O. Box not acceptable)
Pace, FL 32571
(City/State/Zip)

FILED
98 APR -6 PM 4:34
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 obligations of my position as registered agent.

Daphne G Perrette
(Signature)

4-3-98
(Date)