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KUENZEL & LUTES, P.A.
ATTORNEYS AT LAW

• Diane V. Kuenzel, Esquire

Central Pasco Professional Center
4111 Land O' Lakes Blvd.
Suite 302-D
Land O' Lakes, Florida 34639

• Pamela D. Lutes, Esquire

Telephone
(813) 996-7710

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(813) 996-5944

September 30, 1999

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*****78.75 *****78.75

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

SUBJECT: DOORWARE, INC.

Dear Sir or Madam:

Enclosed, please find an original and one (1) copy of the Articles of Incorporation and the Original Acceptance of Registered Agent for the above referenced corporation. I also enclose a check in the amount of \$78.75 to cover the cost of incorporation. We do not require certified copies.

Thank you for your cooperation, should you have any questions, please do not hesitate to contact me.

Sincerely,

Diane V. Kuenzel
Diane V. Kuenzel, Esquire

DVK/smt

Enclosures

FILED
99 OCT -4 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

DOORWARE, INC.

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99 OCT -4 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I.

The name of this corporation shall be DOORWARE, INC.

ARTICLE II.

The street address of the principal office of the Corporation is 4717 Balsam Drive, Land O' Lakes, Florida 34639.

ARTICLE III.

This corporation shall be authorized to issue 100 shares, all of which shall be common shares.

ARTICLE IV.

The initial street address of the Corporation's registered office is 4717 Balsam Drive, Land O' Lakes, Florida 34639. The initial registered agent for the Corporation at that address is LINDA DIAN GUADAGNO.

ARTICLE V.

The names and addresses of the first Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the By-Laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

PRESIDENT:	LINDA DIAN GUADAGNO 4717 Balsam Drive Land O' Lakes, Florida 34639
VICE PRESIDENT:	NONE
SECRETARY/ TREASURER:	LINDA DIAN GUADAGNO 4717 Balsam Drive Land O' Lakes, Florida 34639

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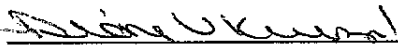
ARTICLE V. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation:

LINDA DIAN GUADAGNO
4717 Balsam Drive
Land O' Lakes, Florida 34639

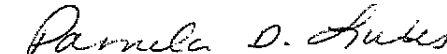
IN WITNESS WHEREOF, I, the undersigned organizer and incorporator, have hereunto set my hand and seal this 28th day of September, 1999, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of State of Florida, this Certificate of Incorporation, and certify that the facts therein stated are true.

WITNESSES AS TO INCORPORATOR:


WITNESS

Print: Diane V. Kuenzel


LINDA DIAN GUADAGNO,
President

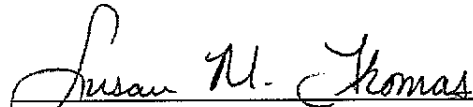

WITNESS

Print: Pamela D. Lutes

STATE OF FLORIDA
COUNTY OF PASCO

BEFORE ME, the undersigned authority, personally appeared LINDA DIAN GUADAGNO, who is to me personally known, or who produced FL# 6325 - 53343 - 928-0, respectively, as identification, and who in my presence, hereunto subscribed her name and signature to the foregoing Articles of Incorporation for DOORWARE, INC.

DATED this 28th day of September, 1999.


NOTARY PUBLIC
Print: Susan M. Thomas



Susan M Thomas
My Commission CC767114
Expires August 13, 2002

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for DOORWARE, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

September 28, 1999

Date


LINDA DIAN GUADAGNO

Prepared by:

Diane V. Kuenzel, Esquire
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