

COHEN  
CONWAY  
COPELAND &  
PAIVA, P.A.

D99000064834

ATTORNEYS AT LAW

MARC B. COHEN  
JAMES A. CONWAY  
JOHN K. COPELAND  
CHAD S. PAIVA

STUART (561) 221-0999  
FT. PIERCE (561) 468-0073

FACSIMILE (561) 221-0996  
C3PLAW@AOL.COM

July 12  
June 1, 1999

Secretary of State  
P. O. Box 6327  
Tallahassee, FL 32399-6327  
Attn: Filing

Re: The Garage Door Guy, Inc.

To Whom it May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation for The Garage Door Guy, Inc. along with our check in the amount of \$78.75 for the following:

\$ 35.00	Filing fee
\$ 8.75	Certified Copy
<u>\$ 35.00</u>	Registered Agent Designation

300002930873--8  
-07/14/99--01054--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

\$ 78.75 Total fees for Secretary of State

Thank you for your cooperation in filing this new corporation. If you have any questions, please do not hesitate to contact me at (561)221-0999.

Very truly yours,

  
Tracy E. Chase

:tec  
Enclosure(s)

FILED  
99 JUL 14 AM 7:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**THE GARAGE DOOR GUY, INC.**

FILED  
99 JUL 14 AM 7:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**  
**NAME**

The name of this corporation shall be THE GARAGE DOOR GUY, INC.

**ARTICLE II**  
**TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE III**  
**PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful activity except banking.

**ARTICLE IV**  
**CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of common stock, all with a par value of \$1.00. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution.

**ARTICLE V**  
**PRINCIPAL OFFICE**

The street address of the principal office of this corporation is 1126 S.E. Clifton Lane  
Port St. Lucie, Florida 34983.

**ARTICLE VI**  
**DIRECTORS**

This corporation shall have one (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one

(1). The names and addresses of the initial Directors of this corporation are:

Richard A. Burke, Lucille M. Burke, and Gerald A. Burke  
1126 S.E. Clifton Lane, Port St. Lucie, Florida 34983

**ARTICLE VII**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

1126 S.E. Clifton Lane  
Port St. Lucie, Florida 34983

The name of the initial registered agent of this corporation at that address is:

Gerald A. Burke

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the person signing these articles is:

Gerald A. Burke  
1126 S.E. Clifton Lane  
Port St. Lucie, Florida 34983

**ARTICLE VIII**  
**AMENDMENTS**

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

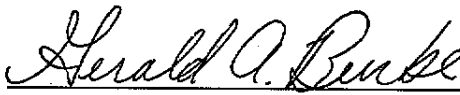
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29<sup>th</sup> day of June, 1999.

  
GERALD A. BURKE

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

DATED this 29<sup>th</sup> day of June, 1999.

  
GERALD A. BURKE  
Registered Agent

99 JUL 14 AM 7:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED