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TALLAHASSEE, FLORIDA
99 SEP 27 AM 9:51
FILED

June 23, 1999

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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****122.50 *****78.75

RE: Incorporation of:
Overhead Door Company of Pensacola, Inc.

Dear Ladies/Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation concerning the above for filing with your office along with a check in the amount of \$122.50 is enclosed to cover the cost of filing. Please forward the certified copy to my office at your earliest convenience. If you should have any questions, please advise.

Sincerely,



Tina Stroud
Legal Assisant to
MARK A. BEDNAR, ESQUIRE

/tms
Enclosures

Please return to:
Mark A. Bednar, Esquire

w-15201
ajc
6/30



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 30, 1999

TINA STROUD
11 EAST ZARAGOZA ST.
PENSACOLA, FL 32501

SUBJECT: OVERHEAD DOOR COMPANY OF PENSACOLA, INC.
Ref. Number: W99000015201

We have received your document for OVERHEAD DOOR COMPANY OF PENSACOLA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 999A00034531

ARTICLES OF INCORPORATION
OF
OVERHEAD DOOR AND WINDOW COMPANY, INC.

ARTICLE I - NAME

The name of this corporation is: OVERHEAD DOOR AND WINDOW COMPANY, INC.

ARTICLE II - DURATION

The corporation shall exist perpetually commencing on the date of filing.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transaction any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 1116 Olive Road, Pensacola, Florida 32514, and the name of the registered agent for this Amer M. Taha, 1116 Olive Road, Pensacola, Florida 32514.

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ARTICLE XIII - RESTRICTION OF TRANSFERABILITY OF STOCK

The shares of the capital stock of this corporation shall be issued initially as set forth in Article X. The shares of stock held by the shareholders of this corporation may not be resold or otherwise transferred to any other person unless such shares are first offered to the remaining shareholders of the corporation or to the corporation. The price and terms of which and the time within which such shares may be offered and sold shall be further specified in the By-Laws of this corporation.

ARTICLE XIV- TAX ARTICLE

It is the intention of this charter that the directors shall sell the capital stock of this corporation in accordance with the conditions of Section 1242-1244, inclusive, of the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this 14th day of September, 1999.



AMER M. TAHA

STATE OF FLORIDA)
COUNTY OF ESCAMBIA)

The foregoing instrument was acknowledged before me this 14th day of September, 1999 by AMER M. TAHA, who has produced Florida Driver License as identification and who did not take an oath.



NOTARY PUBLIC



TINA STROUD
My Commission GC550235
Expires Apr. 24, 2000

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is OVERHEAD DOOR AND WINDOW COMPANY, INC.
2. The name and address of the registered agent and office is Amer M. Tahar,
1116 Olive Road, Pensacola, Florida 32514.



AMER M. TAHA
1116 Olive Road
Pensacola, Florida 32514

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.



AMER M. TAHA

SEPTEMBER 14, 1999

99 SEP 27 AM 9:52
GENERAL
STATE
ALLIANCE, FLORIDA