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Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

<sup>South</sup>  
**LIFTMASTERS OF FLORIDA, INC.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 3, 1999

EMPIRE

*South*  
SUBJECT: LIFTMASTERS OF FLORIDA, INC.  
REF: W99000012857

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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THE NAME CONFLICT IS LIFT MASTERS, INC. DOC#J96769.

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Neysa Culligan  
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ARTICLES OF INCORPORATION  
OF  
LIFTMASTERS OF SOUTH FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes hereby adopts the following articles of incorporation.

ARTICLE ONE  
CORPORATE NAME

The name of the corporation shall be:

LIFTMASTERS OF SOUTH FLORIDA, INC.

The principal office is:

1901 NW 32ND STREET  
SUITE #12  
POMPANO BEACH, FL 33064

ARTICLE TWO  
DURATION

The term of existence 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 7500 shares, all of which shall be common shares with a \$1.00 par value.

Prepared by:

A.C. Carbone  
1001 W. Cypress Creek Road #403  
Fort Lauderdale, Florida 33309

(754)351-0004

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ARTICLE FIVE  
REGISTERED OFFICE

The street address of the initial registered office of the corporation is, 1901 NW 32ND STREET, SUITE #12, POMPANO BEACH, FLORIDA 33064, and the name of the initial registered agent as such address is:

MARK MCGOWAN

ARTICLE SIX  
BOARD OF DIRECTORS

The number of members of the board of directors may be changed from time to time as provided in the by-laws of the corporation as adopted by the stockholders; but, in no event, shall the board of directors consist of less than one (1) member(s) at any time.

ARTICLE SEVEN  
INITIAL DIRECTORS

The initial board of directors shall consist of one member(s) who shall hold office until the first annual meeting of the corporation and whose name and address is follows:

Mark McGowan  
1901 NW 32ND STREET  
SUITE #12  
POMPANO BEACH, FL 33064

ARTICLE EIGHT  
INCORPORATOR

The name and address of each incorporator executing these articles of incorporation is as follows:

MARK MCGOWAN  
1901 NW 32ND STREET  
SUITE #12

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ARTICLE NINE  
COMMENCEMENT DATE

The corporation shall be deemed to commence its existence upon the date the charter number is assigned to the corporation by the Secretary of State of Florida.

In witness whereof, I have subscribed my name as incorporator of the corporation this seventh day of June 1999.

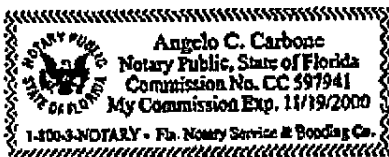
x Mark McGowan  
MARK MCGOWAN

STATE OF FLORIDA     )  
                              ) SS:  
COUNTY OF BROWARD    )

Be it remembered that on this day before me, a notary public duly authorized in the state and county named above to take acknowledgements, personally appeared Mark McGowan to be the person described as incorporator in the foregoing articles of incorporation, and he acknowledged before me that he executed said articles of incorporation.

Witness my hand and official seal at Ft. Lauderdale, Florida  
This seventh day of June 1999.

MY COMMISSION EXPIRES:



x Angelo C. Carbone  
NOTARY PUBLIC, State of  
Florida at large

MARK MCGOWAN  
1901 NW 32ND STREET  
SUITE # 12  
POMPANO BEACH, FL 33060

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**CERTIFICATE OF DESIGNATING REGISTERED  
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates Mark McGowan as its registered agent to accept service to process within this State.

By: x Mark McGowan  
Mark McGowan

The undersigned hereby accepts the foregoing designation as registered agent for service of process within the State of Florida and agrees to comply with the provisions of the law applicable to said designation.

By: x Mark McGowan  
Mark McGowan

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