

P99000024585

DONALD N. JOHNS
ACCOUNTANT
813 East 5th Street
Stuart, FL 34994-2401
(561)287-0628

EFFECTIVE DATE

3/4/99

February 25, 1999

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-03711/99--01038--014
*****70.00 *****70.00

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

SUBJECT: Coastal Aluminum Garage Doors, Inc.

FILED
99 MAR 11 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and (1) copy of the articles of incorporation and a check for \$70.00.

Please return Articles of Incorporation directly to my office at the above address.

Respectfully,

Donald N. Johns

Donald N. Johns

Donald N. Johns GAVE
AUTHORIZATION BY PHONE TO
CORRECT *VI*
DATE *3/17/99*
DOC. EXAM *TA*

TA - 3/17/99

EFFECTIVE DATE
3/4/99

ARTICLES OF INCORPORATION
OF
COASTAL ALUMINUM GARAGE DOORS, INC.

HE 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:

Coastal Aluminum Garage Doors, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

4205 Metzger Rd.
Ft. Pierce, FL 34947-1769

ARTICLE III - SHARES

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

5,000 shares with a par value of \$1.00

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

Richard L. Sharp
4205 Metzger Rd.
Ft. Pierce, FL 34947-1769

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ARTICLE V - NAMES OF THE OFFICERS

The general officers and the names of the individuals who shall initially serve in such offices are as follows:

President	William T. Dramble
Vice President	Richard L. Sharp
Secretary	Gerald A. Burke
Treasurer	Gerald A. Burke

ARTICLE VI - INCORPORATOR(S)

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

William T. Dramble
4472 SW Idlewild St.
Port St. Lucie, FL 34953

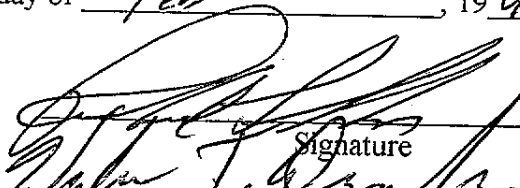
Richard L. Sharp
1843 SW Gemini Ln
Port St. Lucie, FL 34982

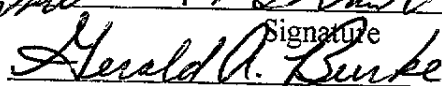
Gerald A. Burke
425 SE Fallon Dr.
Port St. Lucie, FL 34983

ARTICLE VII - EFFECTIVE TIME AND DATE OF INCORPORATION

The effective time and date of incorporation shall be: **March 4, 1999.**

The undersigned incorporator(s) has(have) executed these Articles Of Incorporation this
25th day of Feb, 19 99.



Signature


Signature
Gerald A. Burke

Signature

**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.

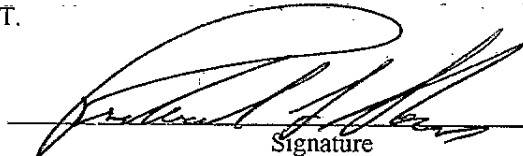
1. The name of the corporation is:

Coastal Aluminum Garage Doors, Inc.

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

Richard L. Sharp
4205 Metzger Rd.
Ft. Pierce, FL 34947-1769

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.


Signature

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TALLAHASSEE, FLORIDA